

City of Lawrence

Lawrence Sister Cities Advisory Board

10 August, 2016 Meeting Minutes

MEMBERS PRESENT:	Ken Albrecht, Kathleen Hodge, Billy Williams, Jon Niccum, Dennis Christilles, Jennifer Carttar, Hans Carttar, Bob Schumm, Bill Keel, Kelly Scholz
MEMBERS ABSENT:	Mike Dever, Michelle Fales, Amy Pope, Jon Josserand
STAFF LIAISON PRESENT:	Porter Arneill
PUBLIC PRESENT:	Wiebke Soete, Nina Wolfe, for representatives of the Lawrence Student who travelled to Eutin, Summer 2016.

Chair Bob Schumm opened the Meeting at City Hall at 5:30 on 10 August 2016.

Meeting Materials Provided:

- Meeting Agenda, 08 June 2016 Draft Meeting Minutes, Monthly Financial Report, Hiratsuka Trip Budget Report

Introduction of guest and Announcements

- Wiebke Soete, Eutin guest of Williams
- Nina Wolfe, Intern from Eutin staying with Schumm
- Four members of the Lawrence student delegation who travelled to Eutin this summer. All made positive reports of trip and experience.

Draft Meeting Minutes

- Minutes were reviewed and approved as corrected.

Hiratsuka Delegation - Hodge

- The delegation will be in Lawrence from 12-16 October, 2016.
- Eldridge Hotel booked for those delegates staying 3 nights.
- Springhill suites for the delegates staying 1 night in hotel and 2 nights as home stays.
- Home stays in the final stages of organization.
- Bio sheets and schedule will be reviewed by Heili and any updates will be made as required.
- Arneill will coordinate with city officials regarding attendance at the Circle S function and the Lunch at the Train Station.

Friends of Hiratsuka – Hodge

- Nothing to report.

Friends of Eutin - Albrecht

- Albrecht recognized the extraordinary efforts of Arne Scholz in organizing the trip to Eutin in 2016.
- Albrecht reported that Martin Vollertsen will soon be retiring and that Stephan Klein will take over Martins' duties.

Friends of Iniades - Christilles

- Dimitri is ready to paint the school. The donations collected (\$500) will be transferred from the GoFundMe account to Iniades.
- Christilles was asked by Schumm to conceptualize a student exchange with Iniades. 6-10 students with home stays. Not required to be theatre students.

Financial Report - Fales

- Review of financials to be tabled until September meeting when Fales has returned.

Chaperone Committee - Carttar

- Timeline for selection process may need to begin sooner next year.

Discussion of the Eutin Chaperone for 2017 - Carttar

- Review of Chaperone policy and Timeline.
- 2017 Chaperone letter sent to Mr. Lipp at Free State.
- New policy recommended – All chaperones need to apply and undergo selection process.
- Keel believes it is a USD 497 requirement that the Eutin Chaperone be a teacher as there is a teaching requirement while students are in Eutin.
- Carttar has reached out to Mr. Lipp regarding his interest in being a chaperone. Carttar has received no response from Mr. Lipp. Carttar will reach out to Mr. Lipp one more time.

Chaperone Policy and Timeline accepted and approved

Meeting was adjourned at 700pm.