Phoenix Sister Cities
Calgary Committee Meeting Minutes
December 6, 2017
Armadillo Grill, 1904 E Camelback Rd
Phoenix, AZ

In attendance: Bob Albert, Suzy Austin, Gary House, Rick Gerrard, John Rice, Stephen Thompson, Brett Wightman, and Jelena Vladikovic

1. Meeting called to order at 5:35 pm by John Rice.
2. By previous agreement the meeting will be finished by 6:00 PM so we can move into the Calgary Holiday Social event that starts at 6:00 PM.
3. Motion to approve the minutes was made by Suzy and seconded by Bob; the motion passed.
4. Thank you to Jelena Vladikovic for putting together invitation for the Calgary Holiday Social event taking place immediately after the meeting.
5. Committee Reports:
   Committee Funds are in the black. We have $1,067.88 in the fund as of September 30, 2017. A motion was made, seconded and passed to reimburse John Rice for $35 for the cost of the eVite invitation.
   Youth and Education – No report.
6. Plans for the Canadian Picnic are moving along. John has confirmed that we will do the 50/50 raffle and have a tent, table and two chairs again this year.
7. Trip to Calgary: As discussed in our November meeting, Mayor Stanton drafted a letter to Mayor Nenshi congratulating him on his re-election and acknowledging the importance of the Phoenix/Calgary relationship and Sister Cities' part in the valued relationship. Letter to be had delivered to Mayor Nenshi by Allan Yang, a long-time member of Phoenix Sister Cities, when Allan is in Calgary in early December. The letter will also be mailed to Mayor Nenshi.
8. Skate-it-Forward: This is set for Wednesday, December 13. Set up will be from 3:30-4:30 and booths will be open from 5:00 – 10:00. John will be there to set up. Stephen Thompson volunteered and asked for early shift. Bob Albert also volunteered.
9. Phoenix Sister Cities updates:
   a. Lights of the World
   b. Il Giro di Phoenix auto scavenger hunt
10. The next meeting will be Wednesday, January 3, 2018
11. Meeting adjourned at 5:53pm