

Draft Minutes
Juneau World Affairs Council Board Meeting
January 11, 2011

Board Members present: Leslie Longenbaugh, Bob Storer, Margo Waring, Loren Jones, Jeff Gnass, Jim Baldwin, Marie Marx, Jim Clark, Bob Schroeder, Dave Sturdevant, Jocelyn Clark, Hildegard Sellner

Also attending: Mary Miller, Mary Watson
Leslie chaired and Loren took minutes.

Approval of Minutes: December 13, 2010 minutes were approved as amended. Amendments were related to the verbiage about the trophy.

President's Report on Committee Assignments: None

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 still paying the bills for the Forum.

Marie also stated that the recent bank statements were put out on Google Docs.

Marie discussed what she discovered in terms of JWAC getting a VISA card. She was asked to bring this forward at the next meeting.

Committee Reports:

Program Report: Jim Clark reported that Dr. Gerhard Kuska will be the speaker on Jan 20. He will be introduced by Lt. Governor Treadwell. Jocelyn Clark will be the presenter on Jan 27. T. R. Reid will be the speaker on Feb 5. Other speakers have been lined up and that Jim will get a full list prepared and sent to Board members.

Tuesday Night Travelogue: Jeff reported that none are scheduled but that there are a few he is working on for the future.

World Quest 2011:

Publicity: Posters have been distributed via the JACC. About 65 were given to the JACC. Jim Baldwin and Jocelyn Clark were on KTOO this day. Jocelyn will be recording a radio spot that can be sent to stations. Also Carl and Bruce are doing several Rotary meetings and the Rotary group(s) may have a table or two at the event.

Ticket Sales: Bob Storer reported that 40 were at the Observatory and 20 at the JACC. He will probably get another 50 printed. Some members gave their tickets to others that needed more to sell.

Silent Auction: We have about 40 donations in hand. Some bigger ones than last year in terms of amount they will bring in. Members were asked to look at the list of businesses not yet committed and see if there are ones they can contact.

Dessert Auction: There is not many yet on the list. Leslie asked around the table and got many commitments for desserts from Board members.

Catering: The Baranof is doing the catering this year. Margo will work closely with them in the week prior to the event.

WQ Quiz: Leslie reported that she thought that Carl was doing this as usual and had it under control. It was discussed about the answer sheets and getting them cut up to be handed out. Discussion ensued and Loren volunteered to get that done. Later discussion was about sending directly to Capital Copy.

Other: Leslie was going to check with Carl about the printed program. Also discussion about who is going to take the money at the door and for the Silent Auction sales. Bob Storer and Leslie Longenbaugh will take sales at the door and Leslie and Dave Sturdevant will do the auction – maybe with Mary Miller’s help.

World Affairs Forum: None

Outreach and Communications: It was reported that the Silverbow would be donating rooms in the fall and thus should be shown as a sponsor of JWAC.

Technical Support: Working on WEB redesign.

Unfinished Business: Discussion of VISA card.

New Business: Mary Watson was introduced and she stated that she is interested in being on the JWAC Board.

Next Meeting: The next board meeting will be on February 8, 2011. The meeting will be held at the Downtown Library.