



F♦N♦A

Fairbanks Native Association

**Board of Directors
Regular Board Meeting
October 27, 2009
FNA Administration**

CALLED TO ORDER

The Fairbanks Native Association regular board meeting was called to order by President Rhonda Baker-Joseph at 5:42PM on October 27, 2009 in the Administration conference room.

ROLL CALL AND QUORUM

Maurine McGinty, Executive secretary took the roll call and a quorum was established.

BOARD MEMBERS PRESENT

Board Members Present:

Dr. Poldine Carlo, Founding Member, 5:45pm.
Rhonda Baker-Joseph, President
Howard Darling, Vice-President, 5:55pm.
Glenn Manny Carlo, Treasurer
Janet Woods, Secretary
Shirley Moses, Member
Cheryl Cadzow, Member
Brenda Krupa, Member
Karen Eddy, Member, Teleconference

Board Members Absent:

Corina Kriska, Member, Excused

STAFF & GUESTS PRESENT

Staff & Guests Present:

Steve Ginnis, Executive Director
Doreen Deaton, Deputy Director
Duane Hoskins, Director of Finance
Maurine McGinty, Executive Secretary
Davey James, Guest

INVOCATION

Brenda Krupa delivered the invocation.

AGENDA Shirley Moses moved to accept the agenda, second Glenn Carlo.

MOTION CARRIED All in favor, 0 opposed. MOTION CARRIED

MEETING MINUTES Shirley Moses moved to adopt the meeting minutes, second Glenn Carlo.

MOTION CARRIED

July 21, 2009
August 18, 2009

All in favor, 0 opposed. MOTION CARRIED

**EXECUTIVE DIRECTOR'S
REPORT**

Steve Ginnis reported on the AFN convention. During the Governor's address he mentioned one of his goals was to add 15 Village Police Safety Officer's each year for the next 10 years. He also mentioned that for the first time we're going to have a Rural Education Director in the administration. The other thing that he announced was the Obama Administration is launching a rapid sweeping review of the way the Federal Government manages subsistence hunting and fishing. We did have someone from the interior recognized for the public service award, which was Anna Frank. Detox was shut down by the state because the program didn't have medical oversight. While meeting with the state and working through the process of re-opening detox, FNA found out they had been short changed by half a million dollars in operation dollars for detox. We and worked through the process and received the additional 500,000 and are now operating with a 2.1 million dollar budget for detox. At detox we now have policies in place, the staff is trained and all of the things that the state requested is all done with exception to the ANP. Our Senior Grants writer left to work for the University of Alaska and we decided it was in the best interest of the organization if it we contracted out to Valerie Naquin. Long House sadly had to close down due to funding. The Long House facility currently sits vacant a letter has been sent to the state to ask for guidance on the building. We recently received a grant through Early Head Start in collaboration with Women and Children's program. We are looking into a vocational/education program, similar to what we had before. We now have Shannon Kasheveroff providing clinical oversight in all Behavioral Health Services. Our newsletter was sent out for September. The Christmas party will be December 4th at the Alpine Lodge. A special meeting will have to be set up for Steve's one year evaluation.

PRESIDENTS REPORT

Rhonda Baker-Joseph reported on TCC Health board meetings, attending a tea at the Morris Thompson Cultural center. The Obama meeting in Washington DC. Receiving a promotion at work. Referring people to Ralph Perdue Center for treatment. Would like for Doyon, TCC and FNA to look into the treatment of Native people in the North star half way house.

ELDER'S REPORT

Poldine Carlo reported on always seeing Steve at the meetings. She found notes from meetings from back in the 1950's. She realizes that the younger generation is taking over at the AFN convention, which is good. She will be speaking on November sixth at 7pm at the Morris Thompson Center about growing up in Nulato. Poldine appreciates everything that FNA has done for her. Would like to know why FNA has no votes at the AFN convention.

NEW BUSINESS a.)

TOPIC: Fiscal Year change

FISCAL YEAR CHANGE

DISCUSSION: Change the Fiscal year from September 30th to June 30th.

MOTION CARRIED

MOTION: Janet Woods moved to accept the change, second Glenn Carlo.

All in favor, 0 opposed. MOTION CARRIED.

**COMMITTEE REPORT:
MEMBERSHIP OUTREACH**

TOPIC: No meeting

DISCUSSION:

ACTION: No Action.

**COMMITTEE REPORT:
EDUCATION**

TOPIC: Fundraising

DISCUSSION: The education committee will be fundraising by selling raffle tickets, having a spaghetti feed during the Education summit and by having a silent auction.

ACTION: No Action.

**COMMITTEE REPORT:
FINANCE**

TOPIC: FNA's retirement employer contribution.

DISCUSSION: FNA's employer contribution is higher than most local organizations. We have employees leaving before they are 100 percent vested, so the organization is not getting their money's worth with the retirements payments.

ACTION: No Action.

**COMMITTEE REPORT:
PLANNING &
DEVELOPMENT**

TOPIC: No meeting

DISCUSSION:

ACTION: No Action.

BOARD COMMENTS

Comments were received by:

Janet Woods wanted to know how the board retreat went?

Howard Darling apologized he didn't make it to the retreat he was planning to go to the second day but found out that we finished in one day. He also commented on his company DNH fuels moved to Anchorage so he has to resign from the board because he is no longer a Fairbanks North Star borough resident.

Cheryl Cadzow enjoyed the board retreat. It was good to see the faces of Program Directors. Felt it was real productive. Didn't walk away feeling like she wasted her time. Would also like to thank Poldine for sharing at the meetings, she keeps us grounded.

ADJOURNMENT

Janet Woods moved to adjourn at 7:28 pm, second Shirley Moses.

All in favor, 0 opposed. MOTION CARRIED

Janet Woods, Secretary

Date