

**Approved Minutes of
Federation of Community Councils Board Meeting
January 21, 2009**

The meeting was called to order by Chairman Jason Bergerson at 6:03 p.m. Roll call established a quorum was present. The agenda was accepted as printed. Minutes of the December meeting were approved on a motion by Al Tamagni and seconded by Bob Churchill.

Members in attendance;

Abbott Loop	Al Tamagni
Bayshore/Klatt	Marie Laule
Eagle River Valley	Tom Freeman
Hillside East	David Lappi
Huffman/O'Malley	Ryan Stencil
Mountain View	Kep Pierce
North Star	Matt Johnson
Northeast	Bob Reupke
Old Seward/Oceanview	Bernie Bradley
Rabbit Creek	Dick Tremaine
Sand Lake	Talbot Chang
Scenic Foothills	Lance Pruitt
South Addition	Bonnie Harris
Spenard	Jason Bergerson
Tudor	Sheli Dodson
Turnagain	Cathy Gleason
University Area	Betty Adkison

AlaskaUSA was chosen by the Finance Committee for deposit of FCC funds. Question called – should all accounts be moved from Northrim Bank to AlaskaUSA Credit Union. Motion passed.

Proposed administration fees for management of Council Grants was at question. The Finance Committee requested comments from the councils but so far there was no response. It was suggested a study be done to determine how much staff time each grant required. New grants may be awarded in May, if at all. Al Tamagni moved to postpone action on grant management costs. A discussion followed. The Finance Committee will review suggestions and make a different proposal.

NUSA Conference Committee will be recognized by Anchorage Convention and Visitor's Bureau at a luncheon, as "meeting planners of the month" for getting

Neighborhoods, USA (NUSA) to commit to holding their 2011 convention in Anchorage.

Mark Butler (FCC) will attend Huffman/O'Malley Council meeting to talk about NUSA.

The Police Department will make a presentation of changes in the traffic laws included in rewrite of Title 9.

There is a need to organize regional candidate forums for the councils. Mark Butler (FCC) will assist the councils in organizing candidate forums.

Bonnie Harris gave a brief report for the Communication Committee. Recommended ways of communicating are an annual e-mail to clean up council lists and get web site up-to-date. The Committee is waiting for some information to complete the report. Councils will get copies of various protocols to keep up to date on changes. Keep web pages up to date. Improve communications with the Muni. Need to have information going both ways.

Plans for NUSA 2009 include having representative at the meeting in Spokane, May 20-23. FCC should send three people to Little Rock in 2010 who will have a booth to encourage people to attend the Anchorage convention in 2011. Al Tamagni moved to approve, seconded by Tom Freeman to send 3 members to the next 3 meetings as required by the contract to have the convention in 2011. The Board suggested Jason Bergerson, Mark Butler and Berni Bradley as attendees. Anyone interested in attending any of these meetings should e-mail Jason. Motion passed.

A representative from DOWL gave out some plans for North Bicentennial Park. These plans were to be taken to Council meetings for discussion and recommendation.

The meeting adjourned at 7:45 p.m.

Submitted by Betty Adkison, Secretary