



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
JANUARY 7, 2008
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: Nelson Pinola, Violet Wilder, Ben Albin, Joann Bacci, Lynn Silva, Eric Wilder- late arrival, after all committee reports

Absent: Sandy Smith (called secretary) Liz Derouen (e-mailed secretary)

Approval of Agenda (Directors):

Motion to accept agenda with the change to the year, which was a typo of 2007 and the addition of the BAVC contract under Old Business, made by Violet Wilder
2nd : Joann Bacci

Approval of Minutes for December 3, 2007 (Secretary):

Motion to accept minutes with corrections to Ben's last name – Joann Bacci
2nd : Violet Wilder

Chairman's Report:

Liz Update: No report yet as she has information about tree situation and cleanup.

Issue with internet was to be solved by CJ's husband.

Opti-Stream has backed out of returning our money for services not rendered

This needs to be added to the CILS list to pursue the possibility of getting our money back from Opti-Stream.

Has external 500g hard drive been purchased? No it has not been purchased. Nelson will call and talk to Betty to try to get this under way.

Issue last week about payroll: No drawn down occurred. Payroll needed to be paid to ADP (the payroll company in Buena Park). Nelson and Violet obtained a cashiers check to be sent overnight to the payroll company.

Bank of America account needs to be changed to Exchange Bank
Violet will check into what is required or if this can be done.

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Does the Board want to pursue this action?

Motion made to look into changing the Bof A account to Exchange Bank if there are no problems with the funding source.

If there are no problems transfer funds from B of A to and open an Exchange Bank account for the WIA program – Ben Albin

2nd Lynn Silva

Motion to accept Chairman's Report: Lynn Silva
2nd Joann Bacci

Committee Reports:

- Personnel - Nelson Pinola - NTR
- Education – Liz DeRouen – Absent

Nelson – Sylvia is holding an orientation this Wednesday to introduce the program. We currently have 18 students, and pursuing the 19th student.

Communication regarding orientation was done via a flyer and a news release. Some Board Members stated that they would like to be included in the distribution list of any communications by the intake coordinators.

Not to hold up distribution, but to know what is going on in the program.

Violet will notify Sylvia know to let her know who would like to be on her distribution list for communications regarding the program.

- By-Laws – Eric Wilder - Absent
- Planning – Violet Wilder - NTR
- Cultural - Sandy Smith, Eric Wilder – Absent

Motion to accept Committee Reports: Lynn Silva
2nd Joann Bacci

Instructor's Report: NR

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Administrative Assistant: NR

Old Business:

- BAVC tapes – NR table until next time.
- B of A Credit Card – Bacci will try to close this account and research any charges. It is still in Gabe Rivera's name.

New Business:

- Appoint Election Committee –

Rita Carillo-Ben will contact

Laura Rambeau-Lawson-Nelson will contact

Marci DeLira-I will contact Sandy

Vana Lawson- Nelson will contact her.

Penny Lopez-Bacci will contact

Isabel James – Bacci will contact

4 positions open.- Nelson, Eric, Ben, Liz

February 23rd is the Election

- Wire Transfer Document – table until next meeting
- Proposition 94 through 97 – A summary of the propositions and how they will actually effect small tribes here in Northern California.

Motion that Ya-Ka-Ama will support NO ON 94, 95, 96 & 97 made by Violet Wilder
2nd – Ben Albini

Yes's

NO's

Abstentions – 1 JB

Update on Fish and Game initiative: Grim news, basically the state will close the areas they want to close. The tribal input was of no impact. The meetings in regards to the initiative is not over as of yet, but it does not look good at this point.

Adjournment:

Motion to Adjourn: Lynn Silva

2nd: Joann Bacci