



AMERICAN INDIAN CENTER OF CHICAGO
AMERICAN INDIAN CENTER BOARD
3401 W. Ainslie St. | Chicago, IL
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www.aicchicago.org

Meeting of the Board Minutes
Location: In-person at AIC
August 19, 2021
6:00-8:00 pm CST

Recorded by Terry Cornell Jr.

Present: Melodi Serna (Executive Director), Chantay Moore (Chairman), Terry Cornell, Jr. (Secretary/Board Member), Arlene Duncan (Vice President/Board Member), Lynn Alamilla (Sergeant-At-Arms/Board Member), Robin Niklinski (Board Member), David Morales (Board Member) and Norma Robertson (Treasurer/Board Member)

1. Call to Order at 6:18 PM by Chantay Moore (Chairman), quorum present
2. Opening Prayer led by Chantay Moore
3. Agency Updates-
 - Melodi talked about the get out the Vote grant (\$20,000.00) as well as other grants. With these grants, we are half of our budget. The fiscal outlook is good. Found \$16,000.00 in unclaimed funds from the State of Illinois. Other grants are in process. Melodi talked about updates in programs, events, and updates to the website. Melodi gave updates to the upcoming Pow-Wow. The AIC welcomed Shawn Canning as a Program Assistant. Melodi also updated as to the legal fees that have been expended and provided building updates.
 - Angelina Serna talked about the Youth Council, gave updates.
 - Chantay provided an update on the lawsuit.
 - Discussion regarding former Board Members.
 - i. Lynn made the Motion to suspend a member for two years. David seconded. Motion failed (2-5-0)
 - ii. Lynn made a Motion for a lifetime suspension for a member. Arlene seconded. Motion passed (5-2-0)
4. Approval of Minutes- January-June 2021-
 - Chantay motioned to approve minutes via email by 8/27/2021, Lynn second. Motion passed (7-0-0)
5. Adjournment- Chantay motioned to adjourn at 8:04 pm, David second.