



AMERICAN INDIAN CENTER OF CHICAGO
AMERICAN INDIAN CENTER BOARD
3401 W. Ainslie St. | Chicago, IL 60625
773-275-5871 | www.aicchicago.org

Meeting of the Board Minutes

June 24, 2021

6:00-8:00 pm CST

Join Zoom Meeting: <https://us02web.zoom.us/j/88327900424>

Recorded by Terry Cornell Jr.

Present: Melodi Serna, Chantay Moore, Terry Cornell, Jr., Arlene Duncan, Lynn Alamilla, Robin Niklinski, David Morales, Norma Robertson, Cheer Ivory of Ivory Financial Services

1. Call to Order- 6:18pm, quorum present
2. Opening Prayer- led by Chantay
3. Approval of Minutes- April 2021- tabled
4. Strategic Plan Presentation and Approval- Arlene motioned to approve Strategic Plan for 2021-2024 pending edits in Board Bios to be submitted by June 28, 2021, Lynn seconded. No discussion, all in favor. Motion passed 7-0-0.
5. Budget Approval for fiscal year 2021-2022- Cheer Ivory, [Ivory Financial Services](#)
 - a. Review of budget and discussion took place
 - b. Chantay motioned to approve budget for fiscal year 2021-2022, Norma seconded, all in favor. Motion passed 7-0-0
6. Committees- set meeting dates
 - a. Membership Committee meeting- July 9th at 3pm
 - b. Personnel Committee meeting- July 13th at 12pm
 - c. Powwow Committee meeting- July 20th at 5pm
 - d. Finance Committee meeting- July 29th at 4pm
7. Program/Building Updates
8. Adjournment- Chantay motioned to adjourn meeting, Robin seconded, Meeting adjourned at 7:49pm