

**Minutes of the Proceedings of the
SEATTLE INDIAN SERVICES COMMISSION**

November 18, 2008

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, November 18, 2008, pursuant to the provisions of the Council Charter. The meeting was called to order at 5:00p.m. with Chairman Walz presiding.

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

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

AGENDA ITEMS:

1. Approval of Agenda – Ms. Walz asked if there were any revisions to the agenda. The agenda was revised to reflect a request under new business from Ms. Iris Friday for the use of the Computer Lab for the Seattle Indian Health Board. A second request from Mr. Jim Price under new business a request for funds for the Seattle Indian Center for the upcoming Holiday events. There being no further additions or corrections, Ms. Walz requested a motion be made to approve the Agenda. Ms. Abada made a motion to approve the Agenda seconded by Ms. McCaffery. In a roll call vote, ABADA, HANSON, LIGGENS, MCCAFFERY, PRICE, and WALZ, voted aye. *The motion carried 6-0.*

2. Approval of Minutes – Ms. Walz asked if there were any corrections or additions to the minutes. Ms. McCaffery requested that Board Retreat be added to the end of the second sentence under Item 2. Approval of Minutes. There being no corrections or additions to the minutes of September 16th, Ms. Walz requested a motion be made to approve the minutes of September 16th. Mr. Price made a motion to approve the minutes of September 16th, 2008, seconded by Mr. Hansen. In a roll call vote, ABADA, HANSON, LIGGENS, MCCAFFERY, PRICE, and WALZ, voted aye. *The motion carried 6-0.*

3. 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

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

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

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.

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.

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.

Leschi - the upper and lower parking lots are in need of repaving. Companies have been called to get prices on the needed fixes. 1 bid was received for \$11,000 we will wait until the price of asphalt goes down before the lot is repaired.

Pearl Warren –TEC Mechanical continues to work with us to regulate the HVAC system. The recycling dumpster is a continuing problem. Allied was unable to locate their dumpster for three weeks, we are still negotiating a price break. The lower parking garage door is being a problem when it rains.

Graffiti on both buildings is a problem. A stucco repair company has been called to fix various areas of both buildings.

Financial Reports Mr. Marshall explained the September & October financial reports.

Ms. Walz asked if there were no further questions on the financial reports and disbursements that a motion be made. Mr. Price made a motion to approve the September & October Financial Report & Disbursements, seconded by Ms. Abada. In a roll call vote, ABADA, HANSON, LIGGENS, MCCAFFERY, PRICE, and WALZ, voted aye.

The motion carried 6-0.

Computer Lab Hours.

Community – 10:00 to 12:00

Elders Lab – 1:00 to 3:00

After School – 3:00 to 6:00

Community Service Space – The proposed rates are Monday – Thursday \$300 per day with \$100 refundable security deposit, Friday – Sunday \$400 per day with \$100 refundable security deposit. A request for non-profit Seattle based Indian & Native American organizations would pay Monday – Thursday \$200 per with \$100 refundable security deposit, Friday – Sunday \$250 with a \$100 refundable security deposit. Ms. Walz asked if there were no further questions on the proposed rental rates for the community space that a motion be made. Mr. Price made a motion to approve the new rates for the Community Space. Ms. Abada seconded the motion. In a roll call vote, ABADA, HANSON, LIGGENS, MCCAFFERY, PRICE, and WALZ, voted aye.

The motion carried 6-0.

4. NEW BUSINESS –

1. Funding Request – Mr. Price made a verbal request for \$1,000 for the Seattle Indian Center’s Annual Holiday event. Ms. Walz asked if there were no further questions on the request that a motion be made.

Mr. Price made a motion that \$1,000 be awarded to the Seattle Indian Center pending a request in writing, seconded by Mr. Hanson.

In a roll call vote, ABADA, HANSON, LIGGENS, MCCAFFERY, and WALZ, voted aye, with PRICE abstaining.

The motion carried 5-0-1.

2. Ms. Friday made a request that the computer lab be made available for a Volunteer Income Tax Assistance Site that the IRS has approved the Seattle Indian Health Board for. After much discussion Mr. Price made a motion to allow Mr. Marshall to work with the Seattle Indian Health Board with the VITA site, Mr. Liggins seconded the motion. In a roll call vote, ABADA, HANSON, LIGGENS, MCCAFFERY, PRICE, and WALZ, voted aye.

The motion carried 6-0.

5. OLD BUSINESS - Board Retreat – The Talaris Center has been booked for the 10th of January 2009.

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

Respectfully submitted - CLPeloza