

Sitka Alaska Permanent Charitable Trust

Meeting minutes

May 14, 2012

7:03pm – Thad calls meeting to order.

Roll call. Members present: John Holst, Steve Reifentuhl, Dr. PJ Ford-Slack, Thad Poulson, Stan Filler, Cmdr. Doug Cameron, Ruby Gale

7:04 - John moves to approve the minutes from May, 2011, Dr. PJ seconds, all approve

7:05 It is decided that a 5 minute speaking time will be allowed per presentation.

7:07 – 9:40 Groups present their projects to the board (all groups except Brave Heart Volunteers and NATIVE, Inc. present).

9:42 – Thad reads from the trust and there is discussion of the award process. It is agreed that the 2 columns will be divided equally, or as close to 50-50 as possible.

10:10 – Steve moves to adjourn the meeting, John seconds, all approve