



YA-KA-AMA

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

**YA-KA-AMA INDIAN EDUCATION BOARD OF DIRECTORS
MINUTES FOR MEETING
APRIL 2, 2007
6PM TO 8 P.M.**

SONOMA COUNTY INDIAN HEALTH PROJECT

Call to Order 6:10 P.M.

Roll Call - All Board Members present

Approval of Agenda

Motion - Eric

2nd – Vana

MC

Reading of March Minutes – Violet Wilder

February Minutes-Lost due to technical difficulties

Motion to table Feb 5th, then re-construct minutes for February for typing by Violet-

Motion Bob Baguio

2nd – Eric Wilder

MC

Motion to accept Minutes 3/5/07 with changes to page 3:

Motion Eric Wilder

2nd – Vana Lawson

MC

Chairman's Report:

Volunteers continue to work on property trying to get it cleaned up.

The next Cleanup Day will be on April 7th, 2007.

A suggestion was made to setup a donation jar to purchase ceiling materials for the next room slated for a ceiling addition. \$420 dollars is estimated to be needed for materials.

Nelson suggested that a goal chart should be put up as a visual of current donations towards any dollar goal that we have.

Someone is growing marijuana out at the land, is a risk to anyone using the land,

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especially since people will be walking trails and most likely is cause of water usage.

The gate was found to be unlocked when it was supposed to be locked. Some will ask Robert about it.

Motion to accept Chairman's Report – Violet Wilder

2nd Eric

MC

Laura Report-Easter Egg Hunt –

A written report was submitted (see handout)

Laura requested a reimbursement for \$350.57 for supplies bought on her credit card

\$200 for prize to Penny James

\$150 for food and supplies

Motion to issue above: Bob Baguio

2nd – Vana Lawson

MC

Committee Reports:

- **Finance** - Robert Baguio

See report handed out at meeting.

A question was asked; Without a teacher can we still draw \$1000.00 down?

\$3000 in general account

Motion to Accept Finance Report – Vana Lawson

2nd – Sandy Smith

MC

- **Personnel** – Vana Lawson

Note written to Adrian about meeting will be set for 7:30 a.m. Friday, April 6th.

7:30 a.m. meeting set to discuss employees.

Motion to accept Personnel Report – Eric Wilder

2nd – Bob Baguio

MC

- **Education** - Vana Lawson

Nelson suggests talking to SRJC about the possibility of using their instructor with for GED

Vana was directed to talk to Steve Smith to talk about his intentions

Motion to Accept Education Report - Violet Wilder

2nd Bob Baguio

MC

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- **By-Law** – Eric Wilder

See Report handed out at meeting

Need to schedule meeting with Community and Board to meet about by-laws for review with Maureen Geary.

Send Eric dates you are available to meet about by-laws

Motion to accept By-Law report – Vana Lawson

2nd – Sandy Smith

MC

- Planning - Violet Wilder - NR

Motion to accept Planning Report – Nelson Pinola

2nd – Vana Lawson

MC

- Cultural - Marcy Delira/Sandy Smith – No Report

Instructor's Report: No Instructor

Administrative Assistant Report: Written Report by Betty Molina

See Handout

Motion to accept Admin. Asst. Report - Vana Lawson

2nd – Eric Wilder

Motion Carried

Old Business:

New Business:

Rita Carillo- Land Questions and comments

Have we sold the copper at Ya-Ka-Ama?

We should have booths at all events

What are the plans for the land now?

Richard Lawson:

Dennis called a guy to take the tank out, \$15,000 to take the tank out.

Pole saw to trim trees before the 15th of April.

Adjournment:

Motion to Adjourn – Eric Wilder

2nd: Robert Baguio

Motion Carried