

San Francisco Tlingit & Haida Community Council

Emergency Covid-19 Sealaska fund meeting (Closed Board meeting)

Friday, May 29, 2020

Called to order: 7:36pm

Attendance: Jay Silva (P), Natalie Suan (VP), Gilbert Silva (T), Will Micklin (ML), Donavin Hannon (ML), & Haidi Weimer(C)

Minutes taken by: Natalie Suan (VP)

(This is an emergency board meeting no minutes to adopt)

Two prior discussion meetings were held 5/16 & 5/23/2020 these meetings were held for discussion/brain storming purposes only. No motions or action taken. During the 5/23/2020 meeting it was agreed that each board member would voluntarily submit notes on how they would like to see the Sealaska funds spent. These notes were to be sent in any format the board member would like. The deadline to turn in notes agreed to be 5/28/2020. To give time for Natalie to compile the notes together. Natalie condensed notes into one email sent before the 5/29/2020 meeting.

Notes submitted by: Jay Silva (P), Natalie Suan (VP), & DonnaRae James (ML)

- Discussion of notes:
Natalie read off the notes submitted followed by each person who did not submit notes to have their own time on the floor to share their thoughts.
-Will (ML): Cultural pride shown in face mask, in the form of crest or SFTHCC logo. Perhaps a contest? Will sent email with link for face mask pattern and an article on Branded cloth face mask. These face mask would be given to our citizens. Avoid an application/Do not give out \$
-Gilbert (T): likes Jay's idea of waiting to spend the funds as it is not a lot of money. Need time to find out the need. Wants to see that Care is taken on the wording/announcement of the funds. Likes Will's Idea about the face mask.
-Donavin (ML): likes will's idea about the face mask would like to move forward on that idea. Concerned most people would want cash. Agrees that money should be saved for events and face mask.
-Haidi (C): Likes the idea of Face mask/saving \$ for events/and Back packs
- Newsletters
Need address Jay talked to Matt should hear back from him within a week
Jay also requested address from Sealaska. He was given a map with markers only. Jay will report any updates at the next meeting. He will also send a draft for review before anything is sent for print.
- Back Packs
Will informed us things may be a little bit different with funding from the TANF program along with funds from FEMA. SFTHCC is not serviced by CCTHITA backpack drive. With the FEMA funds there is a chance Will can request backpacks for SFTHCC to donate to Southern Winds "Back To School back pack drive". SFTHCC gave 30 back packs as a starting request (26 were given by SW last year). Will will see if he can get more information to share for next meeting.
- It was agreed that the Board will move forward with Face Mask (other items still in discussion). More investigation is needed on how we want to go about getting the face mask and what kind of budget. Natalie & Haidi will get more information to present to the board upon the regular meeting.
-Natalie will look into commercial cost
-Haidi will look into private cost (homemade)

Both will try to find services provided by our citizens, supporters of the community, and native owned as a priority if possible.

- PPE from CCTHITA

It has been agreed that the PPE from CCTHITA and the Covid funds from Sealaska will be treated as 2 different groups. The PPE is tabled until the actual supplies have been delivered and inventory is taken.

Meeting adjourned: 8:13pm

Next meeting will be Open Session Saturday, June 6, 2020