

SeCCI Annual Meeting - October 2011

Called to order 10:15 AM

- Joyce Spirit Wind Bugaiski read minutes of March 2011 meeting, Motion to accept report by Blackwolf Barfield, 2<sup>nd</sup> by Tar Drazdowski– Motion passed.
- Treasurer's 6 month report presented by Pam Standing Bird Sandusky, written details to be provided by request. Motion to accept report by Anne Night Wind Billingsley, 2<sup>nd</sup> by Blackwolf Barfield – Motion passed.
- Registrar's report presented by Lee Spotted Pony Billingsley, 129 new members, 5 members walked on, total of 5919 members. Written details to be provided by request. Motion to accept report by Joyce Spirit Wind Bugaiski, 2<sup>nd</sup> by Blackwolf Barfield – Motion passed.
- Bands & Clans report read by Joyce as submitted by Jack Shryock (not present): 26 Bands, 3 In Formation, AZ Medicine Keepers recommended for Full Status. AL Cedar Wolf Band – 2 shor of qualifying, TN Bear Spirit Band working on membership.
  - Motion to accept by Lee, 2<sup>nd</sup> by Joyce – Motion Passed. Uwharrie Band recommended for removal of Band Status, Motion to remove by Blackwolf, 2<sup>nd</sup> by Tar – Motion passed. Motion to accept report by Tar, 2<sup>nd</sup> by Blackwolf – Motion passed.

OLD BUSINESS:

Merchandise page for website – Completed

Web address on forms – in process of completion

NEW BUSINESS:

Bunk house floor needs work/replacement due to termite damage, Dewey will determine approximate cost. Motion to repair by Donnie Cummings, 2<sup>nd</sup> Sydney Pope – Motion passed.

2012 is lease renewal time we will need a notary at meeting. Dannon & Anna both notaries and will attend meeting.

TALKING LEAVES:

Report presented by Rick RunningBear Dunifer. Rick was asked if new members were being added to mailing list – Yes A subscription form for TL will be added to web page.

BANDS & CLANS:

Acknowledgement of donations by bands & clans.

GOOD & WELFARE:

Prayers requested: Kayle, Mary Lynn, Arial, Lois Keyser, Don Shriener.

PRESENTATIONS:

Leeanne presented a sign for the Spirit Wind Flute Circle.

Blackwolf Barfield presented benches from the Grey Wolf Clan for the Spirit Wind Circle.

Meeting adjourned 11:31 AM

Respectfully submitted: *Joyce Spirit Wind Bugaiski*