

Federation of Community Councils, Inc.
Board of Delegates
Minutes of May 19, 2010 meeting

The meeting was called to order at 6:08 pm by Vice-Chair Jason Bergerson. Chair Dick Tremaine and Treasurer Berni Bradley were absent.

Roll call was taken and a quorum was established.

Roll Call

FCC Delegates in attendance:

Bayshore Klatt	Marie Laule
Bear Valley	Laurie Holland
Eagle River Valley	Tom Freeman
Fairview	Paul Benson
Mountain View	Kep Pierce
North Star	Matt Johnson
Northeast	Bob Reupke
Rogers Park	Bob Churchill
Russian Jack	Pat Butler
Sand Lake	Talbot Chang
Scenic Foothills	Linda Billmyer
South Addition	Kathy Weeks
Spenard	Jason Bergerson
Tudor Area	Sheli Dodson
University Area	Betty Adkison

Others in attendance included:

Mark Butler, FCC Manager
Kathleen Liska, Spenard CC member
Tod Butler, Tudor Area CC Chair
Sharon Chamard, Fairview CC Chair
Jeff Friedman, School Board member

The minutes were reviewed and amended to indicate that Kathy Weeks from South Addition was present at the meeting. Bob Ruepke (NE) motioned, with a 2nd by Bob Churchill (RP), to approve the amended minutes. There was no objection and the minutes were approved as amended.

The agenda was reviewed. Paul Benson (FV) requested to add new business to the agenda—review and a request for support for the Fairview CC resolution regarding the Red Roof Inn. There were no objections to amending the agenda. Tom Freeman motioned, with a 2nd by Churchill, to approve the amended agenda. There were no objections and the motion carried.

Anchorage School Board

Jeff Friedman from the Anchorage School Board gave an update on school board and school district issues. He advised the delegates that this was his last meeting as the ASB representative and that Kathleen Plunkett would be our new representative in attendance at future meetings.

There are three major items on the ASB's next meeting agenda.

1. Review and approval of the design/build specifications for schools
 - a. More integration of trades & still training facilities into future design/build plans
 - b. Safety and security guidelines clearly outlined
 - c. Technology enhancements
2. The teachers' contract, which was approved by the teachers, is now subject to review and approval by the school board
3. Review of the school district calendar for a four-year time period

Churchill questioned some intricacies of Zangle, indicating that during his volunteer time at various schools, he has heard complaints about the limitations of users with respect to the accessibility and coordination of information retrieval from schools other than their own.

A prank at Service High Service resulted in significant cost and damage; however Mr. Friedman praised the Anchorage Fire Department for their swift response and extreme diligence in their clean-up efforts. Mr. Friedman said their clean-up efforts went above and beyond the call of duty and the school's expectations.

Financials

Financials were reported by Secretary and Finance Committee member Dodson, who made the transaction history for April/May 2011 available for review to delegates. There were no questions.

Old Business

NUSA Hotel Contracts: The final draft of the hotel contract was presented. Bergerson, Vice-Chair and primary NUSA 2011 coordinator, indicated that he did not want to make a unilateral decision and approve the contract without the delegates input. Discussion over the contracts began and several points were clarified.

- We have the option to reduce our room block size on two separate occasions. June 2010 and spring 2011 prior to the conference without penalty.

- The hotel contract is non-commissionable
- Liquidated damages would be a maximum of \$48,425.00)
- The FCC is taking steps to limit our exposure to any liquidated damages, to include upgrading conference attendees to the Hilton in order to limit, minimize and/or mitigate the cost of potential liquidated damages

Dodson (TACC) motioned to approve the contracts as written, with a second by Benson (FV). There were no objections and the motion carried.

Speedy Mail: Mark Butler indicated that Al Tamagni (ALCC) had been diligently reviewing options on how to reduce the expenses of councils' mailings. It is Tamagni's recommendation that the FCC extend our 60 day contract with Speedy Mail (with a 1500 minimum piece count as the base price) by 9 months and immediately implement the new mailing standards (one page, double sided, with 1/3 of one page left open for labels and other required notations).

T. Butler (TACC delegate) questioned the feasibility of providing a "last call" mailing to indicate to council members that snail mail notices would cease and they must move to e-mail to continue to receive communications. It was explained that some councils with larger older populations (e.g. FV, MV, and Spenard) would lose the ability to communicate with some of their residents and no council wants to cut off communication with individuals who do not have another resource to access it via email or the internet.

Churchill motioned, with a second by Freeman to approve Tamagni's recommendations. The motion carried with no objections.

New Business

FVCC resolution: Paul Benson and Sharon Chamard (FV President) brought forward the [Fairview Community Council Resolution CS-2010-01 \(A Resolution opposing establishment of a multi-unit complex for chronic inebriates in the northern section of Fairview and recommending an alternative location for implementing the Housing First Initiative\)](#) for review, discussion and a request for support. Discussion ensued and the multi-faceted issue facing the FVCC was identified.

Benson (FV) made a motion to support the FV resolution, with a second by Dodson (TACC). The question was called, with eight in favor of support, one opposed, and seven abstentions. The motion carried.

It was agreed to move the issue to the agenda for the next meeting for further discussion, and Rural Cap will be invited to speak on the matter as the opposing party. Weeks indicated she will be making a motion to reconsider.

Nominations:

Nominations for elections were brought forward again. **Nominees were:**

- **President** **Dick Tremaine**
- **Vice President** **Jason Bergerson**
- **Treasurer** **Al Tamagni**
- **Secretary** **Sheli Dodson**

Churchill's motion to close nominations was seconded by Freeman and there were no objections.

Weeks motioned for unanimous approval by applause of the slate of officers, with a second by (?).

There were no objections and the motion carried.

Finance committee members are needed— Freeman and Churchill agreed to join existing member Dodson and newly elected Treasurer and Finance Committee Chair Tamagni on the committee.

There was a **motion to adjourn** by Reupke with a second by Freeman. The motion carried with no objections and the meeting was adjourned at 7:30 pm

Respectfully submitted by Sheli Dodson, Secretary