

Alaska Peace Center draft Agenda, Thursday, January 5th, 2017, board of directors meeting
7 pm at APC office: 3535 College Rd, Suite 203, Fairbanks, AK 99709

Present: Heather K (chairing), Suzanne, Rob, Alan, Karl & Maia. Herder; Flynn & Carrie able to attend?
Chris W passed away Nov. 14.

Introductions:

Agenda changes: Add JLUS Update under Misc.;

Actions taken by APC Board &/or officers since the last meeting, not elsewhere in the agenda: \$25 check from Carrie Farr for Ike Was Right button returned to her.

Review of November ACTION ITEMS:

Heather: Get Oct. 22 sign-ups to Alan for our list.-done Take check to Carrie, and some buttons.-done

Post flyers for Ringing in Armistice Day; Put some in rack in hall for Suzanne & Herder to post.-done

When "#NoWar2016" arrives in mail, let Suzanne know so she can borrow it. (Never received.) In December, will send notice to newspaper of Dec. 30 potluck & movie- done.

Herder: Will do Friday 5-7pm open hours, and put notices in NewsMiner Events. Herder & Rob work on F-35 petition announcement for KWRK

Talk with Neill McKay about "As We Are Forgiven" joint showing later in winter.

Talk with Neill about updating stores notices referring to LOVE, Inc, and talk w them about whether folks have come to them as a result of these notices.

Alan: Contact other United Way donor Heather Y. Evans

Will post Armistice Day notice to FairbanksAlaska.com (and to APC website & calendar?)

purchase new financial software as needed. Send check for books to David Swanson-done; received.

Rob: Will update Armistice Day flyer for this year, reserve Veterans' Park, send flyer by email to board.-done

-Herder & Rob work on F-35 petition announcement for KWRK - sign info@alaskapeace.org up for WorldBeyondWar

Writes a script for a KWRK announcement asking folks to sign the F-35 petition, & send the petition around to APC list and Facebook page

All: Think about articles for early January newsletter. Think of next major events. Investigate options for readily visible "Open" sign for APC window

Treasurer's report: bank statement. \$3,012.81 as of 5 January. Also: "...We need to write a check to FOR (KWRK LP 90.9) for \$327.22...the amount of the most recent installment of Ed Davis's donation through United Way, intended for FOR that we received at the very end of October and deposited in the bank a couple of weeks ago. I think we will also need to pay rent to College Mall LLC again before the end of December.-----Alan"

Review likely costs for newsletter.

Fairbanks Open Radio/KWRK-LP 90.9 update - APC radio spots... Herder reports, "Radio update- will be launching a new show from 10-12 a.m. Fridays, later this month or early Jan. and will need the space at table. I think we can work around any problems with time/space should APC plan a potluck, etc."

Miscellaneous -

JLUS Update- Per Melissa (JLUS planner) at FNSB Community Planning on 12-1-16, they are "trying to put together an outreach plan for height overlays. ..No proposal yet...2 rounds of mtgs in 5 different locations affected, in Jan-Feb: identifying problems, getting response; explaining how the input (responses) get incorporated. I would appreciate your input."

Start planning next newsletter ;target when?

"Regarding the newsletter, if people think it is appropriate I could try to write something on the VFP Full Disclosure program trying to balance perspective during our 10-year-long remembrance of the 50th anniversary of our Vietnam war.

"I've been meaning to try to contact local history teachers (high school and college) to see if the Vietnam war and the political climate of the 60's and 70's are currently being studied by anyone.-----Alan"

-Ideas for remembering Chris White?

-APC board now down to 9 members; review by-laws & annual election date; recruitment of replacement members?

-Ideas from George Lakey's thoughts on building a movement., which 3 board members participated in... discussion (and questionnaire?) of movement-building, going beyond presentations to events with measurable impacts. Perhaps we should schedule this separately from potlucks.

Events

Armistice Day - Friday, Nov. 11 - ringing of the bells and singing

Nov. 18 Vegetarian & Vegan Society potluck to which APC members were invited - Kelly took APC info and would be glad to talk about their group at next Peace Feast

Dec. 30 potluck & movie *A Force More Powerful*, disc 1 featuring nonviolent successes with Gandhi, Nashville sit-ins & boycotts, apartheid resistance.

Upcoming:

Joint Presbyterian-APC showing of the movie *As We Are Forgiven* about Rwandan reconciliation, later in the winter...Herder reports...

Potential Events

Monthly potlucks

Future Potlucks - last Fridays at the office. ? will send notice to paper.

APC Open Hours? Herder Friday evenings 5-7. Rob reported Nov. 25 on his Standing Rock stay.

ACTION ITEMS:

Heather:

Herder: Will do Friday 5-7pm open hours, and put notices in NewsMiner Events.

Alan:

Rob:

XX: XX:

All: Think about articles for newsletter.

Think of next major events.

Next mtg: Thursday, February 2, 2017
1-2-17hk

Adjourned xpm
