

AIC Board Meeting Minutes

January 21, 2020

6:00-8:00 pm

Attendees: Samantha Selby, Aaron Golding,  
Chantay Moore, Les Begay, Monica Rickert-Bolter, Heather Miller

1. Call to order, opening prayer (6:12 pm)
  - A. Chantay calls meeting to order; Samantha says the prayer.
2. Review and approve December minutes
  - A. Aaron motions to review; Monica seconds.
  - B. Les motions to approve; Chantay seconds; minutes approved.
3. Staff and ED Reports
  - A. Personnel changes, a new custodian will be hired.
  - B. Project Beacon staff changes unless funding becomes available.
  - C. Garden project updates.
  - D. Census campaign coordinator needed, possible CAICC collaboration. Samantha volunteered to assist Frankie.
  - E. IPD images and Native artists needed.
4. Financial and Strategic Plan Updates
  - A. Accountant search delayed; current accountant still available.
5. Board Business
  - A. Legal Situation Update – Next court date January 22, 2020
  - B. NAB Resolution – See Native American Bank attachment for additional information.
    1. Chantay motions to approve; Les seconds; Resolution approved.
  - C. ANA Resolution – Building programming similar to great rivers grant
  - D. Annual Meeting Agenda – Third party still needed; agenda will be mailed out; update rules of conduct and policies/procedures.
  - E. Indigenous People's Day Campaign – Delayed campaign until a meeting with mayor's office. Need more community involvement and as collaborative as possible. IPD toolkit available now. Possible Midwest tribes to involvement needed.
  - F. Logo, website
  - G. Fundraising: Newberry – Possible March or April dates, Rep. Jan Schakowsky agreed to be guest speaker
  - H. Upcoming events: January Bingo, February 1st (10a-4p) Train the Trainer Day – volunteers and organizations needed
6. Adjourn
  - A. Monica motions to adjourn; Samantha seconds; meeting adjourned at 8:06pm.