



F♦N♦A

Fairbanks Native Association

**Board of Directors
Regular Board Meeting
December 15, 2009
FNA Administration**

- CALLED TO ORDER** The Fairbanks Native Association regular board meeting was called to order by President Rhonda Baker-Joseph at 5:40PM on December 15, 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
Brenda Krupa, Vice-President
Glenn Manny Carlo, Treasurer
Janet Woods, Secretary
Shirley Moses, Member
Cheryl Cadzow, Member
Karen Eddy, Member
Corina Kriska, Member, Teleconference
- STAFF & GUESTS PRESENT** **Staff & Guests Present:**
Steve Ginnis, Executive Director
Duane Hoskins, Director of Finance
Maurine McGinty, Executive Secretary
Barbara Bluekins, Guest
- INVOCATION** Cheryl Cadzow delivered the invocation.
- AGENDA** Shirley Moses moved to accept the agenda with the additions, second Janet Woods.
- MOTION CARRIED** Additions:

Old Business a.) Vice President vacancy

All in favor, 0 opposed. MOTION CARRIED

MEETING MINUTES

Cheryl Cadzow moved to adopt the meeting minutes for October 27, 2009, second Janet Woods.

MOTION CARRIED

All in favor, 0 opposed. MOTION CARRIED

EXECUTIVE DIRECTOR'S REPORT

Steve Ginnis reported on:

Detox: Enhanced Detox re-opening October 2nd, 2009. We are contracting with Tanana Chiefs Conference until we hire an Advanced Nurse Practitioner. A person has been hired under contract to recruit for the ANP position alone. Steve would like to thank Victor Joseph for his help with detox; he has been the strongest supporter within our partners.

Grants: The company is currently in negotiations with Alaska Housing Finance Corporation to pay back the grant. \$2,817 will be paid back monthly. There will now be just a three page application to get into the Women and Children's Center for Inner Healing

Annual Meeting: Our Annual meeting will be March 2nd, 2010. January 26th, 2010 is the deadline for the board applications. We'll do coverage on people running for our board to draw an interest to the Annual meeting.

Newsletter: The December newsletter will be sent out as soon as we get it back from the printers.

Relocation of programs: The Parents As Teachers program has moved over to our location. This makes two programs that moved over the past year. The other program is Johnson O'Malley.

Birch Hill Cemetery: We are waiting on the deed. It has been submitted by the city. We'll have the ceremony once the fence is built.

Chena Bingo: We're waiting for the bingo report on Chena bingo. We should have it by the end of December. We share the gains and losses with all the other partners. There has been a loss of about \$40,000 as an effect of the \$100,000 raffle. They will be looking into the operational costs. The promotions may have to

cut back.

Board Retreat: During the board retreat in Anchorage it was mentioned by a board member that we approach Doyon to identify needs in the community. Steve had just come back from a Native Leaders meeting where he mentioned it. It will be discussed further at the next Native Leaders meeting.

Community Services Christmas social: The social will be held at the Chief David Salmon Tribal Hall on Friday, December 18th from 5-9pm. Josephine Malamute will be performing

PRESIDENTS REPORT

Rhonda Baker-Joseph gave her condolences to Poldine and Glenn Carlo for their family's recent loss. Also to the family of Mitch Demientieff. Attended the Tanana Chiefs Conference and Fairbanks Native Association's Christmas parties; enjoyed the karaoke! Been attending the TCC health board meetings, the Health reform is always on the agenda. Chief Andrew Isaac Health Center is still securing the land to build the new clinic.

ELDER'S REPORT

Poldine Carlo has been attending the Morris Thompson Cultural Center events such as the beading nights and the language classes.

NEW BUSINESS a.)

TOPIC: Donation of Bingo funds

DONATION OF BINGO FUNDS

DISCUSSION: State law requires funds be donated within the calendar year.

MOTION CARRIED

MOTION: Janet Woods moved to allocate the funds toward Johnson O'Malley's basketball tournament, second Brenda Krupa.

All in favor, 0 opposed. MOTION CARRIED.

UNFINISHED BUSINESS a.)

TOPIC: Vice President vacancy

VICE PRESIDENT VACANCY

DISCUSSION:

MOTION: Janet Woods moved to offer the open board seat to Jerry Sam, second Glenn Carlo.

MOTION CARRIED

All in favor, 0 opposed. MOTION CARRIED.

MOTION: Cheryl Cadzow moved to nominate Brenda Krupa for vice-president, second Glenn Carlo.

Janet Woods moved to nominate Cheryl Cadzow, Cheryl Cadzow declined.

Brenda Krupa moved to nominate Shirley Moses, second Corina Kriska.

Janet Woods moved to close nominations.

Brena Krupa was voted in as Vice President.

**COMMITTEE REPORT:
MEMBERSHIP OUTREACH**

TOPIC: No meeting
DISCUSSION:
ACTION: No Action.

**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.

BOARD COMMENTS

Comments were received by:
Janet Woods apologized for not making it to the Executive director's evaluation meeting.

**EXECUTIVE SESSION:
6:53-7:10pm.**

Glenn Carlo would like to say that Steve is doing a great job.

Rhonda Baker-Joseph would like to wish everyone a Merry Christmas.

Poldine Carlo attended Mitch Demientieff's funeral in Nenana. The FNA Elders program provided the bus ride to Nenana and back, they returned at 5am.

ADJOURNMENT

Janet Woods moved to adjourn at 7:13 pm, second Shirley Moses.

All in favor, 0 opposed. MOTION CARRIED

Janet Woods, Secretary

Date