

City of Lawrence

Lawrence Sister Cities Advisory Board

October 11, 2017 DRAFT minutes

MEMBERS PRESENT: Ken Albrecht, Billy Williams, Jon Niccum, Jennifer Carttar, Bob Schumm, Kelly Scholz, Michelle Fales, Bill Keel

MEMBERS ABSENT: Dennis Christilles, Edward Huneke, Mike Dever, Kathleen Hodge, Melissa Johnson, Hans Carttar, Diana Carlin

STAFF LIAISON PRESENT: Porter Arneill

PUBLIC PRESENT:

Chair Bob Schumm opened the regular monthly meeting at the City Hall at 5:30 PM.

Meeting Materials Provided:

- Meeting agenda
- Financial through September 2017
- Trivia Night timeline and questions

Introduction of guests

- None

Approval of Minutes

- Approved as corrected.

Review of Financials - Fales

- All funds from DCCF have been moved to the Money Market Fund at Intrust bank.
- JJ Memorial Fund money will be placed in the general scholarship fund with a permanent yearly scholarship to be given in his name. Scholarship committee will designate the recipient each year.
- Fales will discuss the use and value of the credit card transactions during Novembers meeting.

FoH (Friends of Hiratsuka)

- Scholz attended FoH meeting with 15 present.
- Hilliard was elected President of FoH
- Chaperone applications are being distributed to applicants.
- Hiratsuka Garden has seen improvements. Benches have been removed and work bamboo fence started.

FoE (Friends of Eutin) – Albrecht

- Eutin students had a successful trip.
- Arne Scholz to translate the '500th student' dedication and forward to the board.
- Martin Vollertsen presented the '500th student' dedication to Merle Petersen.

Fol (Friends of Iniadies) - Albrecht

- Possible H.S. exchange in the planning stages.
- Christilles working out details and rates.

Trivia Night

- Board to inquire about corporate sponsors
- Jobs on event night
 - Check in – Hodge
 - MC – Keel / Fales
 - Tabulation –
 - Floor Monitors – Scholz / Williams
 - Troubleshooting -

New Business

- Board Elections in December, Scholz to report in November regarding open positions and available seats.
- Arneill to contact members whose terms are coming to an end in December.
- Fales accepted the treasurer position for another term.
- Keel will create wording for changing the Treasurer position from an elected position to an appointed one.

Meeting was adjourned at 7pm.