Alaska Peace Center draft Agenda, Thursday, March 2nd, 2017, board of directors meeting
7 pm at APC office: 3535 College Rd, Suite 203, Fairbanks, AK 99709

Present: Heather K, Suzanne; Rob, Herder...Flyn, Carrie, Karl & Maia able to attend.? Alan out of town; will be available by 'phone.

Introductions:

Agenda changes?:

Special items:

March for Science request to use APC 501(c)3 umbrella for small fund-raising. Rich Seifert to explain.

Board Development Committee needed for April APC board elections.

Board Members: Chair-Heather Koponen ('til 4/17); Treasurer-Alan Batten ('til 4/17); Secretary-Carrie Farr ('til 4/17);
Rob Mulford ('til 4/17); Suzanne Osborn ('til 4/17), Flyn Ludington ('til 4/17), Herder Winkelman ('til 4/18), Maia Genaux ('til 4/18), & Karl Franke ('til 4/18). Dick Farris ('til 4/17) retired in 2016 (letter on file); Chris White ('til 4/18)died; They were not replaced by the board.

There are now 9 board members; It takes 5 to have a quorum: By-Laws "Section 7 — Quorum: A meeting must be attended by a simple majority of duly elected board members for business transactions to take place and motions to pass." Per APC by-laws, " Section 2 — Number: The board shall have no more than 15, but no fewer than 3 members. The number of Directors may be changed from time to time by amendment to these Bylaws as provided for in Article VII... Section 4 — Terms: All board members shall serve two-year terms... eligible for re-election for up to five consecutive terms... Section 6 — Election procedures: A Board Development Committee shall be responsible for nominating a slate of prospective board members representing Alaska Peace Center’s constituency. Election shall be by consensus or sense of the meeting, discerned by the presiding officer of that meeting. If no consensus emerges, elections may be carried over to the next meeting, or decided by a majority vote."

Review January ACTION ITEMS: (There was not a quorum at February mtg.)

Heather: Send last year’s JLUS Community Perspective to board as starter info- done
Advise Betty P. to aim for Gary Black article about Peace Feast. - pending
Work with Herder on APC radio spots.- in process. Input welcome.
HK - APC report (not yet); Solicit an article from Dick F. for newsletter. - msgs left.
-------- Ask printer about cost of getting donation-flap envelopes made.
-------- Solicit input for newsletter via listserv.

Herder: Will coordinate with Rob for Friday 5-7pm open hours and put notices in NewsMiner Events.; Work with Heather on APC radio spots.- in process.
Talk to Mike Prax about JLUS height overlay
Talk with Neill about updating stores notices referring to LOVE, Inc, and talk w them about whether folks have come to them as a result of these notices.

Alan: Digital version of Peace Essay contest on website & out to listserv;
Contact local history teachers (high school and college) to see if the Vietnam war and the political climate of the 60's and 70's are currently being studied by anyone, and
Reserve pavilion for Peace Feast Sat June 3 (11-3 but to advertise as 12-2pm)- done

Neill: joint potluck/movie As We Are Forgiven at Univ. Presbyterian church- confirmed for March 24.

All: articles for newsletter.
Think of next major events.

Treasurer's report: Alan will be out of town until mid-March. Renew lease and pay April-June rent?
Shall we support the Alternatives to Violence Project January workshop by covering one or more scholarships for attendees? $60 each.
Request CRFM $ - who will write request?

Fairbanks Open Radio/KWRK-LP 90.9 update - APC radio spots; other? Naval Exercises – re-broadcast from SE or southcentral AK tribal group, or Oceans for Peace, or Sea Shepherds? Mention on APC radio news?

Miscellaneous -
Follow-up from Feb mtg idea: APC -FCAC 'militarism effect on the environment' working group- Suzanne reports Planning **next newsletter**; target ... March ?

Alan "could try to write something on the VFP Full Disclosure program trying to balance perspective during our 10-year-long remembrance of the 50th anniversary of our Vietnam war. [Possibly] 'contact local history teachers (high school and college) to see if the Vietnam war and the political climate of the 60's and 70's are currently being studied by anyone."

Rob to write historical significance of Standing Rock to last election. & book review of Viking Economics. HK - usual run-down of APC past and future events/campaigns; Solicit an article from Dick F.

Neill something about immigration from a theologian standpoint.

Length...? make link for longer article continuation on website...

Karl suggested we Make return envelopes with donation info on the flap....?

Herder will get radio report

*Chris White picture and epitaph. (Who does this?)*  
-Ideas from Native Movement & Fbks Climate Action Coalition.?

**Events/Campaigns**
Feb. 24 potluck & movie Dr. Strangelove, 1 new attendee.
2017 Peace Essay - Add info about K-B Pact to poster... Info has been sent on APC list.

**Upcoming:**

**JLUS Update**- Per Melissa (fnbs's JLUS planner): focus changed to "safety & density overlays" before "height overlays" (which are apparently more technically challenging; mtgs 6-8pm Tues, Feb. 28 in Salcha, Wed March 1 at Noel Wien Library 6-8pm; HK wrote a Community Perspective and submitted it to FDNM on 1-26-17 [after inauguration hubub]; urges others to write letters to editor, talk with borough assembly folks Mike Prax? (Herder to talk with him?). Use Facebook, and website..

Tanana Valley State **Fair Booth**: need to register, pay initial fee

**Potential Events/Campaigns**

**Monthly potlucks**
March 24 - *As We are Forgiven.*, at University Presbyterian church.
April 28 ?

**Peace Feast** - Change day/date to Sunday, June 4 to be same afternoon as concert (below)?

**Emma's Revolution Concert**  
[& workshops?] Civic Center Theatre confirmed for Sunday, June 4.

Do we want to confirm this? Heather reports.

**APC Open Hours**? Herder Friday evenings 5-7; will coordinate with Rob for future open hours.

**ACTION ITEMS:**
*Heather:*
*Herder:*
*Rob:*
*Suzanne:*
*Carrie:*
*All:*

**Next mtg:** Thursday, April 6, 2017  
---

2-26-17hk

---------