



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
April 7, 2008
6PM TO 8 P.M.

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

Call to Order (Chair): 6:09 p.m.

Roll Call (Secretary):

Liz Derouen-Present
Sandy Smith-Present
Joann Bacci-Present
Lynn Silva-Present
Cameron Elgin-Present
Joe Salinas-Absent
Violet Wilder -Present

Approval of Agenda (Directors):

Motion to Approve Agenda –Sandy Smith
2nd-Cameron Elgin
MC

Reading of Minutes 3/08:

Motion with following changes:

Pg 2 to sign checks tonight
Pg 4 Place a period after MOU recommendation
Add Parenthesis around Joe and home.

Motion to Approve Minutes of 3/08 -Sandy Smith
2nd Cameron Elgin
MC

Board Vacancy Appointment –

For the benefit of the community the Chair read the motion made at the last board meeting in regards to the current appointment of Richard Lawson to fill the current board vacancy.

Community Ratification

Sign-in-sheet – 39 signatures on sign in sheet (original to Betty Molina)

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Seating of new board member

Motion made to seat Richard Lawson to the Board as appointed by Liz DeRouen– Sandy Smith
2nd Lynn Silva
MC

Community Vote:

38 yes to approve appointment
1 No

Appointment approved.

Chairman's Report:

See attached report

Motion to approve CILS Letter – Sandy Smith
2nd Cameron Elgin
1 No
MC

Motion to approve Acknowledgement SCIHP MOU Letter – Cameron Elgin
2nd Sandy
1 abstention
MC

Committee Chair Appointments

- Personnel –
Chairperson Joann Bacci
Cameron Elgin
Richard Lawson
Liz DeRouen

- Education –
Sandy Smith
Richard Lawson
Cameron Elgin
Liz DeRouen
Laura Rambeau-Lawson
Verna Smith
Vana Lawson

- By-Laws –

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Chair - Liz DeRuoen
Violet Wilder
Cameron Elgin
Richard Lawson
Vana Lawson
Sandy Smith
Lynn Silva
Rita Carillo
Diane McGill

- Planning –
Liz DeRuoen
Sandy Smith
Cameron Elgin
Richard Lawson
Verna Smith
Vana Lawson

- Cultural –
Cameron Elgin
Joe Salinas
Vana Lawson
Liz DeRuoen
Diane McGill

Motion to accept appointments – Cameron Elgin
2nd Richard Lawson
MC

Instructor's Report: (30 Minutes)

See Attached

Motion to accept Instructors Report - Richard Lawson
2nd Cameron Elgin
MC

Administrative Assistants Report:

Finance – See Attached

In the process of moving WIA account from B of A to Exchange Bank.
Betty will write a \$100 dollar check to open the Exchange Bank Account
Existing WIA money will stay in B of A account, new draw down from WIA will go into new account.
Once we know that the account is in working fine the Bof A balance will be transferred to Exchange Bank.

Taxes have been done and are ready for signature.

Motion to Accept Finance Report – Richard Lawson
2nd Sandy Smith
MC

Laura gave Easter Egg Hunt Report- It was a success, committee members were Kim Partida, Isabel James,

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Penny. There were 160 Participant.

Thank you for the picnic tables.

We had a raffle and a potluck, plus people added eggs for the hunt.

New Business:

Rita Salluzzi – Dry Creek Rancheria – Not present- Re-invite

Thank you to the following for the donations:

Lytton Rancheria – \$1000

Dry Creek - \$300

Middletown \$200

SCIHP Fruit and snacks

E-mail Regarding Volunteers- CJ –

Concerns regarding the request to write a blank check.

Is there a conflict with the caretaker's duties?

Purchase Order Process needs to be setup.

We need an assessment of what needs to be done first.

The decision is to put this on hold at this time.

Verna suggested that we might think about a volunteer coordinator.

Board needs to work with Cameron on keeping the volunteer base open.

Old Business:

Questions about general plan. Laura gave a hand out.

Adjournment:

Motion to Adjourn at 8:10 p.m. - Lynn Silva

2nd Richard Lawson

MC