

ELDERS COUNCIL BUSINESS MEETING APRIL 5, 2012

MEETING: Jeanette Mollett, 11:00 a.m.

INVOCATION: Alan Morsaw

ROLL CALL: Jeanette Mollett, A, Maxine Margiotta, P, Clarence White, A, Audrey Huston, P, Member-at-large, Ruth Saldivar, P, also in attendance Petey Boehm

AGENDA: Director of Housing Jim Coleman and members of the CDF gave a presentation as to what the future developments will possibly look like.

The infrastructure has already begun with the building of the roads.

They are still open to ideas, just talk to the Housing staff.

Petey Boehm, elders specialist, reported on the active living class. There has been a good turnout. John Winchester, who teaches the language class, has been having a good turnout also.

Petey also asked for people to volunteer for the Elder of the month.

ADDITIONS TO THE AGENDA: None.

NEW BUSINESS: Bonnie will be asking the MIEA officers if we can host the 2013 conference in October of that year.

OLD BUSINESS: Elders Memory book has been completed and can be picked up at Elders Hall. We would like to thank Paige Risser and Beth Salman for all their help. The people that live out of the area will have their books sent to them.

The policy on bus procedures, tribal and charter are now complete. A copy can be obtained at Elders Hall. Loan Closet is being worked on. Library books are still in the works. The goal of the emergency fund is just about complete.

MINUTES : Ruth moved to accept the of March 1, 2012 minutes. Maxine supported, (4) yes, (1) absent, passed.

TREASURERS REPORT: Maxine, moved to accept the Treasurers report, Jeannie supported, (4) yes, (1) absent, passed.

ANNOUNCEMENTS:

Language classes are held every Monday at Elders Hall, 10:00 a.m. – 12:00 p.m.

Active Living classes will be held every Friday, 10:00 a.m. – 12:00 p.m.

APRIL BIRTHDAYS: Valerie Baker, Judy Augusta, Bonnie Parrish, Yvonne “Petey” Boehm, Vivian Jackson, Carl Wesaw.

APRIL ANNIVERSARIES: None.

ADJOURNMENT: 1:08 p.m.