

Kilkich Residents Association Board of Directors



Chair Duke Summers
Vice Chair Laura Beth Barton
Interim Secretary Pam Lenox
Treasurer Carol Arzt
Board Members at Large:
Quila Doyle, Cindy Elbert,
Janet Simpson, and Jennifer Trosper

KRA Board of Directors Regular Monthly Meeting March 13, 2017

AGENDA

1. Call to Order - Chair Duke Summers
2. Roll Call of Board Members and Introduction of Residents and Guests
3. Reading and Approval of Minutes from the February 13, 2017 KRA Board Meeting
4. Amendments to Agenda
5. Treasurer's Report - Treasurer Carol Arzt
 - ✚ KRA's financial status remains at \$685.25
6. Committee Reports
 - ✚ Bylaws changes discussion and vote
7. Old Business
 - ✚ Restoration Silent Auction/Raffle preparation and committee formation?
8. New Business
 - ✚ Dennita Antonellis-John – Tobacco Prevention and Education Program
 - ✚ KRA presence at the next Community Family night, March 21st
 - ✚ KRA email response
9. Public Comment
10. Set Next KRA Board Meeting Date
11. Adjournment

Kilkich Residents Association
Regular Meeting of the Board of Directors
February 13, 2017

Call to Order

- Chair Duke Summers called the meeting to order at 5:35 p.m.

Roll Call

- Roll call of Board members. Board members in attendance were Laura Beth Barton, Quila Doyle, Pam Lenox, Janet Simpson, Duke Summers and Jennifer Trospen. Absent were Carol Arzt and Cindy Elbert. CIHA staff in attendance was Dale Herring. Kilkich resident Constance Barton joined us as well.

Approval of Minutes

- The minutes for the January 9, 2017 meeting were approved as submitted.

Amendments to Agenda

- It was agreed that the Agenda would be followed as printed.

Treasurers Report

- The current financial status as of January 9, 2017 is \$685.25.

Committee Reports

- The Mid-Winter Gathering and the misunderstanding that occurred was discussed with an emphasis on advanced planning and communication with other departments for future events at which the KRA wishes to raise funds.
- It was agreed that further discussion and a vote on new bylaws was tabled until next month.

Old Business

- KRA's involvement in the Community Garden has been put on hold dependent upon resident interest and involvement. Dale Herring will report back in April.
- There has been no activity on the KRA email account.

New Business

- Duke reminded everyone that in two years the Tribe will celebrate its 30th Restoration and we should start to think about preparing now due to the size and the success of the 25th Restoration.
- Restoration 2017 and KRA participation was discussed. Pam Lenox and Dale Herring will report on any news regarding the planning of the event at the next meeting. It was noted that the blanket for the raffle is still at the CIHA office and Duke said he would let the Tribe know of our plans to use it at Restoration.

- Additional fund raising possibilities were discussed including a KRA presence at the monthly family nights at the Community Center; notably well attended events such as New Year's and Halloween. Jennifer Trosper agreed to check with Becky to see if we would be welcomed either to raise funds or as representatives of KRA.

Public Comment

- Jennifer Trosper reported that the After School Program has used some of KRA's donated funds to help three non-Tribal resident children to pay to participate in a Bumper Bowling activity. She said the parents of the children involved have been very thankful.

Next Meeting Date

- The next KRA Board meeting was scheduled for Monday, March 13, 2017 at 5:30 p.m.

Adjournment

- Chair Duke Summers adjourned the meeting at 6:07 p.m.

