

SEATTLE INDIAN SERVICES COMMISSION
 MINUTES OF THE MEETING
 August 16th, 2005

Ms. Rosalee Walz – Chairman at 5:15pm, called the Tuesday, August 16th meeting of the Seattle Indian Services Commission to order.

Present were:

Secretary-Lillian Chappell, Commissioner	American Indian Women’s Service League
Leona Colegrove, Commissioner	Seattle Indian Health Board – 6:05
Iris Friday, Commissioner	American Indian Women’s Service League
Carla Jones, Commissioner	Seattle Indian Center
Jack N. Richards, Commissioner	Seattle Indian Center
Chairman-Rosalee Walz, Commissioner	Seattle Indian Health Board

Absent were:

Augustine McCaffery, Commissioner	United Indians of All Tribes Foundation
Vacant	United Indians of All Tribes Foundation
<i>Staff/Public</i>	
Carol Pelozza	SISC Staff

AGENDA ITEMS:

1. Approval of Minutes – The minutes of the July 19th, 2005 SISC Board meeting were discussed. Ms. Walz requested a motion be made to approve the minutes. The motion was so moved by Ms. Chappell and seconded by Ms. Jones with Ms. Friday abstaining, the motion carried.

2. Executive Director’s Report Ms. Pelozza gave the Board the following handouts; a current list of the financial support they had given to the Community from September 16th, 2003 to July 19th, 2005, an Overview of the Community Technology Center and Options program, the Huchoosedah After School Program schedule, the Memorandum of Understanding between the Seattle Housing Authority and United Indians of All Tribes Foundation, The Seattle Indian health Board Annual Report for 2004 was also distributed.

Financial Reports

MONTH-CLAIMS	CHECK NUMBERS	OPERATING ACCOUNT \$
JULY-04	12848 TO 12929	103,428.04
AUGUST-04	12930 TO 12966	129,164.77
SEPTEMBER-04	12967 TO 13019	74,385.88
OCTOBER-04	13020 TO 13085	104,587.44
NOVEMBER-04	13086 TO 13153	92,989.15
DECEMBER-04	13154 TO 13213	94,556.84
JANUARY-05	13214 TO 13262	88,321.04
FEBRUARY-05	13263 TO 13313	83,489.63
MARCH-05	13314 TO 13366	90,575.22
APRIL-05	13367 TO 13432	186,178.14
MAY-05	13433 TO 13482	97,169.86
JUNE-05	13483 TO 13538	75,299.17
JULY-05	13539 TO 13609	150,577.99

Ms. Pelozza informed the Board of the maintenance items that would be addressed for the Leschi Center and Pearl Warren building as funding became available. The Board requested to see the plan that Advance Construction has proposed to fix the last remaining leak in the Leschi Center.

A motion to approve the July financial report as presented was so moved by Mr. Richards and seconded by Ms. Chappell, the motion carried.

Scholarship Request – There were no requests.

Funding Requests - Ms. Sense-Wilson requested funding for her girls basketball fees. The Board after much discussion requested that more information be gathered, i.e. number of girls, what tournaments, estimated cost of uniforms, etc.

3. NEW BUSINESS

Revisit meeting date and time – The Board discussed various times; days and ways that would allow better participation by Board Members. Ms. Colegrove made a motion to change the Rules & Regulations to restate the section regarding meetings to allow for Board member participation via telephone, the motion was seconded by Ms. Friday, the motion carried. Staff will check this for consistency with the Charter.

Election of Officers - The election of Officers was tabled until September 20th. Ms. Walz adjourned the August 16th Board meeting of the Seattle Indian Services Commission at 6:15pm.

Respectfully submitted: Carol Peloza, Assistant Director