

City of Lawrence

Lawrence Sister Cities Advisory Board

14 September, 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

Chair Bob Schumm opened the Meeting at City Hall at 5:30 on 14 September 2016.

Meeting Materials Provided:

- Meeting Agenda, 10 August 2016 Draft Meeting Minutes, Monthly Financial Report, Hiratsuka Trip Budget Report

Draft Meeting Minutes

- Minutes were reviewed and approved as corrected.

Financial Report - Fales

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

KOMA - Arneill

- Review of KOMA slide presentation

Hiratsuka Delegation - Hodge

- The delegation schedule
- There will be no October SCB meeting
- Lunch options - #1 and #4 chosen by board.
- Dinner at Circle S will be \$50 PP. host families will be comped.
- Dever confirming with O'Malleys regarding tour.
- All home stays are covered.
- Niccum will contact Chad Lawhorn at LJW regarding getting coverage of the Delegation activities in the paper. Niccum will also contact Channel 6.

Friends of Hiratsuka – Pope

- Chaperone report:
 - o **Lead** - Perry Kennard; H.S. teacher. Has managed funds to 10K, lived in Japan.
 - o **Support** – Amanda Soelter; has chaperone experience, has lived in Japan and speaks

Japanese.

o Three additional candidates were selected to remain in Pool for future trips.

Friends of Eutin - Albrecht

- 12 students and 1 chaperone will travel from Eutin to Lawrence.
- Home stay needed for Chaperone.

Meeting was adjourned at 7:00 pm.