

SEIU LOCAL 521
NATIVE AMERICAN INDIAN CAUCUS (NAIC)
MEETING MINUTES
MAY 16, 2016

CALL TO ORDER: the meeting was called to order at 6:02 PM by Chair Alex Betancourt. Those attending the meeting: Jennifer Jensen, Alex Betancourt, Joy Hall-Villareal, Bella Barela, Solomon Barela, Roseann Dominguez, Mariam Alvarez (staff).

TREASURER'S REPORT: Treasurer Roseann Dominguez reported there is two outstanding authorizations of \$13.85, \$53.57 and \$300 that has not been processed yet. The balance after these payments are made is \$2,646.43. Alex Betancourt report that there had been an e-mail vote to donate \$60 to the Union Park. Stated that it reported.

SECRETARY'S REPORT: minutes were reviewed. A motion was made by Roseann Dominguez to accept the minutes as presented. Seconded by Belle Barela. Vote taken. Motion passed as presented with one dissenting vote.

OLD BUSINESS:

Native American Indian History Month: Roseann Dominguez suggested that the Caucus complete a budget for the event November 19, 2016. Alex Betancourt reported the money for the CSUF 25th Annual Pow Wow was not used and that line item money could be used as part of the budget. Mariam reported that she would look into the costs of food, drummers and dancers.

NEW BUSINESS:

NAMI Walk: Chair Alex Betancourt reported that he will be attending the walk on May 21, 2016. He asked if any caucus members were interested in attending the event. Joy Hall-Villareal stated she would attend.

Dinner Meetings: there was discussion on how to have healthy meals for the allotted amount. Roseann Dominguez made a motion during the months of June – October the meetings have healthy items such as fruit trays and veggie trays. Seconded by Solomon Barela. Vote taken. Motion passed as presented.

Red Road Sober New Year's Eve: Alex Betancourt reminded all of those in attendance that this Pow Wow is held on New Year's Eve and the NAIC should think about attending.

Pamphlet: Mariam Alvarez reminded those in attendance that the

Mission statement, purpose and logo have been completed and approved the caucus should think about a pamphlet and calendar.
Shirts and Caps: Mariam Alvarez is going to have Liane look into the costs.

Sage Plants: Mariam Alvarez reported that it appeared the sage plants had died.

Mono Indian Museum: Roseann Dominguez stated she is going to look into any resources, programs etc. the museum may have that NAIC could possibly develop.

Health Clinic: Roseann Dominguez is also going to contact the Indian health clinic and see what resources are available.

OPEN FORUM:

California Native American Culture and Resource Fair: Mariam Alvarez passed out a flyer for this event to be held Saturday May 21' 2016.

ADJOURNMENT: Jennifer Jensen made a motion to adjourn the meeting at 7:02 P. P.M. Seconded by Roseann Dominguez. Vote taken. Motion passed as presented.