

**Alaska Native Brotherhood/Sisterhood Camp #14
Minutes – September 27, 2015 (1:30 pm at 429 Hall)**

Meeting Called To Order: 1:35 pm

Opening Prayer: George James, Jr. (2 Samuel 2:11)

Roll Call of 2014 Officers:

Alaska Native Brotherhood

+ President George James
+ Vice President James Llanos, Sr.
x Secretary Joe Reeves
+ Treasurer James Llanos, Jr.
+ Sergeant-at-Arms Greg Bird
ex Counselor Franklin James, Sr.
x Counselor Richard Jackson

Alaska Native Sisterhood

+ President Cynthia Llanos
+ Vice President Cecelia Johnson
+ Secretary Sandy James
+ Treasurer Cynthia Llanos
+ Sergeant-at-Arms Keyanna McCabe
x Sergeant-at-Arms Cheyene Cordova
+ Counselor Mary Jones
+ Counselor Laverne John

Alaska Native Brotherhood/Alaska Native Sisterhood Members & Guests:

William Bird

Persons To Be Heard: Mary Jones shared that the ANS Grand President asked for a plan to include former past presidents to discuss what our goals are. This will be included on the Saturday program. Grand Camp is a week away and there's been no word from the Grand Presidents. As soon as Grand Camp Convention is over, the new presidents should be getting in contact with each camp.

Approval of Agenda: Motion James Llanos, Sr. to accept agenda; 2nd. James Llanos, Jr.; M/C

Acceptance of Prior Meeting Minutes: Motion James Llanos, Sr. to accept minutes; 2nd. Mary Jones; M/C

President, Secretary, Treasurer Reports:

- George James, Jr. gave verbal report that he was pleased to walk in and see the hall in better condition than before. He is looking forward to the Convention.
- Cynthia Llanos had no President's report, but gave Treasurer's report. Checking - \$16,866.34; Savings - \$17,870.46; Investments - \$66,523.53; and Grand Total = \$101,260.33. The full report is attached. Cece Johnson suggested sending Thank You cards to folks who make a donation to the camp.

- Sandy James had no Secretary report. Mary asked the purpose of a secretary report. James Llanos, Sr. said the secretary report would cover business of the camp, any letters and/or bills, review applications for membership, etc. Job descriptions will be provided for the installation of officers.

Committee Reports:

- **Building** – William Bird attended the Ketchikan Indian Community Tribal Council meeting on 9-21-15 with concerns that Camp 14 had regarding the condition of our 429 Hall; i.e., lack of maintenance, garbage left in janitor’s closet, condition of stove and floors. What William shared with KIC was well received and he was encouraged by Arlene Jackson willingness to support us. He asked for, and received, in writing from Arlene confirming KIC’s agreement with Camp 14 for the maintenance and use of the main floor meeting space at 429 Deermount. A copy is placed in the Secretary’s file for future reference. As the outgoing Building Committee chair, William made the following suggestions: There be a “Hall Rental” file where we keep signed checklist from renter and Camp 14; there be a regular meeting between Camp 14 and KIC Tribal Council. Many new tribal council members do not know the history of the 429 building. Cecelia Johnson thinks it would be best when we do meet with tribal council to have (2) Camp 14 officers there for moral support. James Llanos, Sr. said the floor needs to be restriped, and noted that our 2-step ladder is missing, along with our black trash can. KIC replaced with a smaller green trash can. Cynthia Llanos suggested we keep an inventory of our kitchen and office assets. The kitchen door needs to be changed to match our other keys; the office and storage keys have been changed. The janitor’s closet is still on the old key. Arlene Jackson and Sean Eastham notified the dance groups that the hall is to be used by them for dance practice only – no parties. James Llanos, Sr. said KIC Tribal Council is aware that we had our halibut stolen along with a water pot/coffee pot, and Thurston Ketah’s radio. William Bird reiterated that the KIC Facility Manger issuing keys to dance groups is not part of our lease agreement. When he brought that up, KIC would not address that issue.

Motion James Llanos, Jr./2nd. Cecelia Johnson/M/C to accept William Bird’s recommendations in written format.

- **Budget** – James Llanos, Jr. led us through the Draft Budget for 2015-2016 fiscal year. The Main Operating Account beginning balance for 2015 is \$16,253.89. Changes: Ordinary Income – Minus to Escrow \$44 (cover estimated taxes for 2 years); Extra Ordinary Expenses – Installation of Officers (add \$200) and Elizabeth Peratrovich (change from \$250 to \$500); Other Operating Costs – 501c3 (\$850 previously approved to apply for this status. IRS is sending Camp 14 application forms.) Currently, Camp 14 is a 501-10. By applying for 501-C3 status, we as an entity can go to large corporations to ask for donations. For example,

- **Budget** (Contd.) - we could be listed for PFD donation. In doing so, James Llanos, Jr. said we would need to adjust our camp by-laws. To qualify, one half of our income would have to go toward scholarships (including education, civil rights). The IRS requires quarterly reports on our finances and who attended meetings. This is done on a 990 long form. Cynthia Llanos said Grand Camp ANS does not have 501 status. Other changes: Grand Camp Convention Account – Subtract \$3,080 (2015 Wrangell Convention estimated costs) from Beginning Balance of \$6,472.98 leaving a new balance of \$3,390). Protected Incomes @ \$65,135.44. George James, Jr. will research costs for a Camp 14 sponsored trophy for the Indian Basketball Tournament in November. The Final Budget will be voted on at the October 25 meeting. Motion James Llanos, Sr./2nd. Greg Bird to accept this Draft Budget; M/C

New Business Items:

- Executive Committee Planning Meeting scheduled for Sunday, October 18 at 1:30 pm.
- Officer Installation scheduled for Monday October 12. Janice and Richard Jackson usually conduct the ceremony. There will be a potluck and pictures taken. Cecelia Johnson requested \$200 to purchase a cake, get flowers, and decorate.
- Other agenda items deferred (ANS Gavel and Membership Dinner)

Next Meeting Date: None –meeting terminated at 4:00 pm

Motion to Adjourn: 4:00 pm; Motion Mary Jones; 2nd. William Bird

Closing Prayer: None –meeting terminated at 4:00 pm