Kilkich Residents Association Bylaws

BYLAWS TEMPLATE
ARTICLE I: NAME The name of the organization shall be Kilkich Residents Association.
ARTICLE II PURPOSE The purposes for which this Association is organized are: <ul style="list-style-type: none">a) To consider and act on issues that affect the livability and quality of the neighborhood;b) To provide an open process by which all residents/members may involve themselves in the affairs of the neighborhood;c) For such other purposes as are approved by the board or membership.
ARTICLE III: BOUNDARIES The boundaries of the Neighborhood Association shall be defined as: <ul style="list-style-type: none">o Coquille Indian Kilkich Reservation
ARTICLE IV. MEMBERSHIP Section 1 Eligibility: All residents, and property owners living within the boundaries as defined by these bylaws are eligible to be a member of the association.
Section 2 Voting. Each member shall be entitled to one vote for election of board directors and bylaw amendments.
ARTICLE V: BOARD OF DIRECTORS
Section 1: Number and Composition of Board Members: The number of directors may vary between a minimum of five and a maximum of 9.
Section 2: Eligibility for Board Service: Only residents shall be qualified to hold an elected or appointed position.
Section 3: Terms of Office: The term of office for directors shall be one year with an annual reconfirmation or election if necessary.
Section 4: Removal: Any elected or appointed director may be removed by a majority vote of the members at a membership meeting for the cause of absenteeism defined as unexcused absence from two consecutive meetings or a total of three regular meetings during a one year period.
Section 5: Board Vacancies: Vacancies on the board shall be filled by a vote of the directors currently serving on the board. A member appointed to fill a vacancy shall serve until the next election.
ARTICLE VI: OFFICER
Section 1: Titles: The Board of Directors will consist of Chair, Vice Chair, Secretary and Treasurer.
ARTICLE VII: MEETINGS
Section 1: Membership Meetings The board shall meet at least 2 times a year. Public notice of meetings of the board must be at least 7 days in advance.
a. <u>Quorum:</u> A quorum for a board meeting shall be a majority of the number of Board members present for a meeting.
Section 2: Deliberation and Decision Making The board shall make all decisions by consensus. A majority vote will be required for any expenditure of funds.
Adoption:
<u>Date Adopted</u>

Coquille Indian Tribe Smoke-Free Outdoor Venue Community Readiness Survey Summary

Current status:

Currently, there is no existing policy that prevents or addresses the use of commercial tobacco at outdoor tribal events in the Coquille Indian Tribe (CIT). The Tribal Cultural Department and other departments attend all tribal events and have teaching booths with resources and educational materials for participants to reconnect to their cultural roots and learn about other resources. The CIT Community may be ready to develop and adopt a Commercial Tobacco-free Outdoor Venues Policy to further support the CIT Traditional Tobacco Program Policy that has already been implemented. In addition, the CIT Annual Family Camp has had a high participation rate in smoke-free events indicating a willingness by the community to continue to participate in smoke-free tribal activities.

TPEP Strategy 2 (Overview):

CIT will work towards development of a tribal resolution establishing a CIT commercial tobacco-free outdoor venue policy that may include: playgrounds, parks, ceremonial grounds, celebrations grounds, and external tribal events.

What is Community Readiness?

Community Readiness is the degree to which a community is ready to take action on a specific issue.

There are six dimensions:

1. Community Efforts – To what extent are there efforts, programs, and policies that address the issue?
2. Community knowledge of the efforts – To what extent do community members know about local efforts and their effectiveness, and are the efforts accessible to all segments of the community?
3. Leadership – To what extent are Tribal leaders and tribal members supportive of the issue?
4. Community Climate – what is the current attitudes towards the issue? Do members perceive it as helplessness, one of responsibility, or empowerment?
5. Community Knowledge about the issue – Does the tribal membership and community know about the cause, consequence, and impact of the issue?
6. Resources related to the issue – To what extent are local resources (time, money, and people) available to support the efforts?

Tribal Community Members
& Leadership



Who should be surveyed?

- Community members for first survey, then Tribal Government Departments and Leadership.

How will feedback (data) be collected?

- Survey Monkey to collect results and conduct analysis
- Phone interviews (set up appointments convenient for the participant)
- In-person interviews using survey monkey on hand held device

Source:

1. Tri-Ethnic Center for Prevention Research, Colorado State University. Retrieved from <http://www.triethniccenter.colostate.edu/>.

2. Community Tool Box, Workgroup for Community Health and Development, University of Kansas. Retrieved from <http://ctb.ku.edu/en/table-of-contents/overview/models-for-community-health-and-development/community-readiness/main>.