

ELDERS COUNCIL BUSINESS MEETING
MARCH 1, 2012

MEETING: Maxine Margiotta, 11:05 a.m.

INVOCATION: Clarence White

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

AGENDA: If you do not want direct deposit for your per capita checks or the elders stipend Anita Grivens, finance director, explained how the PNC bank cards will work. They will be about the same as a debit card. PNC bank will be the bank that handles the cards. PNC banks are nationwide. Anita also explained where the monies come from. If you want to opt out of the per capita, you have that right.

Mark Pompey, director of social services, also explained some of the changes that can happen when and if the amendments to the RAP plan pass. This will be voted on March 24, 2012. Mark also informed the people that are still some Christmas baskets available.

Petey would like to have Elders volunteer to be the Elder of the month.

ADDITIONS TO THE AGENDA: Maxine announced that our Chairman Matt Wesaw was picked to be Tribal Leader of the Year by the Native American Finance Officers Association. Congratulations Matt. The MIEA conference will be held in Watersmeet, MI April 15, 16, 17, 2012.
As the notice for the New York trip was not in the newsletter, we will be sending postcards to the Elders. You can also view it on the Pokagon Band website. www.pokagonband-nsn.gov

NEW BUSINESS: The policy and procedures for the Bus trips and MIEA will be soon be finished.

OLD BUSINESS: Elders book is in the final stages of completion. Watch the web site for the completion date.

The auction was held at our social luncheon and we netted \$271.00. This money was put in the emergency fund.

MINUTES: Maxine moved to accept the January 5, 2012 minutes. Ruth supported, (4) yes, (1) absent, passed.

TREASURERS REPORT: Audrey moved to accept the treasurer's report, Ruth 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.

Bingo is on March 14.

MARCH BIRTHDAYS: Jim Topash, Gerald Wesaw, Evelyn “Cookie” Wesaw, Ila Jean Wolf, Carol Klemm, Pat Klemm, Ann Zimmerman, Essye Kirvan, Kittie Collett, Jo Shear Spichtig, Majel DeMarsh, Bonnie Daisy, Hal Weatherwax, Charles Tindell.

MARCH ANNIVERSARIES: None.

ADJOURNMENT: 1:07 p.m.