

Draft Minutes
Juneau World Affairs Council Board Meeting
December 13, 2010

Board Members present: Bruce Botelho, Margo Waring, Loren Jones, Jeff Gnass, Jim Baldwin, Marie Marx, Jim Clark, Bob Schroeder, Carl Brodersen, Dave Sturdevant

Bruce chaired and Loren took minutes.

Approval of Minutes: November 15 minutes were approved as amended. Amendments include correcting date of minutes, correcting spelling of Carl Brodersen and Marie Marx name,

President's Report on Committee Assignments: Bruce reported that Holland America was not prepared at this time to make grants. Also, that the Alaska Humanities Forum has declined to award a grant to JWAC. The Conoco Phillips application was submitted and received.

Treasurer's Report: Marie Marx gave the Treasurer's report. She stated that we had a balance of slightly over \$10,000. She also stated that we are done paying the bills for the Forum.

Marie mentioned that she has looked into the idea of JWAC using a Debit Card to pay the bills. This would be easier than trying to find two persons to sign the checks. This would also give JWAC monthly statements about what was spent and where. These statements could be e-mailed to the Board.

Marie also stated that maybe we should look into a VISA card to get miles for spending. She was asked to look into this issue and report back when ready.

Marie also mentioned that she was not sure how many members we had, who had paid dues etc. She was wondering what we might do to fix this including a common anniversary date. Jeff Gnass said that the Technology Committee would look at this and make changes.

Committee Reports:

Program Report: There was a detailed report include in the packet. This listed speaker possibilities for Jan-March 2011 and possible speakers in April-May 2011. In addition there was some ideas for next fall including Peter Kenyon and Bill Legere had agreed to split the cost to get him here. Jim also stated that he was in contact with Autumn Lerner of the Seattle WAC and would be working on trying to coordinate with them if possible

World Quest 2011: Members who had attended the committee meeting reported on that meeting. Loren and Mary Ann Slemmons had agree to co-chair the Silent Auction portion of this work as Marie would be out of town due to a family issue.

Carl is working on the Quiz. The Baranof would be doing the catering and they will be including some vegetarian options. There was discussion based on the Program

committee report of having a speaker at World Quest. It was decided that we should have the speaker the hour before at the JACC.

Outreach and publicity should be started after the New Year. Work on the poster is ongoing. Program Brochure was discussed and need to include the list of upcoming speakers. MC script is needed and Carl stated he would be working on this.

No one knows where the trophy is, but Carl will call Oliver's to check to see if it is there.

Prizes is a task yet to be started.

Outreach and Communications: Was discussed as part of the other committee's report.

Program: Jeff reported on the speakers lined up for March, April and May. Also discussed was an opportunity to have T. R. Reid in February (probably the 4th) as he will be in Anchorage. It was discussed and approved to have him come to Juneau.

Margo mentioned that Andrea Doll had stated that Amy Goodwin was interested in coming to Juneau. This was passed on to Jim Clark. Also discussed was the chance to have a person from the Holocaust Museum come to Juneau, possibly in February or March.

Tuesday Night Travelogue: One scheduled for Dec 14 – Loren and LaRae Jones will be doing one on Antarctica.

Technical Support: They are trying to prioritize what needs to be done and enhancements to the web site are major part of this effort.

Unfinished Business: None

New Business: None.

Next Meeting: The next board meeting will be on January 11, 2011. The meeting will be held at the Downtown Library.