

AGENDA
Arvada Sister Cities International Board Meeting
Tuesday, February 15, 2011 5:30 p.m.
Arvada City Hall – Anne Campbell Room

I. CALL TO ORDER – 5:30 p.m.

II. RECOGNITION OF PREVIOUS ASCI OFFICERS

III. APPROVAL OF MINUTES – Meeting of January 18, 2011

IV. OLD BUSINESS:

- A. Year – End Presentation: Sonia Marschner
- B. Chinese New Year’s Presentation – Edna Gordon and Nancy Bentzen
- C. ASCI Hospitality Policy – Dinner in the amount of \$350.00 for the Chinese performers
- D. Acceptance of the Recommendations of the ASCI Retreat Meeting
- E. Refreshment List

V. REPORTS

A. CITY COUNCIL

B. CITY OF ARVADA – Gordon Reusink

C. COMMITTEE REPORTS

- 1. Mechelen:
- 2. Kyzylorda:
- 3. Jinzhou:
- 4. Marketing/Fundraising:
- 5. New Sister Cities:
- 6. Other New Committees:

VI. TREASURER’S REPORT – Nancy Bentzen

VII. NEW BUSINESS

- A. Executive Meeting on Proposed 2011 Budget
- B. National Sister Cities Conference – Arlington, Virginia on March 3-5, 2011

VIII. COMMUNICATIONS AND ANNOUNCEMENTS

Reminder – Please report all ASCI volunteer time to Brenda

IX. ADJOURNMENT

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