

Alaska Center for the Book
Board of Directors
Minutes

January 5, 2023, 6:30 p.m.

Present: Red Coffey, Lila Vogt, Sara Juday, Sue Sherif, Keelin Baugh Widdicombe, Patience Frederiksen, Mark Weber, Page Brannon, Ci Oliver.

- Need someone to take notes this evening, volunteer?
 - Red volunteers to take notes
- Review and update agenda
 - No changes, approved.
- Review and approve December Meeting Minutes
 - No changes, approved.
- Review Financial Reports
 - Lila: \$500 mystery donation received—now attributed be updated accordingly.
 - Reminder to send in your personal contribution if you
 - Lila: Odom Corp donation was delayed, but we follow expecting \$200 in the next few weeks.
 - Sara: Ron Spatz shared that a UAA grant from KeyBank annual \$800 in prize money for the creative writing