

Anchorage Tribes of Tlingit & Haida Monthly Meeting
Wednesday April 8th, 2020 6:00pm

Members present via Zoom:

Charmaine Ramos

Tasha Hotch

Walter Hotch-Hill

Angela Michaud

Juliana Smith

Mary Soots

Julie Ayers

Agenda

1. Swearing in of officers
2. Boards & Commissions
3. Check in process for community members due to COVID-19
4. Committees/Misc/Next Steps
5. Meeting Frequency

Swearing in of Officers

The following officers were sworn in to support and defend the constitution of the Anchorage Tribes of Tlingit & Haida.

Tasha Hotch – President

Charmaine Ramos – Vice President

Walter Hotch-Hill – Sargent at Arms

Julieana Smith – Treasurer

Julie Ayers – Secretary

Mary Soots – Council Member

Boards & Commissions

Rural Cap Board has an opening if any members are interested in joining. If members are interested in joining any boards or commissions, T&H is able to provide letters of support. Completion of letters would be contingent on a vote by the Executive Committee in compliance with T&H bylaws.

Check in Process for Community Members due to COVID-19

As a means to be proactive in supporting our Tlingit & Haida community members during this global pandemic, T&H members would like to brainstorm ideas on how we can actively engage regularly so that our community members do not fall through the cracks. Ideas included:

- Complaining or Obtaining a list of Tlingit & Haida Members in the Anchorage Area. Unsure whether there are privacy regulations around this. We could possibly get this information from Central Council
- Call people every couple of days that we know are high risk with medical or possibly running out of essential items
- Centralize this information in a living document so we can communicate when we've checked on people (Online Microsoft Excel gives multiple users editing rights. All edits happen in real time)
- Start inviting people to be a part of the Anchorage T&H Page

Committees/Misc/Next Steps

A few points of discussion came up in regards to ongoing projects, committees and finances. Once these minutes are completed then Tasha and Julieana can go to the bank and get the accounts switched over. From there the finances can be audited and committees can be formed to look at auditing the debts owed by Anchorage Tribes of T&H. We know that a little over \$6000 is owed to the State of Alaska, money is also owed for a PO Box. If things go as planned there is a summer picnic in June and we would need to start planning and the finances are tied to that event.

Meeting Frequency

Since there are a lot of changes going on due to COVID-19 we discussed whether we should change the meeting frequency so that we are all staying up to date and keeping things moving. We decided to change the frequency to twice a month, every other Wednesday at 7pm. Meetings will be 15-30 minutes depending on agenda topics.