

**Juneau World Affairs Council**  
**Board Meeting of December 7, 2009**

**MINUTES**

Attendance: Carl Brodersen, Margo Waring, Bob Schroeder, Jeff Gnass, Linda Kruger, David Moe, Douglas Mertz, Bruce Botelho. Hildegard Sellner attended as a guest and was made a board member during the meeting.

The minutes of the November 9, 2009, meeting were approved.

New Board members: Bruce announced that two people had expressed an interest in board service, Loren Jones and Hildegard Sellner. Loren was not able to attend; Hildegard introduced herself and spoke of what she could bring to JWAC. Linda moved, Margo seconded, appointing both Loren and Hildegard as board members. The motion carried unanimously.

The board considered a by-law to Art IV, sec. 1, to move the fiscal year to September 1 to August 31, with a budget based on a budget proposal to be presented to the board no later than the September meeting. Margo moved and Dave seconded to approve it. Treasurer Geron Bruce is expected to report on implications for the IRS and others. Bob moved to table the motion to approve, and there was no objection to tabling.

Committee Reports were received:

Program: Andrea Baker will speak on Wednesday, Dec. 9<sup>th</sup>. Elfrieda Nord will present a slideshow on Nov. 10<sup>th</sup> on her trip to Spitzbergen. Jeff Gnass has scheduled a meeting of the Program Committee for December 10<sup>th</sup> at 5:30 at the Silverbow.

World Affairs Forum: Bruce thanked all the speakers and givers of donations. He passed out audio CDs of the forum.

World Quest: Bruce reported that Centennial Hall is booked. There was no report on catering. Mary Miller will handle auction donations. Bruce noted that the Rotary Club asked us to present a round of World Quest at their meeting of February 4<sup>th</sup>, 7 am; Carl and Linda offered to help with this.

The next board meeting was scheduled for January 11, 2010, at 5:15 pm, City Hall.

The meeting adjourned.