

(DRAFT)

Minutes and Notes

Title VII – American Indian Parent Advisory Council

7/14/15

Meeting held on July 14, 2015 from 6:00pm-8:00pm

Meeting location: Native American Rights Fund Building (1506 Broadway, Boulder, CO 80302)

Meeting called to order by Manda Robertson, Vice President.

Type of Meeting: IPC Monthly Meeting

Facilitator: Manda Robertson, Vice-President

Note Taker: Monique Fredericks-Douville

Attendees: Maranda Robertson; Heidi McCann; Rebecca Rice; Heather Whitemanrunshim; Yvette Salas; Roy Holloway; Monique Fredericks-Douville

CALL TO ORDER BY Manda Robertson AT: 6:26PM

AGENDA ITEM I: WELCOME AND INTRODUCTIONS

Roy Holloway is our new direct contact at BVSD and was at the meeting to introduce himself and learn about our group.

AGENDA ITEM II: APPROVAL OF 6-8-2015 MINUTES

Action item: The motion was made to approve the minutes as previously distributed.

Motion: Monique; Second: Manda; Ayes: 7; Nays: 0; Abstain: 1. Motion passes.

The minutes were approved as previously distributed.

AGENDA ITEM III: TACO SALE AT BOULDER COUNTY FAIR

In the process of securing a free booth space for our proposed Taco Sale fundraiser set for August 2, Manda and Yvette found out that the IPC does NOT have 501c3 status. Therefore, we are not able to get the booth at the fair for free—which means it would cost \$1200! Also, the Health Department will not allow us to forgo the food handlers certification and now we don't really have the time to get one (and there would be fees, etc.). Also, Kohl's will not consider us to give volunteers or for the \$10,000 grant since it is only given to organizations with that status.

It was discussed that maybe we could use Oyate's 501c3 status and Heidi was going to look into that for us and get back to us.

To secure 501c3 status for the IPC, we would need to change our bylaws and that cannot possibly happen in time for this Taco Sale to take place on August 2.

There was much discussion on alternative dates and events to have our next Taco Sale, but it was decided that we would see if anything could be done to make it happen at the Boulder County Fair by the end of this week otherwise we don't feel that we can possibly get it done in time.

Action Item: The motion was made to cancel the Taco Sale at the Boulder County Fair if we cannot secure this status or borrow another organization's status to run ours under. Motion: Manda; Second: Rebecca; Ayes: 6; Nays: 0; Abstain: 1. Motion passes.

AGENDA ITEM IV: Lacrosse Clinic

Rebecca was in attendance to give the report on the clinic for Rob since he couldn't make it.

- They have set an agenda for the event (10:00-11:30am Talk and Introduction; 11:30am-12:30pm Movie and lunch; 12:30pm-2:00pm Lacrosse clinic and game)
- Neal Powless is coming; Jeremy Noble is also coming; Zac Miller is possibly coming, too.
- Boulder Valley Lacrosse is willing to send out the announcement and Yvette can also through BVSD. Rob will be the rsvp person for this event.
- It was decided that all participants would bring their own lunches.
- It was also suggested that we ask for a \$10-\$20 donation to benefit the Title VII Indian Parent Council rather than charge an admission fee.
- We need final confirmation that Manhattan Middle School is reserved for our event (including the use of their equipment).
- We need to make sure that we have enough volunteers for this event.
- We will need to have a sign-in sheet with onsite liability forms; Rob will also send forms with flyer email (and ask name and age—registration).
- We need to make sure that parents stay with their kids as much as possible.

AGENDA ITEM V: MEETING DATE SET

Action item: The motion was made to have the next IPC meeting on August 6 at NARF. Motion: Manda; Second: Monique; Ayes: 6; Nays: 0; Abstain: 1. Motion passes.

AGENDA ITEM VI: OTHER NOTICES

There was a suggestion that we have an IPC logo art contest this year—this will be on the next agenda!

MEETING ADJOURNED: 7:50pm