



CoCC Council Meeting Agenda

October 11th, 2018; 6:30 – 7:30 PM

Call-In Information: 14086380968,,9824446678# or
+16465588656,,9824446678#

Or by computer with video: <https://zoom.us/j/9824446678>

We convened on Zoom at 6:30. Sean Sikora, John Gritts, and Jeremy Hamilton appeared by phone. Sue Clem, Tom Gilliland, Tommy Jones, and Eve McDonald appeared by video. Tommy led the meeting.

Agenda Topics

- Treasurer Report – Sue Clem provided her updated monthly Treasurer’s Report spreadsheet, with all income and expenses. We have \$9404.80 in checking as of 10/9/18. \$2025 of that is reserved for the Scholarships.
- Membership – Tom and John reported we are up to 44 members. They will privately contact those who owe dues.
- Board approved last month’s minutes from both Council and General mtgs.
- Donation trip to Oklahoma
 - Tommy Jones is driving our donations down to the Cherokee Elders Council, Inc. on Oct 20-21. Our donations (furniture, clothes, books, nonperishable foods) will be provided to low income folks in their free store in Locust Grove, OK.
 - Council members will bring as much as we can on Saturday. We need to get the word out to members. Sean will email all members and Tommy will post on Facebook, to bring donations to the church on 10/20. We need to fill a truck that carries 2 rooms worth of stuff.
 - Board approved “approximately \$1200” for Tommy and Erik’s trip to Locust Grove on Oct 20-21. They will provide receipts and be reimbursed for actual cost of truck, gas, and return flights.
 - Council thinks this is a great way to give, and thanks Tommy for taking on this long drive.

- Sue will inquire of our insurance company whether Tommy's driving the truck is covered in our policy. If not, Tommy will self-insure.
- October General Meeting
 - Sean will send Reminder emails and chimpmail asap tomorrow and again twice next week. Sean will mention the speaker, and the need for donations, and will attach the PDF of the general meeting minutes from last month.
 - We will pay for two Facebook Sponsored Posts, \$5 each, one for the meeting and one for the request for donations. I think Tommy is posting those.
 - Meeting is 10:00 on Oct 20 upstairs at the Highlands Methodist church.
 - Add language component – we agreed to bring in more Cherokee language training into the monthly meetings. Native speakers who attend will teach a few words at the beginning of the meetings.
- Denver American Indian Festival
 - Jim Kemp put forth big effort. He brought a banner, a poster of the syllabary, and his collection of Cherokee crafts. We will ask Jim to discuss at next meeting, or send email about it. We will ask Lynn to describe the whole festival.
 - Any t-shirt sales?
 - Any sticker sales?
- Zoom meetings vs. in person meetings
 - We like the idea of occasionally meeting in person for the Council meetings. We will continue to discuss.
 - Zoom meetings are great too, esp with winter weather.
 - We will invite members to observe our council meetings and mute them to keep the meeting manageable but allow them to write their questions and comments for live response in the Zoom app.
- Scholarship discussion
 - John Gritts will take over the current version of the Scholarship App and bring copies to hand out at the Oct 20 meeting. The deadline will be Nov 15 or soon after. \$1000 will be awarded in January. We will solicit 7 members for the Scholarship Committee on Oct 20.
- Open discussion
- Adjourned 7:45.