

SEATTLE INDIAN SERVICES COMMISSION

MINUTES OF THE MEETING

September 19th, 2006

Ms. Rosalee Walz – Chairman at 5:45pm, called the Tuesday, September 19th meeting of the Seattle Indian Services Commission to order.

Present were:

Andrina Abada, Commissioner
Howard Hansen, Commissioner
Carla Jones, Commissioner
Debora Juarez, Commissioner
Chairman-Rosalee Walz, Commissioner

American Indian Women's Service League
Seattle Indian Health Board
Seattle Indian Center
United Indians of All Tribes Foundation
Seattle Indian Health Board

Absent were:

Vice-Chairman-Iris Friday, Commissioner
Treasurer-Augustine McCaffery, Commissioner
Vacant position
J. Michael Marshall
Staff/Public
Carol Peloza

American Indian Women's Service League
United Indians of All Tribes Foundation
Seattle Indian Center
SISC Staff
SISC Staff

AGENDA ITEMS:

1. Approval of Agenda – Ms. Walz requested a motion be made to approve the agenda. Ms. Abada made a motion to approve the Agenda as submitted, seconded by Mr. Hansen, the motion carried.

2. Approval of Minutes – Ms. Walz requested a motion be made to approve the minutes of August 15th, 2006, so moved by Ms. Abada and seconded by Ms. Jones. The motion carried.

3. Executive Director's Report.

a. Financial Reports

MONTH-CLAIMS	CHECK NUMBERS	OPERATING ACCOUNT \$
JULY-05 - JUNE-06	13539 TO 14213	1,179,298.45
JULY-06	14214 TO 14289	112,940.92
AUGUST-06	14290 TO 14339	98,966.84
		SISC PAYROLL ACCOUNT
JULY-05 - JUNE-06	7590 TO 7695	186,551.92
		TRADITIONS & BEYOND
JULY-05 - JUNE-06	4503 TO 4540	6562.88

Ms. Peloza presented the August report and the revised June report, which included the depreciation and current journal entries. There being no further questions Ms. Walz requested a motion to approve the financial reports for June & August as submitted, so moved by Ms. Abada, seconded by Ms. Juarez, the motion carried.

b. Vendor List - The Revised Vendor List & Small Works Roster was presented which included the names of everyone that had received a check for the last two years. Ms. Walz requested a

motion to approve the Vendor List, so moved by Ms. Abada seconded by Juarez, the motion carried.

c. After School Program -Huchoosedah started the after school program on September 18th, The Commission is in it's third year of support for this program. The support the Commission provides is classroom, computer access, and supplies for the program. Ms. Walz requested a motion to approve the continued support of this program, so moved by Ms. Abada and seconded by Ms. Jones, the motion carried.

d. Inventory – the inventory list for the year ended June 30th and the process on how it is arrived at was explained. Ms. Walz requested a motion to approve the list, so moved by Ms. Abada seconded by Ms. Juarez, the motion passed.

e. Repairs – Ms. Pelozo explained the repairs that have been completed to date, the scheduled replacement of 6 broken windows at Leschi, the re-painting of the parking lot strips for both Leschi and Pearl Warren. The new process was explained for fixing the Thermal Window failure and that it would be tried on the south side of the Leschi building.

f. Scholarship–There were no scholarship requests.

g. Pearl Warren Rental Rates – the new rate schedule was presented. Ms. Pelozo explained the rationale behind the new rates. Ms. Walz requested a motion to approve the new rates, so moved by Ms. Abada seconded by Ms. Juarez, the motion carried with Ms. Jones abstaining. Ms. Jones indicated that she thought the rates were to low. Ms. Pelozo explained that she also felt that they were low but at the higher rate individuals cancelled bookings.

Request for Funds - There were no request for funds.

Building Policies & Issues –We are still awaiting requested items.

Options – The Options Program is completed and for completing the program the students chose to have lunch at the Cheesecake Factory.

Audit – Ms. Pelozo informed the Board that both the State and O'Brien audits were underway.

Volunteers – Ms. Petaci Cobell - Recruitment & Headquarters Manager with City Year Seattle/King County will be here September 25th to do yard work and also re-organize the store room.

Native Art Collection – Ms. Pelozo explained the new account category. Art with a value of \$1,000 or more would be recorded in this category. Ms. Walz requested a motion to approve this new category, so moved by Ms. Jones, seconded by Ms. Juarez the motion carried.

3. NEW BUSINESS

Ms. Abada asked how and where the relief in interest and late fees is recorded that has been given to the Seattle Indian Center. Ms. Pelozo stated that the information would be available at the next meeting.

4. OLD BUSINESS

The Board would like available at the next meeting a working copy of the by-laws. Staff has been directed to find out what is required to change the meetings to every other month.

Ms. Walz adjourned the September 19th Board meeting of the Seattle Indian Services Commission at 6:20pm.

Respectfully submitted: Carol Pelozo, Assistant Director