

Federation of Community Councils, Inc. Board of Delegates

BY ZOOM

Minutes of June 15, 2022 meeting

Meeting was called to order at 6:15 p.m. by FCC Chair Daniel George

FCC Delegates in attendance (22):

Abbott Loop	Bruce Roberts
Airport Heights	-
Basher	Jim Wojciehowski
Bayshore/Klatt	Bob Laule
Bear Valley	-
Birchwood	Gretchen Wehmhoff
Campbell Park	Kevin Fimon (FCC Treasurer)
Chugiak	-
Downtown	Silvia Villamedes
Eagle River	-
Eagle River Valley	-
Eklutna Valley	-
Fairview	James Thornton
Girdwood (GBOS)	-
Glen Alps	-
Government Hill	Jody Sola
Hillside	Carmela Warfield
Huffman/O'Malley	Gretchen Stoddard
Midtown	-
Mountain View	Daniel George (FCC Chair)
North Star	-
Northeast	Bob Reupke
Old Seward/Oceanview	Roselynn Cacy
Portage Valley	-
Rabbit Creek	Mike Kenny
Rogers Park	Linda Chase (FCC Vice-Chair)
Russian Jack	Kathleen Plunkett
Sand Lake	-
Scenic Foothills	Daniel Clift
South Addition	Ruth Ann Jennings
South Fork	-
Spenard	Matt Duncan
Taku Campbell	-
Tudor Area	Tod Butler
Turnagain	Anna Brawley
Turnagain Arm	-

University Area

Al Milspaugh

Others in attendance:

Community Councils Center

Mark Butler

Zoom meeting being recorded, include the "Chat".

A. Call to Order and Establish Quorum: Daniel George, FCC Chair
Quorum attained.

B. Approval of Agenda

Agenda moved by Anna Brawley, Seconded by Carmela Warfield, Approved Unanimously.

H. New Business:

1. Nomination of Officers for the July 1, 2022 to June 30, 2023 period.

Gretchen Stoddard was nominated as FCC Chair, Linda Chase for FCC Vice-Chair, Kevin Fimon for FCC Treasurer and Bruce Roberts for FCC Secretary

Nominations were closed. The question was called. Unanimity was reached as all delegates voted YES to approve the slate of officer candidates. Congratulations to the four.

In July 2022, out-going officers Daniel George and Matt Cruickshank will be removed from the FCC bank accounts and in-coming FCC officers Gretchen Stoddard and Linda Chase will be added to the accounts. FCC Treasurer Kevin Fimon will remain on the accounts.

L. Adjournment

Jody Sola moved for adjournment, Bob Reupke seconded. Approved unanimously. Meeting adjourned at 6:45 p.m.

Minutes respectfully submitted by Mark Butler, Community Councils Center Manager.