

ICI Board of Directors
Agenda for meeting on ~~June 19, 2019~~ July 2, 2019
At 6:00pm in the First Floor of Building

1. Invocation
2. Roll call- Deveron Baxter, Stephanie Wachter, Colette Y.R., Judy Vance, Kevin A., Sloan Rupp
 - a. Anitra Warrior excused and Kris Ross.
3. Approval of Agenda- unanimous approval
4. Approval of Minutes – May 15, 2019 Board of Directors Minutes – see handout unanimous approval.
5. Board Members Update
 - a. One remaining open seat

Continue to pursue names for Indian Center Board members and get resumes to Chairperson Baxter. There are possible referrals from Dr. Paul Olson. Chair Baxter will send out a reminder email.

6. ICI Advisory Council
 - a. Events update- 50th Anniversary Celebration – a very good success as Chairperson Baxter reported.
 - b. Requests from the Community – Kevin A. invited April Satchell to the meeting and is not present. It was understood that April donated t-shirts to the Indian Center. She expected the t-shirts to be sold on her behalf. There were invoices sent to Vice-Chair Kevin. \$374.50 on the receipt from Tag Ink and Thread provided.

Chair Baxter wants to ensure that going forward we set the standard of how to address donations. There has to be receipts of anything going in and out. Chairperson Baxter will follow up on the receipt. He will get an itemized receipt and account for it. Going forward the proper documents should be provided for any donations to the Indian Center. Some discussion about this matter to clarify the situation.

Colette Yellow Robe made a motion to approve any major donations (as clarified by Chair Baxter) and immediately report them to either the Chairperson or Vice-Chairperson; and the financials components will go through Treasurer, Ms. Judy Vance. Some discussion between individuals in the audience. Board Member Rupp made a clarifying point.

[Chairperson Baxter clarified that the monetary donations/amounts over \$201.00].
Judy Vance seconded the motion. Motion passed unanimously.

Community Member April Satchell discussed her contributions to the ICI Advisory Council. She provided several details about her prior experiences with the Indian Center. Kevin A. redirected her comments. April S. brought 100 t-shirts to the Center. There were 60 t-shirts left over for the event. April stated that she held discussion to sell the t-shirts at \$20.00 to raise money. She followed up about the sales on Sunday,

June 28, 2019. She found out from the ICI Advisory Council representative that the t-shirts sold at \$10.00 each (26 total shirts were sold). Apparently, the project was clarified by April. There were questions for her.

Continued discussion about the T-shirt donation by several members present.

Vice-Chair Kevin requested an itemized receipt from April S. The Board was unaware of the situation up until now.

- c. Fundraisers update- Chef Pepe & Taco Sales
 - i. There is a possibility that the Chef Pepe event may not occur.
 - ii. The ICI Advisory Council will do parking on July 3, 2019 for the Fireworks show. There will be food, and parking for \$5.00 a car. The volunteers will come about through the ICI Advisory Council.
7. Community idea – land use idea (Lucinda M. & Society of Care)

Sloan Rupp presented the proposal by Lucinda, as she could not attend the meeting. Community Member Donita Baxter clarified some information about the ideas given at the ICI Advisory Council meeting.

Chairperson Baxter inquired about the possibility of going forward with other projects. The possibility of a youth grant is being looked at for the Center. The report will be sent to all board members to review. Send to the Program Committee and Board Member Sloan R. will follow up.
8. Updates on St. Monica's
 - a. Mary Barry- project status update

There have been some delays but the licensing people will come to examine. However, the project is still moving forward. The timeline is sitting at 6 months to possibly a year for the project to generate.
 - b. Space plans- the plans to re-develop are still in motion. The project will continue.
9. Building Policy Concerns- community concerns
 - a. Building use – the prices should be updated. Perhaps, it could increase by a flat amount.
 - b. Fundraisers-

The Planning Committee will follow up.
10. Grant Updates- Stephanie W.
 - a. Stephanie dropped off four grant letters of inquiry to Chairperson Baxter last week to sign. She distributed the letters of inquiries to the Board. She addressed the operational costs and infrastructure issues.
 - b. Other updates on grant – Stephanie W. provided an updated list of grants.

Max & Victoria Dreyfus Foundation
Marc David Foundation

Sunderland Foundation
Les Burnett Company Charitable
Hubbard Broadcasting Foundation
Francis & Benjamin Benenson Foundation
Dillon Foundation
Huisting Foundation, Inc.
Aurora Foundation

The priorities of the Center are set at grounds, operational and infrastructure.
The estimates will be given for the needs.
A question about the Shakopee grant application submitted last year.

11. Roots of Injustice workshop- report by Kevin A.
150 participants in the workshop. There were good responses for those who turned them in.
A person from LPS wanted to bring it to the District.
A brief description- This was a Truth & Reconciliation project as modeled in Canada from years ago. The design gifted from the years-long Canada project. It's called a Blanket Exercise. There was discussion about expanding the project. It was quite successful and a positive event.
12. Committee Updates:
 - a. Planning/Development- future directions, strategic planning or suggestions for The future of the Indian Center.
 - i. Commit to a date for Strategic Planning –
 - ii. At home assignment for the Board Members- at home assignment for each Board Member.

"Where do we see the Indian Center in one year?" You can send an email to Chairperson Baxter. Chair Baxter will send out the announcement to the Board.
Vice-Chair Kevin A. raised a question about the Strategic Planning.
This exercise will be the start of the Strategic Plan.
Kevin A. will work on the dates.
 - b. Finance/Administration
 - i. Administrative updates- petty cash withdrawal
 - ii. Rental agreement updates
 1. Facility updates (AC, leak, mowing, etc.)
 - iii. Telephone/WiFi
 - c. Program Policy-
 - d. Building/Grounds
13. Treasurer Report- Judy V.
 - a. Audit update
 - b. Other items

Judy Vance provided a report about the work she's completed.

The insurance updates were given. She's working on getting the Board insurance renewed. The process is in motion and she will update Deveron and the Board when it is done. When there are more programs in here, the costs will go up.

Some small bills were paid as requested by Chairperson Baxter.

The Taco Sales – there were no detailed reports given to document the events. The most recent event was recorded by the ICI Advisory Council and it can be tabulated.

Taryn A. can turn in the updated system for the Indian Taco Sales. Advisory Council Chair Clem Crazy Thunder asked: On the other hand, how did the profits from the Indian Taco Sales get spent? Where is the accounting for the sales?

A question was raised about receipts for the events and other information for the events.

\$1412.00 check from the Give to Lincoln Day. \$133.91 from a matching fund.

Stephanie W. will write Thank You notes to the funders.

Facebook donations still coming in. A \$400 dollar amount was withdrawn from the Facebook account for the 50th Anniversary Celebration. Stripe (money app) donations are still coming in.

The donations from the ICI 50th Anniversary came up to \$867.50.

Kevin A. requested a payment to the Egan Supply Company. Chair Baxter approved \$500.00.

Small claims court affidavit filed. Menard's is suing the ICI. July 25th court date.

The WiFi company (Spectrum) will be called.

14. New Business –

The IHS grant will be awarded and it entails the 5th year of the grant. Two positions must be filled to fulfill the grant.

The Spanish-speaking AA group meets here now.

Advisory Council Chair Clem asked about returning the original AA group to the Indian Center.

15. Public Comment- None.

16. Date and Time of Next Meeting- July 17, 2019 at 6 p.m.

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