

**Federation of Community Councils
Board of Delegates
Special Meeting**

Wednesday, October 29, 2025 | Hybrid
Draft Minutes

Zoom meeting being recorded, including the “Chat”. There is no expectation of privacy.

FCC Delegates in attendance (29)

Abbott Loop - Lizzie Newell
Airport Heights – Emily Weiser
Basher – Dirk Sisson
Bayshore/Klatt – Bob Laule
Bear Valley – Kaitlyn Jackson
Birchwood – Not Present
Campbell Park – Kevin Fimon
Chugiak – Darryl Parks
Downtown – Silvia Villamedes
Eagle River – Cliff Cook
Eagle River Valley – Joy Webb
Eklutna Valley – Not Present
Fairview – Kelly Ittenbach
Girdwood (GBOS) - (non-voting)
Glen Alps – Not Present
Government Hill – Not Present
Hillside – Sandy Blomfield
Huffman/O’Malley – Jason Norris
Midtown – Kris Stoechner

Mountain View – Charlie Welch
North Star – Jade Powell
Northeast – Pamela Raygor
Old Seward/Oceanview – Not Present
Portage Valley – Not Present
Rabbit Creek – John Riley
Rogers Park – Not Present
Russian Jack – Kathleen Plunkett
Sand Lake – Kari Reese
Scenic Foothills – Roger Shaw
South Addition – John Thurber
South Fork – Stephen Romanelli
Spenard – Sarah Preskitt
Taku-Campbell – Sarah Alexander
Tudor – Not Present
Turnagain – Cathy Gleason
Turnagain Arm – Michael Packard
University Area – Steven Callaghan

Others in attendance:

Arianna Bellizzi, FCC Executive Director
Ali Rambo, FCC Office Administrator
Laurie Wolfe, Foraker Group
Mike Edgington, Member of the Bylaws
Committee
Irene Quednow, SLCC Alternate
Paul Schneider, CCC Alternate
Karen Pletnikoff, TCC Alternate
Phil Cannon, Member of the public
Tim Alderson, Member of the public

Bruce Vergason, Member of the public
Daniel George, Member of the public
Amanda Thompson, Member of the public
Amanda Tuttle, Member of the public
Dave Syren, Member of the public
Keelan Kenny, Member of the public
Jared Goecker, Member of the public
Krystal, Member of the public
Jennifer, Member of the public
Brice, Member of the public

PART I – THE BOARD MEETING

Call to Order and Establish Quorum: Sarah Preskitt, Chair Pro Tempore
The meeting was called to order at 6:02 p.m.

I. Election of Temporary Presiding Officer:

- a. Temp Chair Preskitt temporarily removed herself as chair for the purposes of the meeting to allow her to join the Bylaws discussion as a Bylaws Committee Member.
 - i. After some discussion, Charlie Welch is nominated for Temporary Presiding Officer for the purposes of the work session by Steve Callaghan, seconded by Pamela Raygor.
 - There is clarification asked if Charlie should also recuse himself due to being part of the Bylaws discussion and after some discussion Chair Pro Tempore Preskitt ruled that it wouldn't be appropriate for her to chair while also fielding questions / answering in the interest of fairness.
 - ii. Charlie Welch is elected as the Temporary Presiding Officer for the remainder of the meeting by consent vote.

II. Approval of Agenda

- a. Motion to approve the agenda is made by Sarah Preskitt, seconded by Steve Callaghan. Agenda is approved by consent.

III. Discussion Topic: Work session – Discussion of Draft Bylaws

- a. There was concern raised by a Delegate about updating the articles of incorporation before discussing the bylaws, as required by Alaska statute.
 - i. The group agreed to have a conversation about the bylaws, not to vote on them that night, leaving the question of the articles of incorporations open for further discussion.
 - ii. There was a point of order made asking why Mike Edgington was present if he was no longer chair or GBOS delegate, there was a clarification that he was at the table as a member of the Bylaws Committee and there to help answer questions.
- b. Laurie Wolfe from the Foraker Group was introduced to guide the conversation during the work session and help the group follow group agreements that included speaking through delegates and not making official decisions during the work session.
 - i. There had been some confusion and debate about the composition of the Bylaws Committee, with a question as to why non-delegates were involved.
- c. A motion was made to revert to Robert's Rules and end the work session by Cliff Cook, seconded by Jade Powell that led to debate amongst members for a few minutes before Pamela Raygor moved the question. The vote for the previous question passed with 2/3rd majority:
 - 25 yes
 - 1 no
 - 2 abstain
- d. The motion to revert to Robert's Rules and end the work session by Cliff Cook, seconded by Jade Powell failed with:
 - 6 yes
 - 19 no

- 2 abstain
- e. The work session continued, focusing on reviewing the proposed changes to the Federation of Community Councils (FCC) bylaws section by section. The current bylaws, last updated in 2005, are being revised to address gaps and improve governance structure.
- f. Sarah presented a timeline of the process, emphasizing that no decisions have been made and that feedback is crucial before finalizing the draft. The difference was explained between the current delegate model and a proposed membership model, noting that the membership model could streamline operations and align with Community Council practices.
- g. The meeting discussion moved to discuss the bylaws draft in structured topics for easier feedback. Each Community Council through their delegate had 1 minute per topic to give their feedback or concerns.
 - i. The topics discussed in this meeting were:
 - Rights of members
 - Relationship to the Coalition in the Bylaws
 - Officer Elections
 - h. Kris Stoechner made a motion that after the work session is completed, not to vote on the bylaws for 60 days, there was no second.
 - i. Cathy Gleason made a motion to move out of the work session and extend the meeting by 10 minutes for the purposes of discussing Kris' motion; there was no second.
 - j. Pamela Raygor made a motion to recess the work session not to exceed 30 days, seconded by Sarah Preskitt.
- IV. **Adjourn:** Sarah Prekitt made a motion to adjourn the meeting, seconded by Jason Norris.
 - a. Meeting was adjourned at 8:05 pm

Minutes respectfully submitted by Alison Rambo.

FCC Chair

Date

FCC Secretary

Date