

ELDERS COUNCIL BUSINESS MEETING NOVEMBER 1, 2012

MEETING: Maxine Margiotta, Acting Chairperson, 11:12 a.m.

INVOCATION: Alan Morsaw

ROLL CALL: Maxine Margiotta, P, Clarence White, A, Audrey Huston, P, Member-at-Large, Ruth Saldivar, P. Clarence left at 1:00 p.m. Also in attendance, Petey Boehm, Elders Specialist, Alan Morsaw, Elders Representative to Tribal Council

AGENDA: MIEA Election, Petey Boehm

ADDITIONS TO THE AGENDA: Bonnie Parrish read the minutes of the MIEA meeting. The auction netted \$1,791.00. A \$1,000.00 donation was given by the Salary Commission. A big thank you was given to Hal Wiggins for his many contributions to the auction. The new delegates to the MIEA conference are, Bonnie Parrish, first delegate, second delegate is Carl Wesaw, and alternate is Judy Augusta. Their term will last until 2014.

Petey informed us that the LIHEP applications are available.

NEW BUSINESS: November 10, 2012 from 3:00 pm to 5:00 pm the Pow Wow Club will be holding regalia, dance, beading and drum instructions. A Mini Pow Wow will be held November 20 at the Community Center from 1:00 pm to 3:00 pm. After the Pow Wow from 3:00pm to 5:00pm the dance instruction will be held. All events will take place at the Community Center.

We were informed that people are taking items from the Veterans box. Please do not take these items as they are donated to the Veterans, not for just anybody to help themselves. Matt Wesaw donated a bag of personal care products to the Veterans. Thanks Matt.

Maxine read a letter about things that were troubling her about the MIEA trip. Especially the rooms, any complaints should be addressed to a member of the Council not go on your own to the management. If this type of thing keeps happening, we may have to go back to the old way, where just Elders Council attends. There was talk of possibly holding a bake sale at the craft show that is usually held in November.

OLD BUSINESS: November 14, computer training will be held at the Education Lab from 1:00 pm to 2:30 pm.

MINUTES : Ruth moved to accept the of October 4, 2012 minutes. Maxine, supported, (3) yes, (1) absent, passed.

TREASURERS REPORT: Maxine, moved to accept the treasurers report, Ruth, supported, (3) yes, (1) absent, passed.

ANNOUNCEMENTS:

Language classes are held every Monday at Elders Hall, 10:00 am – 12:00 pm.

Basket making will start November 7 1:00 pm - 3:00 pm

Active living classes are held Friday morning, 10:00 am - 12:00 pm.

NOVEMBER BIRTHDAYS: Jackie Trux, Susan Larsen, Evelyn Miller, Fred Klemm, Margaret Rapp, Stanley Morseau, Faye Magnuson.

NOVEMBER ANNIVERSARIES: Clarence & Jenny White, Ken & Essye Kirvan, Gus & Dorothy Gwilt.

ADJOURNMENT: 1:10pm.