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Fairbanks Native Association

FNA BOARD OF DIRECTORS SPECIAL MEETING

Board of Directors

Regular Board Meeting

July 21, 2009

FNA Administration

CALLED TO ORDER

The Fairbanks Native Association regular board meeting was called to order by Vice-President Howard Darling at 5:36PM on July 21, 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
Rhonda Baker-Joseph, President, teleconference
Howard Darling, Vice-President
Glenn Manny Carlo, Treasurer
Shirley Moses, Member
Corina Kriska, Member, teleconference
Brenda Krupa, Member

Board members absent:

Janet Woods, Secretary, excused
Cheryl Cadzow, Member
Karen Eddy, 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
Barbara Bluekins, Former Board Member

INVOCATION

Poldine Carlo delivered the invocation

AGENDA Corina Kriska moved to accept the agenda, second Glenn Carlo.
All in favor, 0 opposed. MOTION CARRIED

MOTION CARRIED

MEETING MINUTES Brenda Krupa moved to adopt the meeting minutes from June 16, 2009, second Shirley Moses.
MOTION CARRIED All in favor, 0 opposed. MOTION CARRIED

EXECUTIVE DIRECTOR'S REPORT Steve Ginnis, Executive Director reported on the health board meeting to be held on the 28th of July in the conference room. Tanana Chiefs Conference will be having their special board meeting July 29th-31st here in Fairbanks. In the process of hiring a compliance director to analyze the billing practice and increase revenues for services we provide. WCCIH and Detox grants were renewed with the state and increased by \$29,000. \$950,000 was given to Detox for outpatient and putting a plan in place. WCCIH and Graf are being reviewed by the state tomorrow. Looking into filling the Program Director position at WCCIH. A special board meeting should be set up to look into the bylaw changes. Valerie Naquin was here July 6th-9th and had a lot of good recommendations. Johnson O'Malley will be moving over the week of August 8th. Supervisors are conducting evaluations before August 1st and it is up to the program directors to decide the pay increases for their program. A ceremony will be held when the title to Birch hill cemetery is transferred. Doyon is funding the building of the fence at birch hill cemetery. Fairbanks Native Association's employee picnic will be held Friday from 12-4pm.

Brenda Krupa moved to adopt the report, second Glenn Carlo.
All in favor, 0 opposed. MOTION CARRIED

PRESIDENTS REPORT No report.

ELDER'S REPORT Poldine Carlo reported on hearing a lady talk the week before about Alaska becoming a state. Attended a diabetes seminar. Spoke to 7th and 8th grade students about growing up. Visits the clients at Graf once a month.

Glenn Carlo moved to adopt the report, second Shirley Moses.
All in favor, 0 opposed. MOTION CARRIED

COMMITTEE REPORT: MEMBERSHIP OUTREACH TOPIC: Membership outreach
DISCUSSION: Membership outreach met and discussed Fairbanks Native Association starting a website to get a membership data base.

ACTION: Corina Kriska moved to accept the report, second Glenn Carlo.
All in favor, 0 opposed. MOTION CARRIED

**COMMITTEE REPORT:
EDUCATION**

TOPIC: No meeting
DISCUSSION:
ACTION: No Action.

**COMMITTEE REPORT:
FINANCE**

TOPIC: No meeting
DISCUSSION:
ACTION: No Action.

**COMMITTEE REPORT:
PLANNING &
DEVELOPMENT**

TOPIC: No meeting
DISCUSSION:
ACTION: No Action.

ADJOURNMENT

Brenda Krupa moved to adjourn at 6:16 pm, second Glenn Carlo.
All in favor, 0 opposed. MOTION CARRIED

Janet Woods, Secretary

Date