

AGENDA
Arvada Sister Cities International Board Meeting
Tuesday, June 21, 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 May 17, 2011
- III. OLD BUSINESS:
 - A. ASCI's \$1,000 scholarship donation regarding the Arvada High School students visit to China in July; communications with Aaron Azari – Beth Whittier
- 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/approval of a Policy Statement regarding ASCI's purchase of flowers and other small gifts to ASCI members, *i.e.*, parameters, approval process, maximum amount, *etc.*
 - B. 2011 ASCI EVENTS: Coordinators – Jodie Haslam, Beth Whittier, and Dale Williams
 - 1. Christmas dinner – invitees; location; costs, *etc.* **Need Committee chair(s).**
 - 2. Other Potential 2011 ASCI Events
 - a. Fourth of July festivities - **Need Committee chair(s) and volunteers.**
 - b. Harvest Festival Parade (September 10, 2011). The parade theme is Science Fiction and Science. **Need Committee chair(s) and volunteers.**
 - c. 1012 Chinese New Year's Celebration - **Need Committee chair(s).**
 - 3. **Note**: At the last ASCI regular meeting, it was the consensus of the ASCI membership present to forego the High Tea/Silent Auction.
- VII. COMMUNICATIONS AND ANNOUNCEMENTS
- VIII. ADJOURNMENT

FUTURE MEETINGS REFRESHMENTS

June 21:	Mary VanDoozer and Sharee Wichmann
July 19:	Nina Rupp
August 16:	Nancy Bentzen and Councilmember Mark McGoff