

SEATTLE INDIAN SERVICES COMMISSION
 MINUTES OF THE MEETING
 May 15, 2007

Ms. Rosalee Walz – Chairman at 5:35pm, called the Tuesday, May 15th meeting of the Seattle Indian Services Commission to order.

Present were:

Chairman-Rosalee Walz, Commissioner	Seattle Indian Health Board
Andrina Abada, Commissioner	American Indian Women’s Service League
Howard Hansen, Commissioner	Seattle Indian Health Board
Carla Jones, Commissioner	Seattle Indian Center
Secretary - Les Liggins, Commissioner	Seattle Indian Center
Vice-Chairman-Iris Friday, Commissioner	American Indian Women’s Service League
Treasurer-Augustine McCaffery, Commissioner	United Indians of All Tribes Foundation
Absent were:	
Vacant	United Indians of All Tribes Foundation
Staff/Public Present	
J. Michael Marshall	SISC Staff
Carol Peloza	SISC Staff

AGENDA ITEMS:

- 1. Approval of Agenda** – Ms. Walz asked if there were any revisions to the agenda. Mr. Marshall stated that under New Business the acceptance of the Audit needed to be added. Ms. Walz requested a motion be made to approve the revised agenda. Ms. Abada made a motion to approve the Agenda as ammended, seconded by Mr. Hansen, the motion carried.
- 2. Approval of Minutes** – Ms. Walz requested a motion be made to approve the minutes of April 17, 2007, so moved by Ms. Abada and seconded by Mr. Liggins, the motion carried, with Ms. Friday abstaining.
- 3. Executive Director’s Report.**
 - a. Financial Reports

OPERATING ACCOUNT		
MONTH-CLAIMS	CHECK NUMBERS	AMOUNT
JULY-06 - DECEMBER 06	14214 TO 14509	581,507.13
JANUARY-07	14510 TO 14570	100,782.52
FEBRUARY-07	14571 TO 14607	81,799.96
MARCH-07	14608 TO 14649	82,518.14
APRIL-07	14650 TO 14710	91,901.00

SISC PAYROLL ACCOUNT		
JULY 06-DECEMBER-06	7696 TO 7757	120,108.35
JANUARY-07	7758 TO 7769	20,241.81
FEBRUARY-07	7770 TO 7781	18,300.45
MARCH-07	7782 TO 7793	19,197.96
APRIL-07	7794 TO 7807	24,848.40

TRADITIONS & BEYOND		
JULY-06 – DECEMBER-06	4541 TO 4545	2,018.87
JANUARY-07	4546	60.00
FEBRUARY-07	4547 TO 4549	1,029.04
MARCH-07	4550	\$170.00

APRIL-07	4551	1,052.75
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Mr. Marshall presented the April financial report with current Budget Revisions - LESCHI INCREASE: Gas, HVAC, Real Estate Taxes, other building expenses, Maintenance Salaries, Payroll Taxes, Labor & Industries to reflect new hire, Contract Labor & Maintenance. LESCHI DECREASE: Major repairs, Insurance, Building Supplies, Security, Water & Sewer, and Contract Labor. PEARL WARREN INCREASE: Gas, HVAC, Real Estate Taxes, Building Supplies, Elevator Maintenance, Alarm & phone monitoring, Water & sewer, Maintenance Salaries, Payroll Taxes, Labor & Industries. PEARL WARREN DECREASE: Insurance. PROFESSIONAL FEES INCREASE: Audit & Legal fees.

Ms. Walz asked if there were any questions on the financial report with Budget Revisions, Ms. Walz requested a motion to approve the report & revision, so moved by Ms. Abada, seconded by Ms. McCaffery, the motion carried.

Scholarship Requests – There were two requests, Ms. Martinez & Ms. Hairychin. After reviewing both requests the following action was taken, Ms. Abada made a motion to approve the request from Ms. Martinez for \$1,000, seconded by Mr. Liggins, the motion carried. The request from Ms. Hairychin was denied with the recommendation that she re-submit with more information being provided.

Funding Request – A request from Ms. Benally was submitted, after some discussion the request was denied with the recommendation that she re-submit providing more information.

4. NEW BUSINESS

Draft Annual Budget – Mr. Marshall presented the Board with the Draft Annual Budget for action to be taken at the June meeting.

Jewish Community Endowment Fund - Mr. Marshall informed the Board of the mistake that had been made regarding the \$20,000 that had been donated in error from the Sackman Family Fund(a donor advised fund of the Jewish Community Endowment Fund of the Jewish Community Federation of San Francisco, the Peninsula, Marin and Sonoma Counties to the Seattle Indian Services Commission instead of the intended recipient the Health Board. In the discussion that followed, Ms. McCaffery questioned whether accepting the contribution had any negative legal implications for the Commission in any way, since it was intended for the Seattle Indian Health Board. Mr. Hansen expressed his wish that the \$20,000 be split between the SISC and the SIHB. In accord with Mr. Hansens wish, Ms. Abada made a motion to give \$10,000 to the Health Board and \$10,000 to the SISC the motion was seconded by Ms. Friday, the motion carried with Mr. Hansen abstaining.

O’Brien Audit – The O’Brien audit was presented to the Board. Mr. Marshall asked if there were any questions regarding the audit, Mr. Hansen asked what a sinking fund was. Mr. Marshall explained a sinking fund. Ms. Walz requested a motion to accept the audit, so moved by Ms. Abada, seconded by Ms. Friday, the motion carried.

5. OLD BUSINESS

The Board decided that a Retreat was needed to go over, strategic planning, new directions, the 501(c) 3 application, document revisions, etc. Ms. McCaffery suggested that the Talaris Center be contacted to see if it was available for July 21. Ms. Walz requested a motion be made to combine the July 17th meeting with the July 21st Retreat, the motion was so moved by Mr. Liggins, seconded by Ms. McCaffery, the motion carried. Ms. Friday requested that the draft Articles of Incorporation for the 501(c)3 and SISC By-law changes be available for the June Board meeting.

There being no further business Ms. Walz adjourned the May meeting of the SISC at 7:10.

Respectfully submitted - CLPeloza