

Western Washington Native American Education Consortium

Longview School District

Host: Judy Duff

Attendees: Phyllis Covington, Andrea Alexander, Judy Duff, Shelly Hamrick, Kathy Payne, David Syth, Gail Morris, Joan Banker, Shirley Brown, Sally Brownfield, Val Gilstrap, Sam Morseau

September 8th Minutes

Changes made:

\$600 fee should say it's for the 501c3 application

Next meeting should read November 20th

Sally motioned to accept Minutes with changes, Shelly seconded – motion passed

Treasurer's Report

See attached report

Val has checked into a credit card machine. We can sign up for a seasonal merchant's contract which is good for three years. It is an upfront fee of \$45 and 1.74% of sales and \$.025 per transaction.

Motion for Val to go ahead with the bank and set up the credit card machine three year contract – motioned, seconded, passed.

Merit Awards

Shannon Steed, Zachary Zora and Holly Braun

Whaling

Sally and Maria Pasqua of Makah went over the curriculum and worked on it. Right now it's way too much information with no scope and sequence. Sally and Maria are committed to sitting down, take whatever time it takes to make it usable. Phyllis is working on setting up something for the two of them to go and get the job done. Seabeck or Pacific Beach are in consideration. Suquamish has some houses and cabins that may work also.

Motion made to have a vote as soon as we have a budget for paying Sally and Maria as well as the cost for lodging to be voted on through an e-mail. Motioned, seconded and passed.

Silent Auction/Educators Conference

Gail reported that we are going to meet with them today. Apparently we haven't signed a contract yet but we're confirmed. It will be on the 13th and 14th of February with the Auction on the 14th. Gail talked with Jim Boyd, who said he's probably be able to do the entertainment but would need to check his calendar. He also agreed to a pretty good price, \$600 plus airfare and hotel room. He suggested we have Little Creek hire him as well which would lessen his cost. We will be talking with them about that today. The question was raised about roasting Denny as we were talking about last year. Do we want to go forward with that? We talked about having Michael Pavel MC. Sam Morseau was going to create a website so we can install Pay Pal on it. Phyllis would like to have Shanna Brown who has a Sovereignty Curriculum at the conference. Max has been working on the 501c3 to get that going. Gail gave her a CD on how to expedite the process. Gail also asked Potlatch Fund to see if we can use them as a fiscal agent if we can't get ours together in time for the auction. We made the decision to go with the Potlatch fiscal sponsorship so we don't have to worry about it.

We need to print out all the advertising and other materials for the auction. We will ask Joan to get things printed out. Post card sized invitations, posters and an electronic invitation. These need to be done by the 1st week of December in order to be included in the Events Calendar that Joan is sending out. Everyone should hang on to their donations but let Gail know what it is so she can keep it in an inventory sheet. Sam will work with Gail on this. Everyone affiliated with a tribe should hit up their tribes for a donation. Gail will get a donation letter out to everyone. Sam suggested we get pictures into a website for on line bidding. Send all pictures to Sam so he can incorporate them into the website. We will need someone to handle this during the auction. Angelina will do a quilt that we will raffle off at the end of the evening.

The theme for the Educator's Conference and the Auction. We'll think about that and address it at the next meeting.

Motion to go through Potlatch Fund for fiscal sponsorship and for Gail to sign a contract on behalf of the Consortium – motioned and seconded, passed

Motion for Sam to go ahead with the website and the Pay Pal account – motioned and seconded, passed

NIEA Conference

WWNAEC Brochure

Kudos to Sam on the brochure for the NIEA Conference.

Reception

We spent money on the banner and the reception. We went a little over budget but we had over 200 people there. We paid Doe Stahr \$125 for the beautiful job she did in setting up the room. It was so successful we ran out of food in the first half hour. There were 35 door prizes

that were given out. Michael Pavel did a wonderful job in entertaining everyone. Sally says her calculations show we went \$355 over.

Elder's Room

They ran out of food and coffee, Sally went out and brought more in. Gail explained that the conference center would not allow any outside refreshments to be brought in. Also NIEA weren't in favor of an elder's room, in fact suggested a few couches be provided out in the walkways so they can watch people walk by. They were only going to be willing to provide coffee and hot water and that was it. However, tribes could have been solicited for funds to pay for enough.

By Laws

Shelly said Lena was supposed to have e-mailed a rough draft of the bylaws so there is nothing to report at this time. Shelly will e-mail her tomorrow and ask her to send that out to everyone.

Website

Sam suggested we include links to all the Native programs and OSPI, pictures, calendar of events for the programs, articles, meeting schedule and Silent Auction and Pay Pal.

The remainder of the meeting was spent with each Indian Ed coordinator sharing about each of their programs and what they are doing, in particular to enlighten David Syth of Tacoma SD in his new job.

Meeting adjourned: