

Kilkich Residents Association Board of Directors



Chair Duke Summers
Vice Chair Laura Beth Barton
Interim Secretary Pam Lenox
Treasurer Carol Arzt
Board Members at Large:
Quila Doyle, Cindy Elbert,
Janet Simpson, and Jennifer Trosper

KRA Board of Directors Regular Monthly Meeting
April 10, 2017

AGENDA

1. Call to Order - Chair Duke Summers
2. Roll Call of Board Members and Introduction of Residents and Guests
3. Reading and Approval of Minutes from the March 13, 2017 KRA Board Meeting
4. Amendments to Agenda
5. Treasurer's Report - Treasurer Carol Arzt
 - ✚ KRA's financial status remains at \$685.25
6. Committee Reports
 - ✚ Revised By-Laws discussion and vote
7. Old Business
 - ✚ Restoration Silent Auction/Raffle preparation and committee formation?
8. New Business
 - ✚ Continuation of a KRA presence at the Community Family nights? Or just special events: New Years, Halloween etc.?
 - ✚ Fund raisers?
 - ✚ KRA email response
9. Public Comment
10. Set Next KRA Board Meeting Date
11. Adjournment

Kilkich Residents Association
Regular Meeting of the Board of Directors
March 13, 2017

Call to Order

- Chair Duke Summers called the meeting to order at 5:35 p.m.

Roll Call

- Roll call of Board members. Board members in attendance were Laura Beth Barton, Quila Doyle, Pam Lenox, Janet Simpson, Duke Summers and Jennifer Trosper. Absent were Carol Arzt and Cindy Elbert. CIHA staff in attendance was Tracey Mueller. Dennita Antonellis-John was also present to share information.

Approval of Minutes

- The minutes for the February 13, 2017 meeting were approved as submitted.

Amendments to Agenda

- It was agreed that Dennita would share her information regarding the Community Readiness Survey first without having to wait until the New Business section of the Agenda.

Guest

- Dennita Antonellis-John spoke to the Board regarding a Community Readiness Survey she has designed to see how Kilkich residents and members of the Community feel about prohibiting smoking at Tribal events and on Tribal property. Board members were encouraged to complete the survey by phone, appointment or online.

Treasurers Report

- The current financial status as of January 9, 2017 is \$685.25.

Committee Reports

- The Bylaws were discussed and changes suggested. Confusion about wording regarding “members” and the “Board” was debated and a revision of the Bylaws will be presented and voted on next month.

Old Business

- A new basketball hoop for the playground was discussed and tabled until funds are raised to cover the cost.
- Restoration Silent Auction Committee and preparation was tabled until next month.

New Business

- KRA presence at the monthly family nights at the Community Center will begin this month on March 21. Several Board members will make an effort to attend and represent KRA.
- There were 2 emails received by KRA's email and the residents Facebook account has seen activity as well.

Public Comment

- None

Next Meeting Date

- The next KRA Board meeting was scheduled for Monday, April 10, 2017 at 5:30 p.m.

Adjournment

- Chair Duke Summers adjourned the meeting at 6:33 p.m.

Kilkich Residents Association

BYLAWS	
ARTICLE I: NAME	
The name of the organization shall be Kilkich Residents Association (KRA) .	
ARTICLE II: PURPOSE	
The purposes for which this Association is organized are: <ul style="list-style-type: none">a) To consider and act on issues that affect the livability and quality of the neighborhood;b) To provide an open process by which all residents/members may involve themselves in the affairs of the neighborhood;c) For such other purposes as are approved by the Board or membership.	
ARTICLE III: BOUNDARIES	
The boundaries of the Neighborhood Association shall be defined as: <ul style="list-style-type: none">o Coquille Indian Kilkich Reservation	
ARTICLE IV: MEMBERSHIP	
Section 1: Eligibility. All residents and property owners living within the boundaries as defined by these Bylaws are members of the Kilkich Residents Association (KRA).	
Section 2: Voting. Each member shall be entitled to one vote for the election of members to the Board of Directors.	
ARTICLE V: BOARD OF DIRECTORS	
Section 1: Number and Composition of Board of Directors: The number of Directors may vary between a minimum of five and a maximum of nine.	
Section 2: Eligibility for Board Service. Only residents shall be qualified to hold an elected or appointed position.	
Section 3: Terms of Office. The term of office for Directors shall be one year with an annual reconfirmation or election if necessary.	
Section 4: Board Vacancies. Vacancies on the Board shall be filled by a vote of the Directors currently serving on the Board. A member appointed to fill a vacancy shall serve until the next election.	
ARTICLE VI: OFFICERS	
Section 1: Titles. The Board of Directors will consist of Chair, Vice Chair, Secretary, Treasurer and Members at Large.	
Section 2: Elections. The Board shall elect officers from among its members annually.	
Section 3: Terms of Office. Officers shall serve a term of one year and may be reelected for additional terms.	
ARTICLE VII: MEETINGS	
Section 1: Meetings. The Board shall meet at least 2 times a year. There will be no public notice of meetings.	
Section 2: Quorum. A quorum for a Board meeting shall be a majority of the number of Board of Directors.	
Section 3: Deliberation and Decision Making. The Board of Directors shall make all decisions by consensus.	
ADOPTION:	
Date Adopted:	