

Sister Cities Lawrence Governing Board Meeting October 10, 2018 DRAFT minutes

MEMBERS PRESENT: Bill Keel, Kelly Scholz, Michelle Fales, Carol Shankel, Melissa Johnson

MEMBERS ABSENT: Diana Carlin, Diana Carlin, Bob Schumm, James Hilliard, Stuart Boley, Ken Albrecht

CITY STAFF LIAISON: Porter Arneill

Informal discussion began at 5:30 PM with only four members present.

Keel called the meeting to order 6:05 PM with five members present.

Introduction of guests and announcements

- Melisa Johnson's daughter Chloe was present as a guest
- There were no announcements

Approval of Minutes

- Minutes of September 2018 Meeting were approved as amended (Scholz will make corrections).

Review of Financials - Fales

- Financial Report was approved

Trivia Night

- Planning meeting scheduled for Nov. 3—suggestion of an earlier meeting Oct. 27th?
- Need to formulate questions and recruit teams of 8 persons
- Need to solicit \$50 & \$25 gift cards
- Sponsors for tables needed

30th Anniversary Eutin-Lawrence Planning – Scholz

- Nothing new to report; invitations to special delegates to be sent; dates for delegation trip June 6 to June 12

FoH (Friends of Hiratsuka) - Johnson

- Interviews with applicants for 2019 Hiratsuka school exchange scheduled for end of October
- Acceptance of delegates by early November
- Dave Cornelius to be vetted as a chaperone

FoE (Friends of Eutin) - Scholz

- Applications for 2019 Eutin school exchange and parents' meeting in early November

FOI (Friends of Iniades)

- Application for 2019 Iniades school exchange being developed
- Amy Meyers to be vetted as a chaperone

Meeting adjourned at 6:45 PM.