SISTER CITY COMMITTEE AGENDA

Monday, 11 July 2011 7:00 P.M. Multipurpose Room

- I. Call to Order
- II. Minutes
- III. Priorities
 - A. Education
 - a. Exchange Student efforts including welcoming efforts
 - B. Publicity Banner?
- IV. Previously discussed matters
 - A. Report on Fr. Taras
 - B. Village Fest Follow Up
 - C. Jazz Fest including fundraiser concert by Dolyna Musicians
 - D. Fundraising Account Treasurer?
 - E. Activity Reports
- V. Dolyna Days-Ukrainian Independence Day
- VI. Roster
- VII. Other New Business
- VIII. Adjourn

June 13, 2011 MINUTES

CALL TO ORDER

Chair Jim Hohensee called the meeting to order at 7:01 PM. Members present; Dick Bills, Cindy Dwigans, Bob Glywa, Very Glywa, Bob McGowan, Phil Monnig, Carole Mosher, Ivan Novikok.

MINUTES

Minutes of the May 9, 2011, meeting were approved as corrected. Correction, New Business; "Cindy clarified that the activity concept she brought back from the SCI Conference was more a reference to documenting all spent sister city activities than an accounting of uncompensated efforts.

NEW BUSINESS

Exchange Student Vira Shchydkyuk is coming for the entire 2011.2012 school year. Flex program approved.

Preliminary flyer was provided for Committee review and comment. Jim Hohensee will have a fina copy ready for distribution at VillageFest.

VillageFest update:

- . Approved up to \$200.00 for three (3) foam board mounted photographs. Cindy Dwigans moved, Vera Glywa seconded. Vera Glywa responsibility.
- . Approved up to \$150.00 for 250 blue and yellow balloons with logo. Phil Monnig moved, Bob McGowan seconded. Carole Mosher responsibility.
- . Approved up to \$300.00 for tank to inflate balloons. Phil Monnig moved, Bob McGowan seconded Carole Mosher responsibility.

Carol Mosher again proposed an activity list which she will maintain showing Committee activity who participated plus amount of time spent. Annual summary will be sent to the City Council.

JazzFest update, Bob McGowan. Outlined participants and vendors, From Dolyna, five musicians mayor and photographer. Individuals paying their own way, Committee's only responsibility is homestay and hosting subject to JazzFest agenda. Mayor and photographer staying with the Glywa looking for homestay for the musicians.

Facebook update - no discussion.

Poster - project tabled.

Calendar - project cancelled

NEW BUSINESS

Bob Glywa discussed the death of Father Taras Kernytskky in Philadelphia on June 1st and the need to raise funds to return the remains to Dolyna. Bob and Vera Glywa making arrangements at the request of Mayor Garazd. Dick Bills moved and Bob McGowan seconded the Committee's profound appreciation for their time and efforts.

An indepth discussion was held regarding the Committee's relationship with the Municipal Foundation and the guidelines for using the \$2,400.00 in the Foundation earned by Committee fundraising. A Committee member is to meet with the Mayor to determine these guidelines. The Committee noted that no request for funds in support of Father Taras' funeral were ever made to the Foundation. The ruling by the Foundation Chair and City Counsel did not come as a result of a Committee request.

Jim Hohensee is looking into obtaining a 501c3 ruling for the Committee.

Donation of books from the Kansas City School for the Dolina Blind School; looking for ways to deliver the books.

ADJOURN

Meeting adjourned at 8:56 PM.

