

Federation of Community Councils, Inc.
Board of Delegates
DRAFT Minutes of September 15, 2010 meeting

The meeting was called to order at 6:11 pm by Chair, Dick Tremaine

Roll call was taken and a quorum was established.

Roll Call

FCC Delegates in attendance:

| | |
|------------------|-------------------|
| Abbott Loop | Al Tamagni, Sr. |
| Bayshore/Klatt | Marie Laule |
| Campbell Park | Mike Spitz |
| Government Hill | Bob French |
| Huffman O'Malley | Christine Monette |
| Mountain View | Kep Pierce |
| North Star | Kim Wetzel |
| Northeast | Bob Reupke |
| Rabbit Creek | Dick Tremaine |
| Rogers Park | Bob Churchill |
| Russian Jack | Pat Butler |
| Sand Lake | Talbot Chang |
| Spenard | Jason Bergerson |
| Taku Campbell | Jeff Mittman |
| Tudor Area | Tod Butler |
| Turnagain | Cathy Gleason |
| University Area | Betty Adkison |

Others in attendance included:

Mark Butler, FCC Manager
Ira Perlman, Assistant to Assemblyman Ernie Hall

Approval of Agenda 1st Churchill 2nd Reupke – Additions of G4. Snail mail policy including HALO request for nonprofit mailing imprint; G3. Discussion of NUSA Budget during NUSA discussion; H1. Chambers of Commerce dues; H2. Elect a Secretary

A. Approval of Draft Meeting Minutes August 18, 2010 – yes

B. Assembly Update – Ira Perman, Assistant to Ernie Hall – Discussion of the 2011 Budget including the Mayor’s Budget Survey. Ira suggested CCs reserve a large portion of their October meetings to a discussion of the city’s budget. Good references include the Citizens Guide to Budgeting (do you mean this state guide? <http://citizensguide.uaa.alaska.edu/>) and the survey <http://www.muni.org/Departments/Mayor/Pages/2011BudgetSurvey.aspx>

C. Presentations – none

D. Standing Committee Reports

1. Chairman (Tremaine)

Happy about tonight’s attendance -- for many, this is the start of the new community council year with school now in session.

2. Treasurer (Tamagni)

Provided August 2010 Profit/Loss statement, balance sheet. Will provide comparative analysis (actual to budget) and check register via email.

Q: Prepaid legal is a large item.

A: This is part of an MOA grant, not an obligation to the FCC Corporate account.

Q: I would like to see a book transfer to reflect FCC Corporate account covering the conference travel.

A: This can be accommodated.

3. CCC (Butler)

Provided written Manager’s Report and FCC Grants Status Report (attached). CCs with grants starting in “07” will need to “use it or lose it” -- this includes spending the reporting on the grants complete by June 2011.

The mailing policy is to get Mark a 1-page, doubled-sided mailer to him by Wednesday 4 p.m. for it to arrive at residents’ homes approximately a week & half later. Leave 1/3 of one page empty for the address & imprint. These mailers are cost-effective because a lower minimum price with Speedy Mail has been negotiated. Conducting one mailer per year using first-class rates also helps to winnow down council mailing lists.

E. Old Business

1. Proposed Budget for the 2011 MOA Grant (\$98,000) and Survey Budget (\$20,000) (Tremaine) – The Executive Committee did not meet, but these budgets are agreeable. The surveys are a tool the FCC uses to ask the public what infrastructure needs improvements and how they would like the city to look and operate like.

2. Printer Expenditures – Mark shared the monthly costs the last year (attached). Tamagni suggested the Finance Committee research newer

printers that have multiple functions (fax, scan, email) that would save us money. They could research when the current printer contract is due and compare cost/sheet. Jason Bergerson has an example of a study he conducted 3 years ago that produced printer cost savings.

- i. Mark reduced the number of unused email addresses to save on the monthly phone bill.

3. NUSA 2011 Committee Update (Bergerson & Dodson) – website www.nusa2011.org is up. Please tell CCs that volunteers and donors are needed. Forms are available for download online soon. Discussion of tours and workshop topics. 1st Spitz 2nd Tamagni. Motion to adopt the working budget of the NUSA Committee with monthly updates from the committee chairs. Passed. 1st Churchill 2nd Spitz Motion to create NUSA account. Passed. Agreement to refer back to previous adopted minutes about transferring ~\$35,000 in FCC Corporate funds to the conference account to help pay for the costs already incurred by organizing the conference.
4. Snail Mail Policy & HALO Mailing (Tremaine) There was a rumor that FCC does not access snail mail addresses anymore. This is incorrect because FCC will not stop servicing residents who do not have email addresses. (HALO Rep.) HALO would like to advertise its candidate forum by sending area-wide postcards, however they do not have a nonprofit mailing status. Mark said FCC can distribute it its email lists, but HALO needs permission to use our imprint at Speedy Mail. 1st Bergerson 2nd Reupke Tentatively approve HALO's use of the FCC mailing imprint pending the written request and approval by the FCC and CC Presidents that there is no conflict with bylaws. FCC's assistance with this mailing is limited to authorizing the printer's use of the imprint (no sharing of mailing lists).
5. 1st Butler 2nd Gleason to extend the meeting fifteen additional minutes.

F. New Business

1. Chambers of Commerce Dues (Tremaine) – FCC owes the Eagle River Chamber of Commerce \$75 to renew membership for October 2010-October 2011. The Anchorage Chamber membership is \$250 due January 2011. Discussion that all FCC delegates did not realize that the FCC was paying these fees and therefore has not utilized the benefits to their full potential. Discussion that the NUSA 2011 Committee would want to get on their business agenda and target donors which may be easier maintaining our membership status.
2. 1st Churchill 2nd Tamagni move to drop our memberships with both Chambers. Failed. Tamagni and Churchill nominated to attend Chamber meets and at the first opportunity ask for a fee waiver for our organization.

3. Elect Secretary – Sheli has resigned her position as delegate of the Tudor Area Community Council, and as Secretary of the FCC. Nominations were sought for the Secretary position but none were offered. Email will be sent to all delegates to recruit a volunteer.
4. Dick Tremaine showed an example of a new Rabbit Creek CC Banner that was made for \$85 in anticipation of NUSA. Other CCs encouraged to make banners.

There was a motion by _____ with a second by _____ to adjourn which passed with no objection.