

GOING TO KANSAS CITY...CONNECTING THE WORLD

SISTER CITY ASSOCIATION OF KANSAS CITY, MO

www.KCSisterCities.org ~ 4600 East 63rd St. Kansas City, MO 64130 ~ (816) 513-7516



A G E N D A

Monday, October 1, 2007
Kauffman Foundation
5:45-7:15 PM

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 2004

1. **Call to Order – Jon McGraw for Mike Wood**
2. **Kurashiki, Japan – City report by Tim Wagner**
3. **Approval of Board Meeting Minutes – Eslun Tucker, Secretary**
 - a. September 10, 2007
4. **Financial Report – Jim Badzin, Treasurer**
 - a. SCAKC Financial reports disseminated
5. **President's Report – Jon McGraw**
 - a. **Annual Dinner is upon us – Each committee will be recognized & CD!**
 - b. **Confirmations from:**
 - i. Seville (2), Kurashiki (3), Metz (1), Arusha (1), Ramla (1), Wood (1), MEL (1), Minks(1), P & R(1), B&V (1), BC/BS (1), Individuals = 20
 - c. **Need status for:**
 - i. Morelia, Freetown, Xi'an, Guadalajara, Hannover, Port Harcourt
6. **Nominating Committee Report – Alan Warne**
 - a. Officer / Board terms are 2 years so no re-election
 - b. City Committee Chairs need to have "Election Verification Forms"
 - i. Need to be turned in on or before December Board meeting
 - c. New Board nominee announcements and vote
7. **SCAKC Annual Dinner Update – Mary Edith Lillis & Susan Ballew**
 - a. **October 27, 2007 on the Starlight Stage!**
 - b. Destination Weekend
 - c. Sponsorship Update
 - d. Annual Awards Update – Susan Keipp
 - e. Volunteer Hours Awards deadline is October 1
 - i. Distribute Awards Packets and Hours Tracking Form – Susan Keipp

HOST OF THE 2008 SCF CONFERENCE



8. Membership Update –Susan Ballew

- a. Membership lists distributed to City Committee Chairs

9. KCMO International Office Report – Jody Edgerton

- a. Rollout of full details for 2007-2008 Mini-grant Awards

10. City Committee Reports – City Committee Chairs

11. Old Business

- a. FilmFest 2007 is scheduled October 19-25 & kickoff party October 18
 - i. Email sent out requesting feedback. Anyone else interested?
 - ii. Committees sponsoring a film include:
 - 1. Seville, Metz, Kurashiki, Guadalajara, Ramla, Port Harcourt, Xi'an
 - iii. Committees interested in having a reception at the time of their film:
 - 1. Seville – assuming evening time slot is available, Ramla?
 - iv. Committees providing food for the kickoff party:
 - 1. Seville, Metz, Guadalajara

12. New Business

13. Next Meetings

- a. November 5, 2007; Kauffman Foundation
- b. December 3, 2007; Kauffman Foundation

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