American Indian Center
Board Meeting Minutes
Tuesday, February 18, 2020
6:00-8:00pm

Attendees: Les Begay, Chantay Moore, Monica Rickert-Bolter, Aaron Golding, Kelli Covey, Andrea Rayla, Heather Miller, Phil Sprouce, Joyce Miller, and Lauren Miller

1. Call to Order, Opening Prayer
2. Executive Session
   A. Trial Prep
   B. Indigenous People’s Day – County-wide may be an easier approach with a 5-month circulating petition to get on the ballot (9 votes for the county and 29 for the city); possibly on November ballot; commission someone to commission Native leadership statues; suggest local leadership for support; how do we still acknowledge the real history (fact sheet); focus on positive message for the campaign; daily posts in November about contributions of Native peoples
   C. Mayor’s Meeting – Heather had Mayor Lightfoot do a land acknowledgment and in Native language throughout her speech, interested in IDP change; Italian Americans refuse to meet with the Center, suggested mayor’s office organize meetings; Lightfoot wants to show support for a bigger change for Natives

3. Annual Meeting
   A. Third-party security and election coordinators
   B. Info booths about specific programs, events, suggestions, etc. (2-3pm) – Board members and AIC staff
   C. No write-in candidates
   D. Rules of Engagement

4. Review and Approve January Minutes
5. Financial Review – Audit
6. Newberry Fundraiser Update
7. Adjourn
   A. Les motions to adjourn, Aaron seconds, meeting adjourned at 7:32pm.