

10/4/2018 SFCC SFCC Meeting Agenda

it's going to be fast and furious with timekeepers and yellow offside flags :)

6:15 to 8:00 (Michele P has volunteered to be timekeeper and keep agenda on schedule)

6:15-6:30 set-up chairs in circle, meet and mingle, food and cookies and happy conversations with our neighbors

1. **Stephanie P** to be greeter, provide name tags and sign in sheet. ring gentle bell to start meeting. Stephanie to remind **(Karen B)** during meeting of random drawing of a Straight out of Muldoon T shirt from local artist Ronnie. Select person (who) to pick random number based on sign in sheet. Random number generator from internet.

6:30-6:32 2 minute share with person sitting next to you. Share positive events in the recent past- brain research shows this sets us up for a positive, collaborative meeting.

6:33-6:40

1. approval of current agenda, and
2. approval of past meeting minutes, and
3. additional topic to current agenda
4. Review council agreement (Julie A)
 - Respect everyone's time
 - Speak to be understood, listen to understand
 - Challenge the problem, not the person
 - Value each person's contribution and opinion

6:40-7:10 Guest presentation (20 minutes with 10 minute Q and A) Karen B introduces:
GUEST SPEAKER- Ben May, ANCHORAGE SOLAR- How Solar Energy is working for Airport Heights

7:10-7:40 Announcements from committees and public representatives.

7:10-7:15- School Board Representative

7:15-7:20- Assembly, Forrest and/or Pete

7:20-7:25- State Rep

7:25-7:30- State Sen

7:30-7:35- Boards and Commissions- Parks- trail along Campbell Airstrip Rd funded, designed in '19, built in '20

7:35-7:40- Boards and Commissions-

7:40-8:00

7:40-7:45- President's Message

1. treasurer report, prior treasurer reports SFCC lost \$5/month to FNB fees during for last 4 years. (Apx \$250) account closed, cash balance of \$513 to be deposited in newly opened Alaska USA FCU council account, No bank fees.
2. Boards and Commissions opportunity
3. Public Safety Opportunity- \$2,000-\$10,000
4. Please use next door or facebook to list great things and opportunities happening in our neighborhood
5. Random Prize drawing for Straight out of Eastside/Muldoon T shirt.
6. Thank you to all our speakers and public officers, past SFCC boards and volunteers
7. Thank you to Executive Board for transition period and your commitment to the community
8. Thank you sign makers and planters Tom W, Connor S, Lisa N
9. Thank you greeter and time keepers; Stephanie P and Michele P

7:45-7:50- Topics from the Community- Urban Farming Project, 3rd Ave downtown, and Good News Facebook- Liz Snyder

7:50-7:55- Topics from the Community- to be added at beginning of meeting

7:55-8:00- Topics from the Community- bus barn update from Oct 2 (someone from community)

8pm motion to Adjourn