

MAPJ Board Meeting- September 23, 2008

Present: Jon Tveite, Anne Cowan, John Exdell, Greg Covington, Carol Barta, Chair-
Guests: Dave McFarland and Deb Nuss, Megan Bindel.

The Agenda was changed in order for the guests to speak to the board.

Guests: Deb Nuss told the board that there was a Carolyn Peine foundation grant that could be applied to for monies for the new radio station. Nuss suggested that MAPJ apply for the grant in order to buy a used transmitter that could be purchased at \$4,000. MAPJ would contribute \$1,000 for MAPJ funds and apply for the grant. Concerns were voiced about buying an old transmitter and questions asked concerning the radio license. The letter of intent is due Oct. 1st and the grant is due is Nov. 1st. Nuss suggested that this gives MAPJ a chance to establish more firmly the connection between MAPJ's work and philosophy. The understanding is that MAPJ will purchase the transmitter and donate it to UFM.

The Board agreed to this project.

Introductions were made.

Exdell wanted to add a point the agenda concerning Nancy Boyda.

Minutes: Minutes were approved.

Treasurer's Report: \$23,355.55 all the bills are paid with the exception of the Newsletter coming out this week. No money has been sent to our sister city.

Program Committee: Ray McGovern will speak on Oct. 21 at Forum Hall at KSU at 7:30 p.m. He will speak at the Congregational church the Sunday before, and two political science classes and philosophy (3) classes.

Optimistically he will speak at the High School, hopefully on K-Man. He will be here for six days. Other venues- were discussed. ECM, St. Isadore's Peace Lutheran, and 1st Christian are other venues that will be checked out. Exdell will follow up with the High School. John will talk to the Sherow.

Campus: Victor will attend meetings for campus groups.

Newsletter: Folding tomorrow night. The next newsletter will come out in January, 09. Victor will be the gathering point. Carol will speak with Terry about if she wants to continue with the editing.

Movies on the Grass: Jon T. reported that things went well and that the last movie that MAPJ sponsored was attended by about 200 people. A table was set up at the campaign for non-violence in the union and 7 new people signed up.

Committee Recruitment: A list of people was suggested for on going committee work. We need to keep track of in-kind donations so that we can thank people at the annual meeting.

Fall Fundraising: So far, so good. Victor is working on the letter of receipt and will work with John T. to get it finished.

Salina Project: A discussion was had about the difficulty of the dates. John T will send information out on the campus list-serve and will add it to the website.

A committee was formed consisting of Carol, Anne, Megan and John T. to help detail the job description, of the MAPJ coordinator especially for the campus work.

Annual Meeting: Will try the golden wok for this year. Speaker /topic suggestions: John Nickels of "The Nation", William Grider, someone who understands the Federal Reserve(Greg), par-econ (Jeff). Paul Regatlobe, Quaker woman who spoke on torture, some body on media, economy stuff or organizers. Naomi Klein.
Victor will look into William Grider.

Nancy Boyda: John E. suggested that we needed to share our ideas with Nancy Boyda. He wondered if she would be in town and see if we could get a meeting with her. Items of concern are: the military budget, the Middle East, the financial crisis. John E. will contact her office in Topeka and get her here for MAPJ members.

Next meeting will be Oct. 28th. At 7:00.

Important Dates:

Friday Oct. 31st- Christopher Renner Candidate Debate
Riley County Senior Citizen Center 1:30-3:00 p.m.

Nov. 3rd, Lou Douglas Lecture 7:00 Forum Hall-K-State.

Nov. 17-18th, Fair Trade Market- KSU Union Court yard. 10:a.m.-6:00 p.m.

December 5th, Mayor's Holiday Tree lighting.