

Alaska Peace Center draft Agenda, Thursday, April 6th, 2017, board of directors meeting
7pm at APC office: 3535 College Rd, Suite 203, Fairbanks, AK 99709

Present: Heather K, Suzanne, Rob, Herder. Karl & Maia, Alan; Flyn & Carrie out of town.

Agenda changes:?

Special items:

Board Members: Up for re-election in April, 2017: Heather Koponen, Alan Batten, Carrie Farr, Rob Mulford, Suzanne Osborn, Flyn Ludington; Dick Farris ('til 4/17) retired in 2016 (letter on file); Offices – chair, treasurer, secretary – are also due to be re-determined in April 2017.

Up for re-election in 4/18: Herder Winkelman, Maia Genaux, & Karl Franke. Board now 9.

Per APC by-laws, " Section 2 — Number: The board shall have no more than 15, but no fewer than 3 members... Section 4 — Terms: All board members shall serve two-year terms... eligible for re-election for up to five consecutive terms... Section 6 — Election procedures: A Board Development Committee shall be responsible for nominating a slate of prospective board members representing Alaska Peace Center's constituency. Election shall be by consensus or sense of the meeting, discerned by the presiding officer of that meeting. If no consensus emerges, elections may be carried over to the next meeting, or decided by a majority vote." *Board development committee Carrie & Rob:*

Review March ACTION ITEMS:

Heather: Ask Carrie if she can help with board development (done); send rent and lease renewal (done); copy and deposit new United Way check for \$670.80 (done); update proposal for FNSB to resolve to support press freedom and submit to fnsb (done);(needs F/U) for Emma's Revolution concert: tally anticipated costs & share with board-done; gather team-done and proceed with event planning; write check to Emma's Revolution to reserve June 4; send Event Planning Guide to Herder & Neill for publicity of March 24 potluck & movie (done 3-2-17); Continue to follow and report on JLUS; possibly edit recording to play on KWRK; [Fair booth initial payment due- emailed board; sent \$200]

Herder: Continuing with APC-KWRK news & Friday open hours; Talk with Neill McKay about March 24 details - done; on new committee to educate environmental community about effects of militarism on environment.

Rob: Board Development; on new committee to educate environmental community about effects of militarism on environment.

Suzanne: on new committee to educate environmental community about effects of militarism on environment.

Carrie: Board Development

Maia: Took several Peace Essay flyers to distribute at Chena Ridge Friends Meeting; on new committee to educate environmental community about effects of militarism on environment.

Karl: Price return-addressed donor envelopes with information on flap-done; Request CRFM donation to APC.

All: articles for eventual newsletter?

Treasurer's report:

\$120 check was made out to Carrie, to reimburse for Alternatives to Violence Project January workshop scholarships.

CRFM budgeted \$600 for APC formal request - Karl reports:

Fairbanks Open Radio/KWRK-LP 90.9 update - APC radio spots; Sea Shepherds and others were listed as resources about Naval Exercises, as part of APC news.

Other KWRK news: As Flyn is out of town for a couple of months, programmer help is requested.

Miscellaneous -

Events/Campaigns

New Committee to organize & write APC -FCAC 'militarism effect on the environment' working group: Suzanne, Rob, Herder, Maia.

JLUS Update-

March suggestion that we consider taking sections from our recordings of the Feb JLUS meeting recording and play them on KWRK...not yet done

March 24 potluck - *As We Forgive*, joint APC-Presbyterian event at University Presbyterian church ...

2017 Peace Essay Contest- Info was sent on APC list. Maia took some flyers for CRFM. Deadline April 15.

Upcoming:

Peace Feast – Saturday June 3: Planning...inviting speakers?

Emma's Revolution Concert Update: \$625 to confirm booking not requested by Emma's agent until contract signed; pending. H sent around estimate of costs. Susan Grace & Rob & hk= organizing team.

APC Open Hours? Herder Friday evenings 5-7; Rob has helped. Suspend for summer?

Tanana Valley State Fair Booth: Registered; initial \$200 check was sent. \$390 due by May 1. Planning committee?

Potential Events/Campaigns**Monthly potlucks**

April 28 -? Defer 'til April mtg. May =Peace Feast June 3.

ACTION ITEMS:Heather: Herder: Suzanne: Carrie: Maia: Karl:Alan: Rob:Maia: All:

Next mtg: Thursday, May 4th, 2017

Adjourned xxpm

4-2-17hk
