

AMERICAN INDIAN COMMUNITY HOUSE
Minutes: Board of Director's Meeting
September 18, 2008

Present: Lawrence Ahenakew, Chairman; Harlan Pruden, Treasurer; Joseph Kabance, George Stonefish, Soni Moreno
Absent: Terry Jones, Martha Carlson, Maehki El-Issa, Dawson Many Horses, Katherine Fogden
Staff: Anthony Hunter, Interim Executive Director; Marianne Appa
Guest: Charles Whalen

The quorum of 5 Board Members having being met, Lawrence Ahenakew called the meeting to order at 7:08pm with a prayer.

ADVISORY COUNCIL RECRUITMENT: Lawrence Ahenakew, Chair, approached Tonya Frischner and John Haworth on being members of the AICH Advisory Council.

- The Board discussed the importance of setting criteria by which the Advisory Council would operate.
- George Stonefish and Joseph Kabance will draft a proposal to present to possible AICH Advisory Council candidates.

EXECUTIVE DIRECTOR VACANCY: George Stonefish, presented the Board with a draft of the Executive Director Job Description for board review.

HONORING THE SPIRIT GALA: Harlan Pruden, Chair, confirmed that the nomination form has been finalized.

- Mailing cost will be reduced by focusing on email blasts, placing a posting in the newsletter, and doing minimal postage mail.
- Anthony Hunter will ensure the HTS announcement will appear in AICH website.
- With the cost of the space being totally underwritten by the National Arts Club, Harlan will meet with Aldon James to see if the food and wait staff can be underwritten as well.
- Harlan will circulate a planning document that will reflect where assistance is needed for the event.

INTERIM EXECUTIVE DIRECTOR REPORT: Anthony Hunter, IED, gave a verbal update on AICH's financial management progress with BTQ.

- BTQ requested that the board review the budget that was submitted at the last meeting and decide whether to approve or deny the presented information.
- BTQ will present the board with quarterly financial statements and Anthony will present the board with financial updates during the time between quarterlies.
- Anthony Hunter, Harlan Pruden, Lawrence Ahenakew, and Terry Jones will meet outside of the monthly meetings to address financial issues.
- Clark has updated the website with program information.

BRAUN MANAGEMENT: Anthony Hunter, IED, spoke with Mendy Braun of Braun management on September 10, 2008 to discuss outstanding building issues and sub-leasing. Meeting minutes were provided. A building plan with square footage was also handed out.

HOGAN & HARTSON: Anthony Hunter, IED, spoke with Jessica Straley to discuss adding the issue of getting a refund of security deposit from the 708 landlord to the list of items for representation.

WIA PROGRAM UPDATE: Anthony Hunter, IED, presented information regarding the WIA Outreach Event that will take place in collaboration with performing arts.

MOTIONS PASSED:

MOTION: The budget submitted by BTQ at the last meeting will be accepted.

MOM: Harlan Pruden; **2nd:** Joseph Kabance. Motion carried by majority; 1 abstention.

MOTION: The former ‘Gallery’ space will be utilized as a common area. The space will be repurposed for program needs.

MOM: Harlan Pruden, **2nd:** George Stonefish. Motion carried by majority; 1 abstention.

MOTION: AICH board members will start receiving a \$15.00 stipend for board meetings attended.

MOM: Joseph Kabance; **2nd:** Harlan Pruden; passed unanimously

There being no further business,

MOTION TO ADJOURN, 9:32 PM: MOM: Harlan Pruden **2nd:** Soni Moreno **Passed unanimously**

Respectfully submitted by Terry Jones, Vice-Chairman/Secretary and Marianne Appa, Acting Recording Secretary

FINAL MINUTES APPROVED JANUARY 15, 2009