

The MAPJ board met at 7:00 p.m. June 18th, 2009 in the meeting room at Radina's coffee shop. Members present were: Chair Jon Tveite, Treasurer Anne Cowan, Newsletter editor David Buck, John Exdell, Alley Stoughton, Christopher Renner, Ellen Welti and MAPJ coordinator Victor Force.

Additions to the Agenda: With no additions to the agenda it was agreed to.

Minutes: With no additions or corrections to the minutes they were accepted.

Reports:

Treasurer/Fundraising: Cowan reported that after six months of the 2009 budget that we had spent \$11,475 and calculated that we will spend approximately \$8,000 more this year. The current balance in all accounts is \$17,642.63. The 2009 fundraising efforts raised \$15,305

Coordinator: Force passed around a current contact list of board members and asked each person to review his or her name, address, phone contact and email address. Force will update the list and send it to the board. Force is also working on updating our contact lists for churches and for publicity during the summer months so that it will be current for the fall.

Movie Series: Renner reported that July's movie will be Bunker Hill. The movie will be held on Thursday July 9th at 6:30 at the Manhattan Public Library. The creator of the movie Kevin Willmott will be in attendance and will lead the discussion time. The board decided to give Mr. Willmott a \$200 honorarium. All board members are encouraged to help spread the word and attend the event. August-Oct movies have not been determined at this time. We will continue to explore ways to work with other groups to improve attendance and share costs.

KONZ Radio: Renner reported that the radio committee is looking for more people to serve on their steering committee. Currently the radio station is set up on the third floor of the UFM building. Renner also reported that the County senior center now has equipment to record speakers and therefore create pod casts of those speakers. He suggested that MAPJ remember this for future events.

Movies on the Grass: Tveite reported that while the movies have not been finalized, the dates have been set for MOG. Tveite will keep the board posted as to the names, dates and times of the movies.

Speaker series: Tveite reported that Professor Shields was available from Nov. 6th-10th. The board wanted to know if she could speak on the Tuesday evening or if we were left with a Monday night lecture. Board members suggested that we find out and secure the lecture hall/room on campus as soon as we can. Tveite will find this out from Shields and enlist help from Force for the space if needed. Tveite will also find out if she is going to stay with friends or if we need to secure lodging for her.

Ongoing Business:

Pastors for Peace: Cowan reported that everything was under control. The event will take place at the First Congregational church on July 13th. There will be a pot luck dinner followed by a presentation by two speakers. Glenda Phillips has single handedly organized this event.

Re-Focusing the Pharr workshop/organizational change discussion:

Tveite passed out a paper to help guide the discussion. This paper was a summary of the discussion from the month before. From that paper it was agreed on that:

a. the board is working on ideas that would most likely take place during the fall of 2010 or after.

- b. the board agrees that every event should have a project manager who will oversee all aspects of the event without doing all the work. It was suggested that in most cases the project manager should be someone other than a board member since the board tends to over manage unimportant aspects of events and overlooks the big picture.
- c. It is also generally agreed on that every projects that we take on should have both a local and national reach; and that we will work to build coalitions through out the community to find more support for our projects.
- d. Finally, the board agrees that we will have to say “no” to many things in order to make sure that what we do, we do well and feel good about..

In order to move forward the board decided to:

1. continue to process these ideas at each board meeting.
 2. hold a two hour public meeting in late August or early September where the board and MAPJ membership can meet. People will be invited to give a presentation or make an argument for what they felt we should spend our time, energy and money.
 3. After generating a list of ideas, the board will call the membership and poll them; from there we will decide our focus.
- Tveite will continue to follow up on this topic.

New Business:

Bob Bowman:

Tveite said that there is a program opportunity to have General Bob Bowman to speak. The board felt that in light of the discussion that had just taken place, and since the Newsletter articles had already been sent to the editor, giving no time for publicity; that we would pass on the opportunity, at this time.

Planning for fall fundraising campaign: committee volunteers:

Cowan wants to form a fundraising committee, Force and Buck volunteered for the committee. The group will get together and go through names of the membership and ask them to serve, as well as create a timeline for the fall campaign.

With no further business the meeting was adjourned.

Respectfully submitted,
Victor Force MAPJ coordinator

Next meeting: July 16th, in the meeting room of Radina’s coffee shop.