Hanover Park

Village of Hanover Park
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VILLAGE OF HANOVER PARK
SISTER CITIES COMMITTEE
Cape Coast Sub-Committee Meeting

Hanover Park Police Headquarters – Community Room
2011 Lake Street - Hanover Park IL 60133
Tuesday, November 13, 2012
7:30 p.m.

MINUTES

1. **CALL TO ORDER – ROLL CALL:**
   Chair Linda McCance Packham called the meeting to order at 7:35 p.m.

PRESENT:	Committee Members:	Linda McCance Packham, Adelaide Grant-Acquah, Frank Grant-Acquah, Mary Harrison
ABSENT:	Committee Members:	Pamela Fowler, Gladys Lawson, Priscilla Oppong Ntiamoah
ALSO PRESENT:		Robert Packham

2. **ACCEPTANCE OF AGENDA:**
   Motion made by Mary to accept agenda. Second by Frank. Voice vote: all ayes. Motion carried.

3. **PRESENTATIONS/REPORTS:**
   None

4. **APPROVAL OF MINUTES:**
   Motion made by Mary to approve minutes of the August 14, 2012 meeting. Second by Frank. Voice vote: all ayes. Motion carried.

5. **ACTION ITEMS:**

5-a. FY14 budget discussion.

Chair Linda advised that the Committee should be prepared for lower funding than last year, and asked Committee members to offer their opinions regarding line items important to our goals and mission. The consensus was that membership dues in Sister Cities International, Illinois Sister Cities Association, and the US-Mexico Sister Cities Association were vital to our activities, because of the access these memberships allow to information and networking. It was also felt that funding of conference fees to the ISCA annual conference for all Committee members was very important.

6. **TOWNHALL SESSION:**

No one registered to address the Sub-Committee.

7. **OLD BUSINESS (NON-ACTION ITEMS):**

None.

8. **NEW BUSINESS (NON-ACTION ITEMS):**

Chair Linda explained that because of expanded job responsibilities, Katherine Perez would no longer be able to serve as our Staff Liaison, effective January 1st. The group thanked her for all her hard work and extra efforts in our behalf.

9. **ADJOURNMENT:**

Motion made by Adelaide to adjourn at 8:37 p.m. Second by Mary. Voice Vote: all ayes. Motion carried.

Minutes recorded and transcribed by:

Linda McCance Packham
Chair, Hanover Park Sister Cities Committee