

Sitka Alaska Permanent Charitable Trust  
Meeting minutes  
May 10, 2010

7:04 pm – Meeting called to order.

Roll call. Members present: Stan Filler, Steve Reifentstuh, Howard Wayne, Thad Poulson. Dr, David Dobler. Members absent: Cmdr. David Walker, Ayla Stromquist

7:05 – Motion to approve meeting minutes from Jan, 2010 by Stan, David seconded; all approved

7:07 – Old business: Still have not received final accounting forms from YAS or CrossSound. Thad moves to hear presentations and address year-end reports later, Stan seconds, all approved.

7:09 – Thad addresses presenters with the amounts requested and the funding available. Thad reads order of presenters and allows 5 minutes per presentation.

7:12 –Presentations begin. 13 of 15 groups present.

8:37 – Presentations conclude. It is decided that the board will meet again tomorrow (May 11, 2010) at 7 PM to award funding.

8:39 – Point of interest: Steve Reifentstuh lets SAPCT board know that he was involved in the court case which allocated the money to form the SAPCT

8:41 – Website funds requested by Mikolas Bekeris in the amount of \$224.36 for the maintenance of the website moved by Stan, seconded by Thad, all approved. Ariel will contact James Plymire to get a check to Mr. Bekeris.

8:44 – Discussion of the allocation process for awarding grants.

9:07– Meeting adjourned by Thad, seconded by Stan.