



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

Board Meeting Monday, November 6, 2006 Kauffman Foundation – Rockhill Road 5:45-7:00 PM

- 1. Welcome & Introductions**
- 2. Approval of October BOD Minutes**
- 3. Finance Report – Janiece Vohland**
 - a. Accounts and Balances
 - b. Profit / Loss Report for Annual Dinner
- 4. Membership Update – Teresa Martinez**
 - a. Report listing paid members for each City Committee
 - b. All memberships after Annual Dinner are for 2007
 - i. Membership mailing for 2007 – Who? How? When?
- 5. 2006-2007 Election – Susan Ballew**
 - a. Presentation of Officer & Board Slate
 - b. Status of City Committees
 - i. 7 member threshold to be "Active"
 - ii. City Chair Elections - Election Verification Forms
 - iii. Appointed Chair has to have paid dues
 1. Officer Election
 - iv. Update Various Websites with new info
 1. Guidestar.org
 2. Donoredge.org
 3. KCSistercities.org
 4. Sister-cities.org
 5. GKCCF.org
 6. KCMO – Charity Campaign - gifting options
- 6. Future Direction – Mike Wood**
 - a. Standard Operating Procedures
 - b. Selection of on-going meeting dates.
 - c. SCAKC Committees - staffed? Rep from each City?
 - i. Membership Committee
 - ii. Annual Dinner Committee
 - iii. Finance Committee
 - iv. FilmFest / September 11 Concert Committee
 - v. Others?

A not-for-profit 501c3 organization
Susan Ballew, President 2005-2006
(816) 513-7516 www.KCSisterCities.org
4600 East 63rd St. Kansas City, Missouri, U.S.A. 64130



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- d. Annual SCAKC Events – Others to be included?
 - i. Incoming Officers / City Committee Chair meetings – November / December 2006
 - ii. Report to City Manager – December 2006
 - iii. Board of Directors Orientation – January 2007
 - iv. FilmFest – September 2007
 - v. Latin American Cinema Festival – September 2007
 - vi. Annual Dinner – October 2007
 - vii. Spanish Wine Tasting – November 2007
 - viii. Report to City Council – September 2007

7. 2008 SCI Conference – Mike Wood & Susan Ballew

- a. Appointment of Coordinating Committee
 - i. "Call for Volunteers" – Sign up sheet
 - ii. Materials from SCI, KCMO, & CVA
 - iii. Memorandum of Understanding between KCMO and SCA; coordination of staffs.
 - iv. City Funding for Fiscal Year 2006-2007
 - 1. Status of bills submitted
 - v. Metro Sister City Representation
 - vi. Youth Program Update – Heather Jones

8. City Committee Reports – Each City Committee Chair

- a. Projects in the works, upcoming events, etc...

9. Report from International Office / KC, MO – Jody Edgerton

- a. Annual Report to City Manager
- b. Sister City Selection Process/Committee
- c. Sister City Commission Status
- d. Other

10. Old Business

- a. Website – How to update meeting -> Sat Nov 11 8a-10a

11. New Business

12. Next Board Meeting / Upcoming Events / Adjourn

- a. Anyone can update event calendar on the website!
- b. Spanish Food & Wine Experience – Nov 19
- c. Next Board meeting – Dec 4