



YA-KA-AMA

Educational and Development, Inc.
6215 Eastside Road, Forestville, CA
(707) 887-1541

**YA-KA-AMA INDIAN EDUCATION BOARD OF DIRECTORS
AGENDA FOR MEETING
DECEMBER 3, 2007
6PM TO 8 P.M.**

**SONOMA COUNTY INDIAN HEALTH PROJECT
(Meeting location subject to change)**

Call to Order (Chair) – 6:15 p.m.

Roll Call (Secretary):

Present:

Sandy Smith, Joann Bacci, Nelson Pinola, Eric Wilder, Elizabeth Derouen

Absent:

Lynn Silva, Ben Albini

Approval of Agenda (Directors):

Motion: Sandy Smith

2nd Joann Bacci

Reading of Minutes (Secretary) –

Motion to accept minutes of November 5th, 2007 as amended: Liz Derouen

2nd Joann Bacci

Chairman's Report:

No MOU contacts from SCIHP Board as of last meeting.

Robert Lawson has a verbal agreement depending on incoming funds to his operations.
No formal agreement is in place.

Committee Reports:

- Personnel - Nelson Pinola

Letter still in composition period.

- Education – Liz DeRouen

YA-KA-AMA

*Educational and Development, Inc.
6215 Eastside Road, Forestville, CA
(707) 887-1541*

Follow up – Judy Fisch former Educational Dir of Coyote Valley

Interested in volunteering to research monies.

Carolyn Elgin also would like to help research accreditation possibilities.

Tree Service – Sherry Norse – Non Profit Environmental Service – Needs letter of invite to assist in retaining environmental cleanup.

Add to CILS list of duties

Zoning issue to be added to CILS

Nelson:

Gave report on graduation from GED program.

Detail contained in instructors report.

- **By-Law – Eric Wilder**

Add By-law assistance to CILS

- Planning – Violet Wilder - NR
- Cultural - Sandy Smith, Eric Wilder

Sandy met with Dan Bluthhardt, along with Ben to review movie inventory and equipment inventory.

Films – Dan Bluthhardt

1975 Ya-Ka-Ama received a grant

1987 received video equipment from a company that had surplus equipment

All is gone now.

Editing equipment has some value, might need maintenance only. It was not used very much.

Service person in Napa is willing to look at it and service it for \$50 an hour.

Discussion:

We would want to change the contract language from “a copy would be kept” would be changed to “may not be made by BAVC.”

Discussion period-

YA-KA-AMA

*Educational and Development, Inc.
6215 Eastside Road, Forestville, CA
(707) 887-1541*

Liz offered to approach tribes to solicit donations for restoring films.

Or Steve will go back to his board to see if they are willing to donate the money without the stipulation attached.

Add to CILS contract that they write up a stipulation about copying, safeguards material at Ya-Ka-Ama.

A 2nd option would be to look for donations.

Ya-Ka-Ama will purchase an external 500g hard drive, estimate of \$300 to store movie images. Hard drive will be put into a safety deposit box.

CILS list, agreement with Dan Bluthhardt.

Thursday Liz will meet with Dan and Betty to talk about funding sources.

Copies to families that appear on the film is still in question.

- Financial Report – Joann Bacci

Joann Bacci would like authorization to go ahead with accessing bank accounts online.

It was agreed that Joann would be allowed to do this to better monitor the accounts.

Motion made to accept all committee reports: Joann Bacci
2nd Liz Derouen

Administrative Assistant:

Old Business: NR

New Business: NR

Adjournment 8:50 p.m.

Motion to adjourn: Eric Wilder
2nd Liz Derouen