



AGENDA

Arvada Sister Cities International Board Meeting

Tuesday, August 16, 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 July 19, 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: ASCI upcoming events:
 - A. Harvest Festival Parade (September 10, 2011). The parade theme is Science Fiction and Science. Committee: Edna Gordon, Bernie Burgmaier, Sharee Wichmann, Bob Jackson and Shirley Jackson.
 - A. Christmas Party. Committee: Beth Whittier, Eva Zerr and Connie Williams. (Need to determine location and invitees).
 - B. 2012 Chinese New Year's Celebration Committee: Nancy Bentzen, Nina Rupp, Bernie Burgmaier, and Edna Gordon.
- VII. COMMUNICATIONS AND ANNOUNCEMENTS
- VIII. ADJOURNMENT

FUTURE MEETINGS REFRESHMENTS

August 16: Nancy Bentzen and Councilmember Mark McGoff
September 20: Sonia Marschner and Beth Whittier
October 18: Shirley Jackson and Eva Zerr