

Minutes of the Proceedings of the
SEATTLE INDIAN SERVICES COMMISSION

June 16, 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, June 16, 2009, pursuant to the provisions of the Council Charter. The meeting was called to order at 5:40p.m. with Chairman Abada presiding.

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

Name	Agency	Present	Phone	Absent
Chairman – Andrina Abada	AIWSL	X		
Vice Chairman – Rosalee Walz	SIHB	X		
Secretary - Iris Friday	AIWSL	X		
Treasurer - Augustine McCaffery	UIATF		X	
Howard Hansen	SIHB			X
Les Liggins	SIC			X
Jim Price	SIC	X		
Vacant	UIATF			X
Total		4	1	3
Staff/Public Present:(2)				
Michael Marshall, Executive Director	SISC	X		
Carol Peloza, Assistant Director	SISC	X		
Kenny Pittman, PDA Coordinator	COS	X		

AGENDA ITEMS:

I. APPROVAL OF AGENDA – Ms. Abada requested that the agenda items be arranged in the following order. Facilities Committee Report moved to item A, Survey moved to item B, Board Replacements moved to item C, Retreat Agenda moved to item D, Non-profit Status moved to item E. Ms. Abada requested a motion be made to approve the amended Agenda.

Mr. Price made a motion to approve the Agenda as amended seconded by Ms. McCaffery.

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

The motion carried 5-0.

II. APPROVAL OF MINUTES – Ms. Abada asked if there were any corrections or additions to the minutes of May 19. Council Member McCaffery requested that corrections be made to the minutes.

Ms. Abada requested a motion be made to approve the minutes as corrected.

Mr. Price made a motion to approve the corrected Minutes seconded by Ms. Walz.

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

The motion carried 5-0.

III. EXECUTIVE DIRECTOR’S REPORT.

Financial Reports

OPERATING ACCOUNT-APPROVED DISBURSEMENTS		
MONTH-CLAIMS	CHECK NUMBERS	AMOUNT
July – December 2008	15323 thru 15576	\$747,962.77
January 2009	15577 thru 15614	\$115,748.72
February 2009	15615 thru 15648	\$111,507.15
March 2009	15649 thru 15678	\$100,255.41

April 2009	15679 thru 15716	\$103,158.23
May 2009	15717 to 15752	\$104,164.24

SISC PAYROLL ACCOUNT-APPROVED DISBURSEMENTS		
July – December 2008	7965 thru 8023	\$119,460.54
January 2009	8024 thru 8034	\$19,951.08
February 2009	8035 thru 8045	\$17,747.57
March 2009	8046 thru 8057	\$15,161.22
April 2009	8051 thru 8065	\$13,782.03
May 2009	8066 thru 8075	\$14,019.89

TRADITIONS & BEYOND- APPROVED DISBURSEMENTS		
July – December 2008	4569 thru 4581	\$8,243.92
January 2009	4582	\$25.00
February	4583	Void
March 2009	4584 – 4585	\$5,292.20
April 2009	4586 – 4587	\$761.63
May 2009	4588 to 4592	\$1,355.49

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

Operating Account:

May 36 checks from 156717 to 15752 for a total of \$104,164.24 in claims were paid.

Payroll Account:

May 10 checks from 8066 to 8075 for a total of \$14,019.89 in claims were paid.

Traditions & Beyond:

May 5 checks 4588 to 4592 for a total of \$1,355.49 in claims were paid.

Financial Reports Mr. Marshall explained the May financial report. Ms. Abada requested that if there were no further questions on the Financial Reports claims and disbursements, that a motion be made to approve the financial report as presented. Ms. Walz made a motion to approve the May Financial Report & Disbursements, seconded by Ms. McCaffery. In a roll call vote, ABADA, FRIDAY, MCCAFFERY, and WALZ, voted aye, PRICE voted nay.

The motion carried 4-1.

Annual Budget – M. Marshall went over the budget and explained the operating expenses were based on revenue coming in of \$152,000. After further discussion, Mr. Price recommended that a continuing resolution on the budget be adopted, seconded by Ms. McCaffery. In a roll call vote, ABADA, FRIDAY, MCCAFFERY, PRICE and WALZ, voted aye.

The motion carried 5-0.

IV. OLD BUSINESS

A. Facilities Committee Report - The June 9th Facilities Committee made the following recommendations – Letters of support to Patty Murray, contact Claudia Kauffman, Mayor Nichols, and King County & City of Seattle Councils for support. Mike would get a list of appropriation members; Iris would contact Jeremy from Senator Kauffman’s Office. One of the key items in the discussion was to find out if the Seattle Indian Health Board was in support of the Murray proposal.

It was so noted that Ms McCaffery left the meeting at 6:50.

B. Survey – Mr. Marshall informed the Board the Survey was for review and approval. The Board recommended that the date in the survey be changed to reflect the date it is sent out, that a cover letter go with

the survey acknowledging Iris's work and also stating that a copy of the survey results would be made available upon request.

Ms. Friday made a motion to approve the survey as revised, seconded by Ms. Walz. In a roll call vote, ABADA, FRIDAY, and WALZ, voted aye, PRICE abstained.

The motion carried 3-1

State Audit – Mr. Marshall presented the State Audit to the Board. Ms. Abada requested that a motion be made to accept the State Audit. Ms. Walz made a motion to accept the State Audit, seconded by Ms. Walz. In a roll call vote, ABADA, FRIDAY, PRICE, and WALZ, voted aye.

The motion carried 4-0.

C. Board Replacements – Mr. Marshall informed the Board that both Ms. Monzon and Mr. Bluewater had been notified that if they did not take action, that members to the Board would be appointed on their behalf.

D. Retreat Agenda – Ms. Abada informed the Board that the Ms. Summit would be familiar enough with the Commission that she could conduct the financials training possibly in September. Ms. Abada requested that as there were two vacancies on the Board that the retreat be rescheduled. Mr. Price moved that the July 11th Board retreat take place and that the only agenda item be the facilities, seconded by Ms. Walz. In a roll call vote, ABADA, FRIDAY, PRICE, and WALZ, voted aye.

The motion carried 4-0.

E. Non Profit status – Mr. Marshall explained the status of our 501 C 3 application and suggested that the issue be addressed after the buildings were repaired.

V. NEW BUSINESS –

A. Annual Budget – Tabled until July 21st SISC meeting. SISC is operating under a continuing resolution.

B. SIC parking lot – Mr. Marshall informed Mr. Price that he had contacted SHA and that the project will be completed in the 2010 budget cycle.

There being no further business Ms. Abada adjourned the June meeting of the SISC at 7:25pm.

Respectfully submitted - CLPelosa