



F♦N♦A

Fairbanks Native Association

**Board of Directors
Regular Board Meeting
August 18, 2009
FNA Administration**

- CALLED TO ORDER** The Fairbanks Native Association regular board meeting was called to order by President Rhonda Baker-Joseph at 5:35PM on August 18, 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
Howard Darling, Vice-President
Glenn Manny Carlo, Treasurer
Janet Woods, Secretary
Shirley Moses, Member, teleconference
Cheryl Cadzow, Member
- Board Members Absent:**
Corina Kriska, Member, excused
Karen Eddy, Member
Brenda Krupa, Member
- STAFF & GUESTS PRESENT** **Staff & Guests Present:**
Steve Ginnis, Executive Director
Doreen Deaton, Deputy Director
Duane Hoskins, Director of Finance
Maurine McGinty, Executive Secretary
- INVOCATION** Rhonda Baker-Joseph delivered the invocation.
- AGENDA** Janet Woods moved to accept the agenda, second Glenn Carlo.

MOTION CARRIED

Additions:

Executive Session for Executive Director's report.
New Business b): Resolution for FNA Co-founders to be recognized during AFN.

All in favor, 0 opposed. MOTION CARRIED

MEETING MINUTES

Cheryl Cadzow moved to table the minutes, second Janet Woods.

MOTION CARRIED

All in favor, 0 opposed. MOTION CARRIED

EXECUTIVE SESSION

Executive Session 5:38-6:28pm.

Purpose: Executive Director Steve Ginnis report

Steve reported on Fairbanks Native Association along with IRHA, Doyon and TCC helping with the Lu Young memorial potlatch. Behavioral Health Services has had a leadership change. Attended the Community services, homeless barbeque. Our senior grants writer has resigned. The Health and Wellness fair is scheduled for this coming Friday at the Tribal hall. Johnson O'Malley has completed their move to the Ralph Perdue Center. The board retreat will be in Anchorage the week of AFN.

PRESIDENTS REPORT

Rhonda Baker-Joseph had Duane Hoskins deliver his power point presentation on Fairbanks Native Association's retirement package.

MOTION CARRIED

Glenn Carlo moved to approve the change in retirement employer contribution from a 10.5% to a 3% with a 3% match option, second Janet Woods.

All in favor, 0 opposed. MOTION CARRIED.

ELDER'S REPORT

Poldine Carlo reported on Indian singing every week at the Morris Thompson building. She also sang to visitors from Arizona at the Community Services program. Poldine had a question about why our sister organizations do not attend our regular board meetings?

NEW BUSINESS a.)

TOPIC: Resolution 2009-09

RESOLUTION 2009-09

DISCUSSION: Resolution 2009-09 Census Borough/Homeless coalition.

MOTION CARRIED

MOTION: Glenn Carlo moved to adopt resolution 2009-09, second Janet Woods

All in favor, 0 opposed. MOTION CARRIED.

NEW BUSINESS b.)

TOPIC: Recognition of FNA Co-founders during AFN.

RESOLUTION

DISCUSSION: The resolution is not drafted, will do a letter of support.

ACTION: No Action.

**COMMITTEE REPORT:
MEMBERSHIP OUTREACH**

TOPIC: No meeting

DISCUSSION:

ACTION: No Action.

**COMMITTEE REPORT:
EDUCATION**

TOPIC: No meeting

DISCUSSION: Shirley Moses reported there are 140 students attending Effie Kokrine Charter School. On the 21st there will be a fundraiser to support the class of 2011.

ACTION: No Action.

**COMMITTEE REPORT:
PLANNING &
DEVELOPMENT**

TOPIC: No meeting

DISCUSSION:

ACTION: No Action.

**COMMITTEE REPORT:
FINANCE**

TOPIC: The power point presentation was presented during the Presidents report by Duane Hoskins.

BOARD COMMENTS

Comments were received by:
Howard Darling

ADJOURNMENT

Janet Woods moved to adjourn at 7:45 pm, second Glenn Carlo.

All in favor, 0 opposed. MOTION CARRIED

Janet Woods, Secretary

Date