

Alaska Native Brotherhood/Sisterhood Camp #14 Minutes – October 25, 2015 (1:30 pm at 429 Hall)

Meeting Called To Order: 1:45 pm

Opening Prayer: George James, Jr. (Luke 12: 28-31)

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
x 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
x Counselor Laverne John

Alaska Native Brotherhood/Alaska Native Sisterhood Members & Guests:
Voiena Llanos

Persons To Be Heard: None

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

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

President, Secretary, Treasurer Reports:

- ANB President George James, Jr. gave verbal report that he was finally able to get keys to 429. The KIC employee gave George a handful of keys but didn't know what worked on what. When we met for the Planning Meeting, we tried the keys out and labeled them. The rest we'll keep in a baggie.
- ANS President Cynthia Llanos gave verbal report on her duties. She's been busy with local camp and Grand Camp Treasurer duties.
- ANB Treasurer James Llanos, Jr. gave verbal report. He called the IRS to request an application for 501C3. Since receiving the application, he has been reviewing. James said we may need to change our local camp by-laws. He also connected Camp 14 website to Facebook (call to action button). James Llanos, Sr. requested James to bring alternatives on by-laws so we can review together. Cynthia Llanos suggested a special meeting to go over all items regarding 501C3, as we'll need lots of time to review and discuss what needs to be done.

- ANS Treasurer Cynthia Llanos handed out hard copies of the October report, which will be attached to meeting minutes.

Motion by James Llanos, Sr.; 2nd. Cecelia Johnson; M/C to accept reports.

Old Business Items:

- **Membership Drive Dinner** – There will be a potluck held on Saturday November 21 from 4:00-6:00 pm at 429 Deermount. Camp 14 will provide the meat for dinner. Motion Mary Jones/2nd. Cecelia Johnson; M/C
- **Installation of Officers** – Motion James Llanos, Sr./2nd. Mary Jones; M/C to move to November 21, which is same night as Membership Drive Dinner.

New Business Items:

- **Grand Camp Reports** – George James, Jr., Sandy James, James Llanos, Sr. handed out hard copies of their delegate reports. George and Sandy James returned \$115.70 to Camp 14. Motion Mary Jones/2nd. Cecelia Johnson; M/C to accept Grand Camp reports.
- **Christmas Lifetime Member Dinner** – Sandy James checked with the Waterfront Asian American Restaurant for availability to host this year's Christmas dinner for Lifetime Members. The date decided upon will be Saturday December 5 from 4:00-7:00 pm. Guests may order from the menu. The restaurant will put up a partition for our party. James Llanos, Jr. volunteered to create a ticket with \$22 value for each Lifetime Member and one for their guest, along with Camp 14 officers. Sandy will be stationed at partition to hand out tickets to the Lifetime Member and their guest. This will alleviate the previous problem of non-lifetime members expecting a free dinner. Cynthia Llanos said we have \$1400 to spend on dinner and gifts. Gifts will go to Lifetime Members only. Sandy will mail out invitations to Lifetime Members within two weeks. Motion Mary Jones/2nd. Cecelia Johnson; M/C to accept report and expenditure of \$1400 towards dinner/gifts.
- **Treasurer's Report** – Done
- **Planning Meeting** – We had our Planning Meeting last week with Cynthia and James Llanos, Sr., George and Sandy James, Cecelia Johnson, and James Llanos, Jr. in attendance. We assigned dates for meetings, fundraisers, and special events for November through February. Janice Jackson agreed to chair Elizabeth Peratrovich Day. Mary Jones suggested Janice have bi-weekly meetings with reports to our camp on how its progressing.
- **Water for Fall Gathering at Saxman** – Motion Mary Jones/2nd. Cynthia Llanos; M/C to spend \$25 on water donation.

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- **Sheet Cake for Ester Shea Potlatch** – Motion Mary Jones/2nd. Cecelia Johnson; M/C to spend \$55 for cake
- **Committee Reports (defer till next month)**
- **Memorial Membership** – An issue came up at Grand Camp Memorial where an Executive Committee member wanted her mother's name read by Camp 14. When this person contacted Cynthia Llanos, she was informed that her mother had not paid dues for many years; therefore, she was not considered a member. The person got mad at both Cynthia and Mary Jones, who also explained our policy. Mary Jones suggests that an active member must have paid their dues for the past 5 years. Cynthia Llanos thought any adjustments should be in our by-laws. James Llanos, Sr. recommended that there need to be three readings and that any by-law changes be tied to other by-law changes acted upon when we apply for 501C3. George James assigned this task to James Llanos, Jr. who is currently reviewing any by-law changes that need to be made to acquire the 501C3.

Good of Order:

- Mary Jones – Wrangell were the best hosts for convention with lots of good food.
- James Llanos, Jr. – Good meeting and good to see everyone
- Cynthia Llanos – Good meeting
- James Llanos, Sr. – Good meeting. Sitka may volunteer for Grand Camp Convention 2017.
- Sandy James – Good meeting and good start to the new year. Will get a card for LaVern's birthday.
- Greg Bird – Good meeting and liked George's delegate report.
- George James, Jr. – Wrangell showed great hospitality for the convention.
- Cecelia Johnson – Good meeting and good reports. I'm feeling good and am scheduled for a high density lung scan. Bill is doing great, and Allen is cooking up in Kodiak. I will contact Richard and Janice to see if they can install our officers on November 21.

Next Meeting Date: November 8 at 1:30 pm

Motion to Adjourn: 3:45 pm; Motion Mary Jones; 2nd. Cecelia Johnson

Closing Prayer: Cecelia Johnson