

Minutes of the Proceedings of the
SEATTLE INDIAN SERVICES COMMISSION

January 20, 2009

CALL TO ORDER

The Council of the Seattle Indian Services Commission met in the Council Room in the Pearl Warren Building in Seattle, Washington on Tuesday, January 20, 2009, pursuant to the provisions of the Council Charter. The meeting was called to order at 5:30p.m. with Chairman Walz presiding.

The following members answered Roll Call: Chairman - Walz, Treasurer - McCaffery, Council Member - Abada, Council Member - Price. A quorum was present.

Name	Agency	Present	Phone	Absent
Chairman – Rosalee Walz	SIHB	X		
Vice Chairman – Vacant	UIATF			
Secretary - Les Liggins	SIC			X
Treasurer - Augustine McCaffery	UIATF	X		
Andrina Abada	AIWSL	X		
Howard Hanson	SIHB			X
Iris Friday (5:50 phone call in)	AIWSL		X	
Jim Price	SIC	X		
Total		4	1	2
Staff/Public Present:(2)				
Michael Marshall, Executive Director	SISC	X		
Carol Peloza, Assistant Director	SISC	X		

AGENDA ITEMS:

I. APPROVAL OF AGENDA – Ms. Walz asked if there were any revisions to the agenda. There being no additions or corrections, Ms. Walz requested a motion be made to approve the Agenda.

Mr. Price made a motion to approve the Agenda seconded by Ms. Abada.

In a roll call vote, ABADA, MCCAFFERY, PRICE, and WALZ, voted aye.

The motion carried 4-0.

II. APPROVAL OF MINUTES – Ms. Walz asked if there were any corrections or additions to the minutes of November 18. There being no corrections or additions to the minutes of November 18th, Ms. Walz requested a motion be made to approve said minutes.

Ms. Abada made a motion to approve the minutes of November 18th, 2008, seconded by Mr. Price.

In a roll call vote, ABADA, MCCAFFERY, PRICE, and WALZ, voted aye.

The motion carried 4-0.

III. EXECUTIVE DIRECTOR'S REPORT.

Financial Reports

OPERATING ACCOUNT-APPROVED DISBURSEMENTS		
MONTH-CLAIMS	CHECK NUMBERS	AMOUNT
July – June 2008	14810 thru 15322	\$1,172,290.17
July 2008	15323 thru 15385	\$190,462.76
August 2008	15386 thru 15420	\$109,530.21
September 2008	15421 thru 15463	\$114,252.21
October 2008	15464 thru 15510	\$113,095.14
November 2008	15511 thru 15538	\$113,722.90
December 2008	15539 thru 15576	\$106,899.55

SISC PAYROLL ACCOUNT-APPROVED DISBURSEMENTS		
July – June 2008	7838 thru 7964	\$243,737.47
July 2008	7965 thru 7974	\$20,154.85
August 2008	7975 thru 7983	\$19,255.97
September 2008	7984 thru 7992	\$18,452.12
October 2008	7993 thru 8003	\$20,256.96
November 2008	8004 thru 8013	\$21,224.32
December 2008	8014 thru 8023	\$20,096.32

TRADITIONS & BEYOND- APPROVED DISBURSEMENTS		
July 2007 – June 2008	4552 thru 4568	\$10,525.15
July 2008	4569 thru 4571	\$875.48
August 2008	4572 thru 4576	\$5,234.19
September 2008	4577	\$750.00
October 2008	4578	\$92.16
November 2008	4579 thru 4580	\$1,042.00
December 2008	4581	\$250.09

Financial Reports –Ms. Walz reiterated that the financial detail information is available to all Commissioners any time they wish to peruse it.

Operating Account:

June 34 checks 15289 to 15322 for a total of \$41,870.35 in claims were paid
 July 63 checks 15323 to 15385 for a total of \$190,462.76 in claims were paid.
 August 35 checks 15386 to 15420 for a total of \$109,530.21 in claims were paid.
 September 43 checks 15421 to 15463 for a total of \$114,252.21 in claims were paid.
 October 47 checks from 15464 to 15510 for a total of \$113,095.14 in claims were paid.
 November 28 checks from 15511 to 15538 for a total of \$113,722.90 in claims were paid.
 December 38 checks from 15539 to 15576 for a total of \$106,899.55 in claims were paid.

Payroll Account:

June 10 checks from 7955 to 7964 for a total of \$20,345.24 in claims were paid.
 July 10 checks from 7965 to 7974 for a total of \$20,154.85 in claims were paid.
 August 9 checks from 7975 to 7983 for a total of \$19,255.97 in claims were paid.
 September 9 checks from 7894 to 7992 for a total of \$18,454.12 in claims were paid.
 October 11 checks from 7993 to 8003 for a total of \$20,256.96 in claims were paid.
 November 10 checks from 8004 to 8013 for a total of \$21,224.32 in claims were paid.
 December 10 checks from 8014 to 8023 for a total of \$20,096.32 in claims were paid.

Traditions & Beyond:

June 0 check no checks were written against this account this month.
 July 3 checks from 4569 to 4571 for a total of \$875.48 in claims were paid
 August 5 checks from 4572 to 4576 for a total of \$5,234.19 in claims were paid.
 September 1 check 4577 for a total of \$750 in claims were paid.
 October 1 check 4578 for a total of \$92.16 in claims were paid.
 November 2 checks for a total of \$1042.00 in claims were paid.
 December 1 check for a total of \$250.09 in claims were paid.

Financial Reports Mr. Marshall explained the November & December financial reports. Mr. Marshall explained to the board the steps that were being taken to reduce costs, salary reductions – (Mr. Marshall informed the Board that starting in February he would be working Tuesday thru Thursday), office phones etc. Ms. Walz asked if there were no further questions on the financial reports and disbursements that a motion be made to approve the financial reports as presented. Mr. Price made a motion to approve the November & December Financial Report & Disbursements, seconded by Ms. Abada. In a roll call vote, ABADA, FRIDAY, MCCAFFERY, PRICE, and WALZ, voted aye.

The motion carried 5-0.

IV. NEW BUSINESS –

1. Board Retreat dates- The Board discussed future retreat dates and have tentatively selected May 16th & July 11th for the next two retreats to be held at the Pearl Warren Building.
2. Committee Meeting dates:

Executive Committee - WALZ, LIGGINS & MCCAFFERY

The Executive Committee will meet February 6th at 9:00 AM

Scholarship Committee - MCCAFFERY, ABADA & LIGGINS

Culture & Historical Committee – FRIDAY, ABADA HANSEN

The Culture & Historical Committee will meet January 26th at 2:00 PM.

Facilities Committee – HANSEN, MCCAFFERY, PRICE

V. OLD BUSINESS –

The SISC staff explained the steps needed to be taken to acquire funding to fix both buildings:

Leschi Building

Southside Stucco repair or replacement

HVAC replacement

Ballast replacement

Parking Lot East & West resurface with the Northwest corner of the lot being replaced.

Pearl Warren Building

Southside window replacement & stucco repair

Roof replacement

Parking lot rebuild – (water not flowing out of the lot)

Mr. Marshall will be filling out the application Ms. Pelozo received from Senator Patty Murray’s office to start the process to request funding to fix our buildings. Funding will be requested from City, County, State & Federal resources along with private foundations, etc.

There being no further business Ms. Walz adjourned the January meeting of the SISC at 6:40pm.

Respectfully submitted - CLPelozo