

Kilkich Residents Association
Regular Meeting of the Board of Directors
March 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 Trosper. Absent were Carol Arzt and Cindy Elbert. CIHA staff in attendance was Tracey Mueller. Dennita Antonellis-John was also present to share information.

Approval of Minutes

- The minutes for the February 13, 2017 meeting were approved as submitted.

Amendments to Agenda

- It was agreed that Dennita would share her information regarding the Community Readiness Survey first without having to wait until the New Business section of the Agenda.

Guest

- Dennita Antonellis-John spoke to the Board regarding a Community Readiness Survey she has designed to see how Kilkich residents and members of the Community feel about prohibiting smoking at Tribal events and on Tribal property. Board members were encouraged to complete the survey by phone, appointment or online.

Treasurers Report

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

Committee Reports

- The Bylaws were discussed and changes suggested. Confusion about wording regarding “members” and the “Board” was debated and a revision of the Bylaws will be presented and voted on next month.

Old Business

- A new basketball hoop for the playground was discussed and tabled until funds are raised to cover the cost.
- Restoration Silent Auction Committee and preparation was tabled until next month.

New Business

- KRA presence at the monthly family nights at the Community Center will begin this month on March 21. Several Board members will make an effort to attend and represent KRA.

- There were 2 emails received by KRA's email and the residents Facebook account has seen activity as well.

Public Comment

- None

Next Meeting Date

- The next KRA Board meeting was scheduled for Monday, April 10, 2017 at 5:30 p.m.

Adjournment

- Chair Duke Summers adjourned the meeting at 6:33 p.m.