Richard N. Bills Acting Secretary

PRAIRIE VILLAGE SISTER CITY COMMITTEE **2011 BUDGET WORKSHEET**

DESCRIPTION	В	2011 UDGET		2011 CTUAL	Notes
INCOME					
City Council Budget	\$	4,000	\$	4,000	
Other Income	\$	-	\$	-	
Prior Year Carryover	\$	-	\$	-	
MF Transfer	\$ \$	-	\$	-	
Total Income	\$	4,000	\$	4,000	
EXPENSES					
Bike Race	\$	-	\$	-	
Delegate Visit from Dolyna	\$	(400)	\$	-	
Delegate Visit to Dolyna	\$	(400)	\$	-	
Jazzfest	\$	(1,000)	\$	-	Dolyna Band
Miscellaneous	\$	(500)	\$	-	
Participation in PV Art Fair	\$	(100)	\$	-	
Printing	\$	(100)	\$	-	
Sister Cities Int'l Conference	\$	(1,000)			Registration + hotel
- Cindy airfare 3/4/11	\$	-	\$	(294)	
- Cindy reimb 05/27/11	\$	-	\$	(200)	
Sister Cities Int'l dues	\$	(360)	\$	(360)	Annual Dues
SME Student Reception	\$	(140)	\$	-	
Ukrainian Art Show	\$	-	\$	-	
VillageFest	\$	-	\$	-	
Contingency	\$	-	\$	-	
Total Expenses	\$	(4,000)	\$	(854)	
DVME Tuesday					l
PVMF Transfer	ተ	(4.000)	ው	(OF 4)	
Net Operating Expenses	\$	(4,000)	\$	(854)	
Under (Over) Budget	\$	-	\$	3,146	This balance goes away on 12/31

MF Balance \$ 2,437 This balance carries over annually

SISTER CITY COMMITTEE

City of Prairie Village, KS

12 members-including 1 Council member, 2 youth representatives (1 year term) Chair & Vice-chair selected from general membership (3 year terms) Meets the 2nd Monday of each month Established by Council Policy 020 in September, 1997

Ron	Shaffer	Council Liaison	4011 Homestead Drive Prairie Village, KS 66208	913-381-0907 rlsarch@aol.com	
Carole	Mosher	Vice-Chair	4905 West 77th Prairie Village, KS 66208-4380	913-381-3108 913-626-7863 (c) carole.mosher@att.net	4/2012
James	Hohensee	Chair	7311 Falmouth Prairie Village, KS 66208-3254	913-432-0477 816-235-1617 (w) hohenseej@umkc.edu	4/2013
Robert	Glywa		9308 West 150 th Terrace Shawnee Mission, KS 66221-2501	913-232-7547 845-405-6733 (c) catskillbob@aol.com	4/2014
Bob	McGowan		4805 West 81 st Street Prairie Village, KS 66208-5031	913-341-1152 rfmamac@gmail.com	4/2013
Cindy	Dwigans		7900 Fontana Prairie Village, KS 66208-5053	913-381-9165 913-909-8266 (c) cdwigans@kc.rr.com	4/2012
Vera	Glywa		9308 West 150 th Terrace Shawnee Mission, KS 66221-2501	913-232-7547 845-405-6653 (c) glywave@aol.com	4/2013
Dick	Bills		3530 West 83 rd Street Prairie Village, KS 66208-5118	913-381-4242 (f) 913-636-0400 (c)	4/2014
Roderick	Atteberry		3304 West 71 st Street Prairie Village, KS 66208-3113	310-562-2709 (c) 877-258-2101 (w) rodatteberry@mac.com	4/2013
Philip	Monnig		7940 Reeds Road Prairie Village, KS 66208-4965	913-385-0333 913-449-6121 (c) pjmonnig@gmail.com	4/2012
Yuliya	Matskevych	Student	12012 West 77 th Street #204 Shawnee Mission, KS 66216	913-544-2715 913-461-2831 (c) Yuliya94@gmail.com	4/2012
Ivan	Novikov	Student	7510 Lamar Shawnee Mission, KS 66208	913-901-8746 913-908-0578 (c) <u>Ivanovik11@yahoo.com</u>	4/2012
Ron	Shaffer	Mayor Ex-Officio	4011 Homestead Drive Prairie Village, KS 66208-1547	913-384-0134 Mayor@pvkansas.com	
STAFF: Chris	Engel	Staff		913-381-6464 x4206 <u>cengel@pvkansas.com</u>	0/2011

Revised 7/8/2011