

Draft Minutes
Juneau World Affairs Council Board Meeting
November 8, 2010

Board Members present: Bruce Botelho, Leslie Longenbaugh, Margo Waring, Loren Jones, Jeff Gnass, Jim Baldwin, Marie Marx, Jim Clark, Bob Storer

Bruce chaired and Loren took minutes.

Approval of Minutes: August 14 minutes were approved as amended. Amendments include correcting spelling of Carl Brodersen's name and adding Margo Waring as member of World Qwest committee.

October 7 minutes approved.

President's Report on Committee Assignments: Bruce passed out a list of committees with those members assigned to each committee. Only addition noted was adding Margo Waring to the World Quest committee. Committee's assignments were then approved.

Treasurer's Report: Maria Marx gave the Treasurer's report. She stated that she had reviewed the files and updated the filing system. She had purged records older than 2006. She also stated that she had no other information on the current finances as she and Geron had yet to exchange all the information and Geron still had the checkbooks.

The proposed Programmatic budget (Nov 1, 2010 – October 31, 2011) was reviewed. Lots of discussion of the revenue and expenses as projected. There was also included in the packet the grant application for next year's World Affairs Forum. Also discussed was the catering for next year's World Quest. Bids were asked for, received two and they were higher than expected. A request was made for a third and time extended. We are hoping for a better price.

Committee Reports:

World Affairs Forum: There was a summary include in the packet from Bob Schroeder. This was very much appreciated and there was a lengthy discussion of ways to improve attendance at all the various sessions.

World Quest 2011: Tickets could be at the Observatory, the JAHF and at Hearthside. Tickets were also distributed to the Board members in attendance. Questions for the contest are to be done by Carl. Silent auction items are to be coordinated by Marie Marx. Leslie volunteered to help coordinate the Dessert Auction. After the meeting members took several letters

Outreach and Communications: No 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: Listed was the travelogue for Tuesday the 9th. Also was the next one scheduled for Dec 14 – Loren and LaRae Jones will be doing one on Antarctica.

Technical Support: No report.

Unfinished Business

Student exchange program: At the October meeting Jonathon Anderson submitted a request for a letter of support for the Juneau School District to become a Student and Exchange Visitor Program. At that meeting additional information was requested. There was none presented at this meeting. After some discussion the Board agreed not to pursue this issue any further.

Other: Margo reported that she had visited the WACA offices in Washington, D. C.. She spent about 1.5 hours and determined that their focus on small programs like Juneau had not changed. She was provided with contact info for small groups in Washington State and Oregon. She was asked to provide that info to Jim Clark.

Also Margo reported that WACA wanted updated list of our members and contact info so that they could update their lists and that we would then receive info and updates from WACA.

New Business: None.

Next Meeting: The next board meeting will be on December 13, 2010. The meeting will be held at the Downtown Library.