



Sister City Association
of Kansas City Missouri, Inc.

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"Bringing Kansas City to the World, and the World to Kansas City"

Our Sister Cities:

Seville

Spain
1967

Kurashiki

Japan
1972

Morelia

Mexico
1973

Freetown

Sierra Leone
1974

Tainan

Taiwan
1978

Xi'an

China
1989

Guadalajara

Mexico
1991

Hannover

Germany
1993

Port Harcourt

Nigeria
1993

Arusha

Tanzania
1995

San Nicolas de

los Garza

Mexico
1997

Ramla

Israel
1998

Metz

France
2003

Agenda for SCAKC Board Meeting Tuesday, September 12, 2006 Kauffman Foundation – Rockhill Road 5:45pm – 7:15pm

- 1. Introductions/Guests**
- 2. Approval of August 7, 2006 Board Minutes**
- 3. Finance Report – August 2006**
 - a. Monthly Reports
 - b. Mini-Grants for 2006-2007
 - i. \$6500 available in 2006-7
 - ii. City must be participating, in good standing, and have required reports in from 2005 to qualify for 2006
 - iii. Revised Application/Process
- 4. FilmFest Update – September 7-14, 2006**
 - a. September 11 Concerts (SCI Tie-In)
 - b. City Council Attendance
 - i. Film Fest programs and tickets
- 5. Membership Update**
 - a. Teresa Martinez to provide membership count and update
 - b. List of Active and Inactive committees
- 6. Nominating Committee – October 2006**
 - a. Jim Malouff, Chair
 - b. October Board Meeting – Annual Election
 - i. Must be a paid member to vote
 - ii. Committee must have 7 paid members to vote
 - a. Committee status
- 7. Staffing & Administration**
 - a. Monthly Staff Report (Margo Chamberlin)
 - b. Office/Phone/Computer Update
 - c. GiftWorks Software Integration with Outlook & QuickBooks
- 8. City Committee Reports**

A not-for-profit 501c3 organization
Susan Ballew, President 2005-2006
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4600 East 63rd St. Kansas City, Missouri, U.S.A. 64130



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- 9. Annual Dinner/Statewide 501c3 Kickoff** (October 6/7)
 - a.** "Save The Date" cards & Invites distributed
 - b.** See fliers for three events!
 - i. MO – SCI Kickoff Reception
 - ii. Midwest Regional Networking Breakfast
 - iii. Golden Moments Dinner
 - c.** Awards
 - i. Susan Keipp – Update
 - ii. Volunteer Pins
 - a. Volunteer awards will take place at the Annual Dinner
 - b. Distribution / collection of In-Kind and hours reports
 - iii. Deadline was September 1, 2006 for nominations
 - iv. Manual and Nomination forms distributed and online at: <http://www.kcsistercities.org/member.htm>
 - d.** Tie-in with 2008 SCI Conference
 - i. Regional Participation/Outreach
 - ii. "Coins" for 2006/2007/2008 Participation
 - e.** Potential Funding from KCMO for 06/07 Promotional Materials
 - f.** Promotion/Marketing
 - i. Save The Date cards
 - ii. SCAKC Website
 - iii. Membership & Database e-mails
 - iv. Partners/Sponsors
 - v. Picture panels

- 10. 2008 SCI Conference Update – July 2008**
 - a.** Next Coordinating Committee Meeting – Pending availability of SCI rep.
 - i. Materials from SCI, KCMO, & CVA
 - ii. Roles/Responsibilities of All Parties
 - iii. City Funding for Fiscal Year 2006-2007
 - a.** Status of bills submitted
 - iv. Metro Sister City Representation
 - v. Next Steps

- 11. KCMO Report**
 - a.** KCMO City Council International Committee
 - i. SCAKC Presentation – August 31st
 - b.** Sister City Selection Process/Committee
 - c.** Sister City Commission Status
 - d.** Other

- 12. Old Business**
- 13. Adjourn**