



F♦N♦A

Fairbanks Native Association

**Board of Directors
Regular Board Meeting
January 19, 2010
FNA Administration**

- CALLED TO ORDER** The Fairbanks Native Association regular board meeting was called to order by President Rhonda Baker-Joseph at 5:36PM on January 19, 2010 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, Teleconference
Shirley Moses, Member, Teleconference
Cheryl Cadzow, Member
Karen Eddy, Member
Corina Kriska, Member
- STAFF & GUESTS PRESENT** **Staff & Guests Present:**
Steve Ginnis, Executive Director
Duane Hoskins, Director of Finance
Doreen Deaton, Deputy Director
Maurine McGinty, Executive Secretary
Chris Simon, Guest
- INVOCATION** Brenda Krupa delivered the invocation.
- AGENDA** Glenn Carlo moved to accept the agenda with the additions, second Brenda Krupa.
- MOTION CARRIED**

Additions:

New Business:

- a.) Special meeting February 16th to go over Financial Audit.
- b.) Nominate TCC delegate

Unfinished Business:

- a.) Board fees

Executive session: During President's report

All in favor, 0 opposed. MOTION CARRIED

MEETING MINUTES

Corina Kriska moved to adopt the meeting minutes with correction for December 15, 2009 second Glenn Carlo.

MOTION CARRIED

All in favor, 0 opposed. MOTION CARRIED

EXECUTIVE DIRECTOR'S REPORT

Steve Ginnis reported on:

Borough Mayor: On January 13th, 2010 the Native organizations had a meeting with the new Borough Mayor, Luke Hopkins. The meeting was primarily introduction between the Native organizations and the Mayor. One thing they asked for is a Native liaison to be hired onto his staff and also appoint Native people on various committees within the borough.

Enhanced Detox: The program has been open since December 2nd, 2009. Since being open detox has had two on sight visits, the first visit was 5 days after the facility was re-opened. The next visit will be January 28th, 2010.

AHFC/WCCIH: We've negotiated with Alaska Housing Finance Corporation and will be paying back \$2,800 monthly for 10 years with a 0% interest.

Chena Bingo: The Athabascan Fiddlers Association's permit has been revoked. Tanana Chiefs Conference went ahead and secured another partner which is Grayling.

Annual meeting: FNA's Annual meeting will be held March 2nd, 2010 at the Chief David Salmon Tribal Hall. The Annual Potlatch is March 20th, 2010. We have already started the planning and have a permit to get two moose. The Annual meeting report is also in progress.

Census 2010: FNA is involved in the Census through our Community Services program. Along with that comes re-

districting and because we have more people moving out of the villages and into urban areas, we may lose our House Representative, Woodie Salmon. Make sure that people are counted.

PRESIDENTS REPORT

Executive Session: 6:13pm - 7:01pm.

ELDER'S REPORT

Poldine Carlo questioned why Fairbanks Native Association has no vote during the Alaska Federation of Natives? She has been attending services, it's very sad but she is attending anyway.

NEW BUSINESS a.)

TOPIC: Audit report

AUDIT REPORT

DISCUSSION: A special meeting will be held February 16th, 2010 to review the Financial audit information.

MOTION: No Motion

NEW BUSINESS b.)

TOPIC: TCC Delegate

TCC DELEGATE

DISCUSSION: The deadline to submit the resolution is February 22, 2010

MOTION CARRIED

MOTION: Corina Kriska moved to have Rhonda Baker-Joseph as the TCC delegate and Poldine Carlo as alternate, second Glenn Carlo.

All in favor, 0 opposed. MOTION CARRIED.

UNFINISHED BUSINESS a.)

TOPIC: Board meeting fees

BOARD FEES

DISCUSSION: The fees will be changed from \$200 per month to \$350/bi-monthly.

MOTION CARRIED

MOTION: Glenn Carlo moved to change the board meeting fee to \$350 every other month, second Cheryl Cadzow.

6 in favor, 1 opposed and 1 abstained.

**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:
Corina Kriska reported on Denakanagaa being in Tanana, June 7-11th, 2010 and they need food donations.

ADJOURNMENT

Corina Kriska moved to adjourn at 7:36 pm, second Brenda Krupa.

All in favor, 0 opposed. MOTION CARRIED

Janet Woods, Secretary

Date