

Ya-Ka-Ama Indian Educational and Development, Inc.
Minutes
May 5, 2008
6 p.m. to 8 p.m.

Call to Order: 6:07 p.m.

Roll Call

Liz DeRouen– Present
Sandy Smith– Present
Joann Bacci – Present
Lynn Silva– Present
Cameron Elgin– Absent
Joe Salinas– Present
Richard Lawson – Present
Violet Wilder- Present

Approval of Agenda:

Motion to Approve Agenda as amended – Joann Bacci
2nd Lynn Silva
Motion Carried

Reading of Minutes: 4/7/2008

Change word “Agenda” to say “Minutes”
Change Joe Salinas “absent” to “arrived 7:45 p.m.”
(please provide page numbers)
Change “attached” under Admin Asst Report to Finance Report hand out
Change DeRouen spelling
Last page change Penny’s last name to Lopez

Motion to Approve Minutes with changes – Sandy Smith
2nd Joe Salinas
Motion Carried

Reports

Trevor Silva – On behalf of Windsor Baseball for 2009/2010

They would like to use the existing fields as baseball fields for the youth league.

They have resources for repairing the fields, insurance is provided by league, they would like a long term use.

May be a possibility of building another field adjacent to field at the front of the property as well as a small snack bar and may be bleachers.

Little league meets every Wednesday at the Windsor Roundtable Pizza

Chair:

(See report handed out at meeting)

Motion to edit letter to resubmit to Maier, Pfeffer & Kim – Violet Wilder
2nd Richard Lawson
Motion Carried

Set special meeting with Dan B. about films

Request board attendance at SCIHP Board meeting on May 19, 2008 to discuss MOU

Recommendation of have a special meeting to listen to all items on Liz's items, Solar Living, Green Project Development

Coordinator: Tabled

Admin Assist: NR

Finance Report: as per Joann's printed report distributed at meeting.

Ben Ablini would like to be a member of

Planning
By Laws
Education
Finance

Motion to accept reports: Sandy
2nd Richard
Motion Carried

Decision to add a Finance Committee to Committees.

Members:

Joann Bacci
Richard Lawson
Ben Albini

Finance will meet last Thursday 5:30 pm to 6:30 pm at Ya-Ka-Ama

By-Law Committee last Wednesday of the month 5:30 p.m.

Personnel Committee adhoc, meets as needed

Cultural Committee will meet last Monday of the month 5:30 p.m.

Planning Committee will meet Mondays 6:30 p.m. to 7:30 p.m.

Education Committee will meet Thursday 6:30 p.m. to 7:30 p.m. at Ya-Ka-Ama

Motion to approve Committee Formation – Richard Lawson

2nd Joann Bacci

Motion Carried

New Business

Prayer Run – Joe Salinas

They are requested to fill out a Land Use Agreement

Work out their porta potties

Waiving Fee

Trash goes with them

Richard asked to find out how much it costs to rent a dumpster and work it into Land Use Agreement in the future.

Motion to accept Prayer Run Request-Richard Lawson

2nd Joe Salinas

Motion Carried

Old Business

Cleaning Supplies Memo (see handout from meeting)

Closed Session 8:30 p.m.

Open Meeting 8:59 p.m.

Motion to pay Coordinator 32 hours utilizing General Fund – Joe Salinas

2nd Richard Lawson

Motion Carried

Motion to Adjourn 9:02 p.m. – Richard Lawson

2nd Lynn Silva