



CoCC Council Meeting Agenda

November 8th, 2018; 6:30 – 7:30 PM

Call-In Information: 14086380968,,9824446678# or
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Or by computer with video: <https://zoom.us/j/9824446678>

Agenda Topics

! Treasurer Report

Sue gave both reports. We are up to 47 member families, a slight increase over past years.

! Membership

This month, Sue paid Tommy for the trip to Oklahoma, paid \$260 for the new car decals, and repaid Charlie Soap for his flight. We have \$7,683 in our checking account, \$2500 of which is reserved for scholarships. The only regular charge we'll get is the \$2/month for debit card.

John moved to accept treasurer's report and membership report. All say yes. All thanked Sue for her very good work; she has worked harder than any of us this month.

! Donation trip to Oklahoma

Tommy reported great success on the trip to Oklahoma. Driving the big truck was hard in the wind. They arrived in time and the Cherokee Elders had plenty of folks to help unload. They especially liked the furniture, and needed everything we sent. They cataloged it all. People have wish lists that we helped fill. One woman came in with three kids and had no change of clothes for them.

Tommy will give us a detailed presentation with slides at the November meeting. Jeremy will ask his sister who we should contact at the Phoenix to get a story about it in the paper.

! November General Meeting

Reminder emails, Facebook – Sponsored Post again? Sue will do two detailed emails to Mail Chimp about the meeting set for Nov 17. Tom is travelling and may not get to do the sponsored posts or facebook posts.

November meeting: Potluck downstairs in fellowship room. Tommy to do slide show. Jeremy to bring video equipment – plus XL t-shirts and other sizes to sell. John to bring Smoke Signals and Eve to bring Cherokee Word for Water in case we want a movie.

More importantly, Sue will announce by email that it is a Show and Tell session. Members should bring Cherokee objects from home and tell about them.

December meeting will be upstairs. Rick Waters will be Santa again. Sue will find stockings again that Santa can give the kids. We are all bringing candy and other things to put in stockings. We can put car decals in the stockings. John will facebook Sarah to see if she is coming and bringing her kids. Eve will bring her boys. Sue may bring 3 grandkids again.

Motion by John passed: at Christmas we will again donate 100 to the Methodist church where we meet, and \$50 to our Indian Santa (Rick Waters).

- ! Scholarship discussion
 - o Any further council input?

John will look at the draft application in the next two days and send it by email to the Board. We will quickly suggest any changes and he'll put it in final. Eve will bring copies to the Nov. meeting.

- ! Open discussion

We discussed the fact that our organization is chartered separately from the Nation and if their "at large" program ends, we will not be affected. When they ask for information about our group, we don't tell much, and they don't mind. We all do not object to telling the Nation who our officers are. We will ask Tom whether he sent the names of officers to the Nation.

[end at 7:20]