

Juneau World Affairs Council

Minutes

Sept. 3, 2009

Attendance: Doug Mertz, David Moe, Geron Bruce, Linda Krueger, Margo Waring, Mary Miller, Jim Baldwin, Leslie Longenbaugh

Doug-

Treasurer's report – Current balance is \$8900; report represents expenditures and revenue for FY 08-09 (Sept. to August). We paid JACC \$150 last year for hall rental that we didn't use.

Forum Discussion:

Jim Clark has been working (volunteering) in DC identifying speakers on the Middle East for a forum in late October/early November. Forum Theme: Current situation and opportunities for change in the Middle East.

We don't pay airfare for spouses (of speakers) but will pick up hotel, food, outings, etc. for spouses or guests. Caution- need to be balanced in presenting. Jim B is leaving town, Dave S may be able to help out in his absence.

Total estimated cost: \$5000

5 people

3 nights hotel

food

entertainment

Need:

Hall

Publicity

Fund raising

Partnership with UAS, usually is venue not \$; could they provide housing and venue, and publicity

State Dept. & Israeli representatives pay their own costs.

We already have speaker on the subject.

We need to contact Alaska WAC if we go ahead with this. Invite them to share expenses.

Arts & Humanities Grant? Check AK Airlines for discounted fares, etc. UAS partial sponsor? Check with Baranof or Holland America. Check with Coure for possible support/funding. Doug will check with KTOO and John Pugh.

KTOO not too responsive about committing to venue there. Margo has spoken with Richard Steele about using high school library. Neither are dying for us to be in their space but not against it either.

Cost sharing with AWAC is still vague. They charge RT Anchorage/Juneau vs the additional cost to stop over in Juneau on the way to/from Anchorage.

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Need also to do an electronic solicitation of membership with payment ability on the internet. Concern about expenses and upcoming commitments to speakers and World Quest expenses. Letter of solicitation should ask for additional tax deductible donation to the organization. Washington WAC membership gives discounts on travel costs.

Set date for annual meeting – Look for new board members. Geron would like to pass on treasurer duties and Doug would like to pass on Presidency. Oct. 6th before speaker. 5 p.m.

Mary will arrange KTOO and hotel for Alison. Linda will take care of day of event. Mary will put together excel spreadsheet for hosting speakers.

Doug will look up which board members dates expire.

Publicity for pick and click on PFD. Jan-March.

Travelogue Committee- contact new owner of Mark Ridgeway. Stay with Nickelodeon check for whereabouts of JWAC things.

Should we look into getting a new projector? We are having problems with the one we currently have.

Forum – Would UAS sponsor the forum?

Perhaps a 1 day event-

Travelogues – Mary willing to arrange and take charge of this with support from Linda K and Geron B.

Need to schedule meeting with Jim Clark to discuss forum.

Next meeting – Sept. 10, 5-6 p.m.