

**Alaska Peace Center draft agenda, Thursday, April 4<sup>th</sup>, 2019, board meeting**  
**5:30 pm at APC office, 3535 College Rd, suite 203**

**Present:**

**Agenda changes?**

**Board of Directors:** Board members Maia Genaux and Karl Frank (at large) are at the end of 2-year board membership cycles\*. Carrie Farr reports on board development efforts.

*\*Per APC By-Laws:*

*Section 2 — Number: The board shall have no more than 15, but no fewer than 3 members. The number of Directors may be changed from time to time by amendment to these Bylaws as provided for in Article VII.*

*Section 4 — Terms: All board members shall serve two-year terms, beginning on the first day of the corporation's fiscal year. Upon adoption of these Bylaws, one half the existing board members will be chosen by lot to serve a one-year term. The remaining board members shall serve a term of two years\*. All subsequent board members will be elected for two-year terms. Individual board members shall be 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.*

*Section 7 — Quorum: A meeting must be attended by a simple majority of duly elected board members for business transactions to take place and motions to pass.*

**ARTICLE III — OFFICERS**

*Section 1 — Officers: The Board of Directors shall select, from among its members, officers consisting of a Chair, Secretary and Treasurer. Any office may be held by two persons (i.e. Co-chairs) working co-operatively...*

**Treasurer's report:**

**Miscellaneous -**

**Potential FCAC working group on Peace & Environment -**

**Update event planning guide & send around for input -**

***Tech issues - Google Groups changes***

***-- Facebook -***

**Events/Campaigns**

**Recent Past:**

**WorldBEYONDWar/APC Borough bus ad:**

Friday, March 29: **Doctrine of Discovery Unmasking the Domination Code....** potluck, video & discussion at University Community Presbyterian Church (UCPC), co-sponsored by APC, UCPC, & Native Movement.

**Upcoming:**

**Future monthly potlucks:**

**April 26** potluck/event at APC office, **Peter Phillips** video lecture or interview. 3-7-19 mg sent links.

**May 2** - Guest speaker 7pm conversation with (just) the APC board.

**Peace Feast:** Sat. June 1<sup>st</sup>, 12-2; Planning update.

**Next mtg: 5:30** Thursday, **May 2<sup>nd</sup>**, 2019