

AGENDA
Arvada Sister Cities International Board Meeting
Tuesday, March 15, 2011 6:00 p.m.
Arvada City Hall – Anne Campbell Room

- I. CALL TO ORDER – 6:00 p.m.
- II. APPROVAL OF MINUTES – Meeting of February 15, 2011
- III. OLD BUSINESS:
- IV. REPORTS:
 - A. CITY COUNCIL - City Councilmember Mark McGoff
 - B. CITY OF ARVADA – Gordon Reusink
 - C. COMMITTEE REPORTS
 - 1. Mechelen: Nancy Bentzen
 - 2. Kyzylorda: Connie Williams and City Councilmember Mark McGoff
 - 3. Jinzhou: Bernie Burgmaier and Nina Rupp
 - 4. New Sister Cities: Nancy Munn and Dale Williams
 - 5. Ad Hoc Committee: Beth Whittier, Dale Williams and City Councilmember Mark McGoff
- V. TREASURER’S REPORT – Nancy Bentzen
- VI. NEW BUSINESS
 - A. ASCI PROPOSED 2011 BUDGET (as recommended by the Executive Committee) - Nancy Bentzen
 - 1. Clarification of ASCI’s Hospitality Policy as it relates to ASCI’s approved budget
 - 2. Jinzhou poster
 - 3. Location of ASCI supplies
 - B. CALENDAR OF EVENTS – Jodie Haslam
 - C. CURRENTLY PROPOSED 2011 ASCI EVENTS: Coordinators – Jodie Haslam, Beth Whittier, and Dale Williams
 - 1. About Arvada (scheduled March 22, 2011 from 9-11:30 a.m./registration fee - \$25.00) - Jodie Haslam
 - 2. Membership in the Arvada Chamber of Commerce (\$150.00 membership fee).
 - 3. ASCI participation in International Day (local high schools) – Dr. Chang
 - 4. Garage Sale in mid-May to benefit Arvada High School students in visiting China – Sonia Marschner.
 - 5. Christmas dinner – invitees; location; costs, etc.
 - 6. Other - Fourth of July festivities; Harvest Festival Parade; High Tea/Silent Auction; and 2012 Chinese New Year’s Celebration.

NEED VOLUNTEERS.

- VII. COMMUNICATIONS AND ANNOUNCEMENTS
Reminder – Please report all ASCI volunteer time to Brenda
- VIII. ADJOURNMENT

FUTURE MEETINGS REFRESHMENTS
March 15: Maria Tibbetts and Nancy Munn
April 19: Gordon Reusink
May 17: Doug and Edna Gordon

