



## **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**  
June 4, 2007  
6PM TO 8 P.M.

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

**Call to Order:** (Chair) 6:12 p.m.

**Roll Call:** (Secretary): quorum established

**Approval of Agenda:** (Directors)

Motion: Eric Wilder

2<sup>nd</sup> Joann Bacci

Motion Carried

**Reading of Minutes:** (Secretary)

May minutes: tabled

Motion to Approved Minutes of April 4, 2007 – Eric Wilder

2<sup>nd</sup> Sandy smith

Motion Carried

### **Chairman Report**

6-4-2007: Bob Baguio tendered resignation.

Nelson will appoint person to fill Mr. Baguio's vacancy at the next Board meeting.

**NELSON SUGGESTS THAT BOARD MEET TO DISCUSS CANDIDATES.  
CHANGED TO PLEASE NOTIFY HIM OF YOUR RECOMMENDATION**

Violet Nominated Joann Bacci

Bacci declined

Vana Lawson taken off as check signer

Treasurer position temp as Violet Wilder

Check signer changed to Violet Wilder

Nelson will draft a resolution to temporarily give treasurer duties and check signer duties to Violet Wilder.

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Motion to assign Violet Wilder temporary duties of Treasurer and assign Violet Wilder as a signature on the bank accounts - Joann Bacci

2<sup>nd</sup> Lynn Silva

Motion Carried

**Finance Report** - Could not be generated because she needs upgraded software.

Person installing software

Draw down question was not resolvable as of yet.

Caretaker's agreement was not found. Maureen needs to be contacted on caretaker's agreement.

2 resumes have been received for Teacher position.  
The two candidates offered to team teach.

Nelson will send out an e-mail to all board members regarding resumes.

Suspected marijuana was found. Police did go out and eradicated it. Water **was** running into it.

Chairperson will need to meet with county probation camp regarding the ball field. What is their understanding of use.

Nelson received a call that a person was disking up the old apple orchard for parking for an event that they seemed to have talked to a board member about.

Saturday, June 2, found cinder blocks broken up, beer bottles, and cigarette boxes strewn about, among other things.

Ben Albini suggested that we meet with Shone Farm and the youth camp to get trespassing rules set so that they understand what we require for land use.

Discussion about Healthy Traditions MOU

### **LAYOUT FOR WISH LIST TO SUBMIT TO TRIBES**

- **Sealing asbestos**
- **Remove fuel tanks**
- **Improve heating capabilities**
- **Improve facility for teaching (youth, elders)**
- **Produce a native plant garden**

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- **Produce a medicinal plant garden tour**
- **Olive orchard**
- **Build a community center**
- **Building improvements**
- **Improving baseball diamonds**
- **Provide campground to youth groups**
- **Purchase insurance for this purpose**
- **Provide permanent toilets out back**

Plan to hold a meeting of the tribes at YKA

Motion – Eric Wilder

2<sup>nd</sup> – Lynn Silva

Motion Carried

### **Committee Reports:**

- Finance - Robert Baguio – Resigned  
  
Permit to PRMD for concert - \$1172  
Possibility that once approved the fee could be reimbursed as non-profit
- Personnel - Nelson Pinola – CILS will be consulted as to our intentions as to caretaker position.
- Education – Nelson Pinola – Nelson will contact two applicants to meet with them to discuss the position.
- By-Law – Eric Wilder – received two responses back from board members when they could meet. Nelson will be out this week.
- Planning - Violet Wilder – Solar energy resources, garden
- Cultural - Marcy Delira/Sandy Smith – Founder's day will be postponed because this event takes a lot of time to plan.

Motion made by Violet Wilder

2<sup>nd</sup> Joann Bacci

Motion Carried

**Instructor's Report:** No Instructor

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**Administrative Assistant Report:** Written Report by Betty Molina

### **Old Business:**

- Festival Report: Nelson Pinola –  
Raffle Tickets will be sold for prizes that Rita Carillo will solicit  
Who will do shopping for hot dog booths?  
Is stage strong enough?  
Security – Glenn and Jeff Silva  
Gwen Trippo would like to volunteer

Motion made to cancel previous concert/dinner event due to short time period –Joann

Bacci

2<sup>nd</sup> - Sandy Smith

Motion Carried

### **New Business:**

No new business

### **Adjournment:**

Motion to Adjourn at 9:10 p.m. – Violet Wilder

2<sup>nd</sup> – Joann Bacci

Motion Carried