

Sitka Alaska Permanent Charitable Trust

Meeting minutes

May 13, 2013

6:00pm – Thad calls meeting to order.

Roll call. Members present: John Holst, Steve Reifentstahl, Dr. PJ Ford-Slack, Thad Poulson, Stan Filler, Cmdr. Ward Sandlin, ASB President Nick Weatherman

6:02 - John moves to approve the minutes from May, 2012, Dr. PJ seconds, all approve

6:04 It is decided that a 5 minute speaking time will be allowed per presentation. Presentations begin.

Proposals from the applicants.

7:55 John proposes that everyone come with a rough idea of who and what should be funded and the board should try to reach a consensus. Thad asks if the groups see any requests that could be scaled back or set as lower priorities. In the past some presentations didn't fit into the criteria of the trust, though Thad didn't see any this time.

8:05 John sees some requests and some that deserve full funding. Steve thinks that tomorrow they should begin with the science side since it has a rubric and try to use consensus with the funding. All agree.

8:10 Thad adjourns meeting.