**Board Members in Attendance**

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| --- | --- |
| **Board Members** | **Staff** |
| X | Mary Becker – Chair  | E | Erin Hester | X | Wayne Stevens |
| X | Rustan Burton  | E | Alberta Jones |  |  |
| X | Karen Crane – Chair Elect | E | Jaysen Katasse |  |    |
| E | Katherine Eldemar | X | Mark Mesdag-Treasurer |  |  |
| X | Glenn Gelbrich | X | Joan O’Keefe |  |  |
| A | Chris Gerondale - Secretary | X | Robbie Stell |  | **Guest(s)** |
| E | Ann Gifford | X | Lance Stevens – Past Chair | X | Bill Peters |
| E | Rosemary Hagevig | E | Sheryl Weinberg | X | Gail Dabaluz |
|  |    |  |  | X | Spouses |
| Ledged:    X = present           E = excused absence         T = teleconference |

**Call to Order and Introductions**

Chair Becker called the meeting to order at 6:35pm. A quorum was established with eight board members present.

**Approval of Agenda**

Chair Becker asked for approval of the agenda.

 **Motion:** Board Member O’Keefe moved to approve the agenda as presented. Board Member Stell seconded the motion.

 No additions to agenda. **Motion passed unanimously**

**Committee Reports**

 **Board Development Committee – Karen Crane**

**Old Business:** None

**New Business**

**Introduction and re-election of Board Member Katasse for a three year term on the board with a term expiring January 2017**

 **Motion:** Board member Gelbrich moved for the re-election of Board Member Katasse as presented. Board Member Stell seconded the Motion.

 **Motion passed unanimously**.

**Introduction and election of Board Members Dabaluz and Peters for a for a three year term on the board with a term expiring January 2017**

 **Motion:** Past Chair Stevens moved for the election of the new Board Members as presented.

 Board member Stell seconded the Motion.

 **Motion passed unanimously.**

**Announcements and Board Comments**

Board Member Burton asked about the intention of the board to gather and make follow-up calls to those community members who had received a solicitation letter in late December. After brief discussion by board members present it was agreed that all board members would gather at the offices of the Juneau Empire on Thursday, February 6, at 4:00 PM to make follow-up phone calls.

**Adjournment**

Having no further business to conduct, Past Chair Becker adjourned the meeting at 6:45pm

**The next meeting to be held February 20, 2013,**

 **at the United Way of Southeast Alaska Conference Room**