

AGENDA
Arvada Sister Cities International Board Meeting
Tuesday, April 19, 2011 6:00 p.m.
Arvada City Hall – Anne Campbell Room

- I. CALL TO ORDER:6:00 p.m.
- II. ARROVAL OF MINUTES: Meeting of March 15, 2011
- III. OLD BUSINESS:
 - A. Calendar of Events
 - B. Attendance/Volunteer Sheet
 - C. About Arvada Expo held March 22,2011: Beth Whittier, Jodie Haslam and Sonia Marschner
- 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. Consideration of Dr. Brean M. Symmonds (Chiropractor) of the Kingdom Family Health Center as a potential outside speaker on a wellness topic. Her bio will be distributed at the meeting: Beth Whittier
 - B. 2011 ASCI EVENTS: Coordinators – Jodie Haslam, Beth Whittier, and Dale Williams
 - 1. Arvada Chamber of Commerce:
 - a. Report on luncheon held April 13: Sharee Wichmann and Eva Zerr
 - b. Appointment/designation of ASCI representative(s)
 - c. Reimbursement policy, *i.e.*, monthly luncheons (generally \$20/person) and legislative breakfasts (generally \$18/person)
 - 2. Update on ASCI Garage Sale to be held May 7 to benefit Arvada High School students' visit to China: Sonia Marschner.
 - 3. Christmas dinner – invitees; location; costs, etc.
 - 4. OtherPotential 2011 ASCI Events- Fourth of July festivities; Harvest Festival Parade; High Tea/Silent Auction; and 2012 Chinese New Year's Celebration.
- VII. COMMUNICATIONS AND ANNOUNCEMENTS
- VIII. ADJOURNMENT

FUTURE MEETINGS REFRESHMENTS

April 19:	Gordon Reusink
May 17:	Doug and Edna Gordon
June 21:	Mary VanDoozer and Sharee Wichmann