

The MAPJ board met on February 18th, 2010 at Radina's coffee shop meeting room. Members present were Chair Jon Tveity, Treasurer Anne Cowan, Newsletter editor David Buck, Majka Jankowiak, Bill Dorsett, John Exdell,

Minutes were approved.

Exdell asked to add a report on the living wage, with that agenda was approved.

Mail-

Reports/Announcements:

Newsletter-Content Meeting after Board meeting- will be mailed on March 4th.

Treasurer/Fundraising Committee (Cowan)- all accounts \$16,726.78. 67 donors to 91 8,350 for fundraising, need to double that. Committee will may send a written note.

GI Hotline (Cowan)-

Campus/Coordinator-Earth day, Iraq Vets against the war.

Movies- 54 people last month. Only raise \$14.00 and it costs much more. Do we ask someone other than Renner to lead the discussion afterwards, Democracy Institute? Renner will contact Bill Richter and Richter will find out person. Renner will see if ICCD to see if they want to co-sponsor the next movie, "Anatomy of Hate". In April, we will show Broadcast Blues which will be show free of charge. Renner suggested that we come up with a new name for our film series. The board will think about a new name.

KONZ Radio- are at about \$40,000 and need \$79,000, need to be purchasing equipment, so the station can be up and running by May for FCC approval. The web page is up, running.

Board Nominating Committee (Jon/Anne) Force has had his evaluation down but has forgotten to send it out.

Nominating Committee-Committee has met, a few people have turned the group down, other names were discussed. Work continues on. Tveite has agreed to continue on as chair.

Tabling at the Mall (Cowan reported that that tabling went well and the radio station got a lot of attention.) Many good conversations were had with community members.

Ongoing Business:

John Exdell, reported that the city commission will have a working meeting and the living wage collation will make a statement to the commission at this meeting. A lot of work will be done in the next six months with the idea of getting it on the ballot in April in one year. Renner suggested that this be on a November ballot. Exdell will take the idea back to his group.

Annual Meeting Plans- Cowan reported that as Project manager things are going along. Dorsett will receive the reservations. Will be at the Holiday Inn and will cost \$25.00, buffet of meat and vegetarian, Victor will assist with getting the board to make calls and help get the numbers to the restaurant. Clafin will provide books, has no problem with home stay, but will bring work with him. He will rent his own car and stay with Christopher, Cowan will contact Alley and see if the speaker can speak at the UU. Renner will write up a press release and send it out.

Clafin books Author Event- At 2-4 at the Manhattan Public Library. Buck will make a call to Seaton at the Mercury, if not Ed, the Ned.

Ongoing Focus Process: Committee Activity-How to solicit committee activity?

Cowan, said that what the health care bill needs is to examine what is in the bill nationally, and then determine seiu, all mapped out and from the nation-

Bill Dorsett said the he'd write a 300 word article on NBAF for our next newsletter, due to Buck March 4th).

Pastors for peace July 12th or 13th. We need a project manager, Majka will be the project manager, Bill Dorsett with the event. Victor will help with publicity.

March 18, 2010, will

We need to make new t-shirts-Cowan will get Susan Oviatee on this.

Newsletter-

One page-Renner- lead story 1 1/3

Funding raising 2/3 page-repeat past

GI Hotline Success ½ Cowan

Bill Dorsett ½ page-NBAF

Student 1 page

Films 1 page Renner

Buck-Hamas killing One page-

Health care-Tveite-One page

Calendar 1/2