



A G E N D A

**Sister City Association of Kansas City, MO
Board of Directors Meeting
December 3, 2007**

- 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 - Mike Wood**

- 2) **Presentation on Port Harcourt, Nigeria - Dr. Abio Sokari**

- 3) **Approval of minutes - Susan Keipp**
 - a. Discussion of new arrangement for Secretary

- 4) **Financial Report - Cynthia Pizano and Blake Bornkessel**
 - a. Discussion of new arrangement for Treasurer
 - b. Introduction of Cynthia Pizano

- 5) **President's report - Mike Wood**
 - a. Overview of 2008 planning efforts by Mike Wood and Jody Edgerton
 - b. Event by event discussion led by chairs of each individual event
 - c. Discussion of plans for '08 SCA annual banquet-Joe Bessenbacher
 - d. Fund raising
 - e. Bylaws revisions / Standard operating procedures (SOP) additions - call for suggestions

- 6) **Membership report - Susan Ballew**
 - a. Introduction of Visa processing system - Blake Bornkessel/Jon McGraw

- 7) **KCIATO report - Jody Edgerton**

- 8) **City Committee reports**

- 9) **Old business**

- 10) **New Business**

- 11) **Adjourn - Date of next meeting: January 7, 2008**