

Minutes of 22March2009 meeting

Present: Anna (facilitator), Charlotte, Brittney, Elaine (minutes-taker), Dorothy

Special Note -- Clarification of Facilitator and Minutes-taker duties.

Facilitator is responsible for:

- gathering agenda items using the blog and/or personal contacts
- running the meeting, or arranging for someone else to do it
- making sure someone takes minutes during the meeting
- finding a facilitator for the next meeting

Minutes-taker is responsible for:

- recording minutes during the meeting
- making 2 blog posts: the minutes, and starting an agenda list for the next meeting
- printing out one hard copy of the minutes and putting them in the SEEES binder kept in the library near the periodicals rack

Special Note -- Changes to meeting schedule.

Next meeting: March 29th, facilitator is Anna, minutes-taker is Dorothy

For April and May, we are moving to a spring schedule of 2 meetings per month, to be held on the first and third Sundays of that month.

.....April meetings: 5th and 19th

.....May meetings: 3rd and 17th

Summer meeting schedule will be decided later this spring.

Special Note -- the Garden Club will be meeting on the 2nd and 4th Sundays of April at 1pm at the Brady's house on 7th and Alaska.

REMINDERS:

- anyone can add agenda items to the list on the blog before a meeting, or you can contact the facilitator. If you need the login and password for the

blog, contact Shelby, Jeff, Anna or Elaine.

Minutes from previous meeting were read.

FOLLOW-UP ITEM: Taiya Inlet Watershed Council (TIWC) information. Shelby presented info on TIWC at the last meeting. She is also posting TIWC info on our blog and will put it in the SEEES binder in the library.

FOLLOW-UP ITEM: We agreed to start a donation box, but it was left unclear who would do it or where it should be. The library was suggested last meeting, but we need to check with Julene.

AGENDA ITEM: SEEES mission statement. Anna reworked the blog mission statement to be a bit more direct and active. All approved the modified statement.

AGENDA ITEM: SEEES letterhead. Alicia is working on a final version of the letterhead that will include the logo and contact information at the bottom. Other members have drafted letters that will go out as soon as the letterhead is available.

AGENDA ITEM: SEEES projects list. Anna compiled information from the minutes of previous meetings into a "to do" or projects list. It is posted on the blog. Everyone is encouraged to look it over, and fill in wherever they think appropriate. Further discussion was postponed until Julene could attend.

AGENDA ITEM: visit from Haines sustainability coordinator, Stephanie. Charlotte will coordinate with Stephanie for a visit to Skagway. Stephanie indicated that the Haines City Manager is interested in coming with her to meet with us. Charlotte will see if they are available to visit on April 5th.

AGENDA ITEM: LED streetlights for Skagway. Elaine reported that AP&T is already in the process of buying a couple LED lights to test here in Skagway. If they get them soon enough, they will be doing a test in April; otherwise, they'll test them in the fall.

AGENDA ITEM: gmail for SEEES. Elaine wanted to know who reads the gmail account, and can it function as a listserv for the SEEES members. She will follow through with Shelby and Jeff to see if this is a possibility.

NEW ITEM: using facebook. Charlotte suggested that facebook is great networking tool, she would be willing to set up an account for SEEES, and this was added as item for next meeting. In the meantime, she offered to post some notes about our meetings through her facebook page.

TENTATIVE AGENDA for 29 March 2009 meeting posted on blog.