

Glacial Lakes Multicultural Center
Board of Directors meeting
Tuesday September 28, 2021

Present: Rich Thomas, Don Barse, Jen Dahle, Maria Nei, Cheryl Rondeau-Basset

Recording Secretary: Yesika Munoz

Guest: Darlene Bresson

Call to order

Rich called the meeting to order at 5:37 PM.

Opening reflection

Rich led the opening reflection.

Approval of minutes

The minutes from the August meeting were approved. Don made a motion for approval and Cheryl seconded it; all approved.

Guest Presentation – Casino Night by Dakota Entertainment

- Dakota Entertainment was unable to attend the meeting, however they did send an email with information.
 - Rich read the email to the group, with the details on how having a casino night would work.
 - The “casino night” would be a fundraiser for the GLMC.
 - Jen and Maria volunteered to join the committee and begin looking into the details of organizing the casino night. Anyone else interested in joining should contact Jen.
 - We will add this item to the next agenda for further discussion.

Financial Reports

- **August financial statements**
 - Darlene went over the financials with the group, Income Statements and Balance sheets for August.
 - August total income was \$18,081.80
 - Total expenses for August were \$16,992.86
 - Net income was \$1,088.94
 - Rich called a motion to approve the August financial statements. Jen made the motion for approval and Don seconded it; all in favor.
- **IRS 990 review**
 - Darlene reviewed the IRS form 990 with the group, a copy of the form was emailed to all board members.
 - Darlene informed the board that a copy of form 990 and minutes needs to be added to our website. She will ask Alex to add them to the website.
 - We will be looking for a new preparer for our 2021 filing of the form due to a delayed process with the current preparer.

Old Business

- **Update on Director search**
 - We had offered a contract to a gentleman from Brookings. He declined our offer after talking with his family.
 - We have some interviews scheduled tonight after the meeting.
 - We have been managing well without a director so far, thanks to Brenda's help.
- **Brenda's internship**
 - Rich went over Brenda's hours and responsibilities.
 - Brenda has been coming to help at the GLMC since September.
 - Beginning November Brenda will be doing an internship with Grace Lutheran Church. This internship will consist of Brenda working at the church two thirds of the time and one third of the time at the GLMC.
- **Summer Fiesta**
 - Jen gave the final report on the summer fiesta. She reported that all thank you's have been sent out.
 - Rich offered gratitude on behalf of the board to Jen for her work and dedication on organizing the summer fiesta.
- **DOJ Accreditation**
 - Yesika has completed her training to become DOJ accredited.
 - Brenda talked to the immigration attorney in Omaha, and he is willing to be our oversight attorney. He will also write a letter of recommendation for Yesika to be become accredited.
 - Lucy Egberg, immigration attorney in Minneapolis has also agreed to write a letter of recommendation. Brenda also contacted Jennifer Bender from Prairie Lakes Hospital and she will write a letter of recommendation for the GLMC to receive DOJ accreditation.
- **Janitorial Help**
 - Brenda has agreed to take over the cleaning duties at the GLMC for the time being.
 - No janitorial help needed at this time, maybe in the future.
- **Estelline ESL classes**
 - We are still looking for grants to fund the ESL classes.
 - We will table this item for the next meeting.
- **Dream Coalition report**
 - No update available.

New business

- **COVID pop up Vaccine clinics**
 - Hailey Hardie from Voices for Peace is setting up pop up COVID vaccination clinics through Indian Health, they offer a \$30 incentive for receiving the vaccine.
 - Brenda has worked with Hailey on arranging pop up clinics at dairies. The idea is that the van will go around to different dairies and give vaccinations. So far, we have had a couple of dairies that have showed interest in having a pop-up clinic.
 - Assisting with this project helps us maintain a good relationship with organizations in Sioux Falls, like Voices for Peace.

- **Removing Sr. Teresa Ann from bank account**
 - S. Teresa Ann has retired, and we need to remove her name from the bank account and add someone else to be an authorized signee.
 - Rich called a motion to remove Sr. Teresa Ann Wolf and add Brenda Handel-Johnson to our Reliabank account. Jen made the motion for approval and Maria seconded it; all in favor.

- **GLMC Bylaws/Board Expectations**
 - Maria Nei had requested more information on her rights and responsibilities involved in being a member of the Glacial Lakes Multicultural Center's Board of Directors.
 - A copy of the Bylaws was sent out via email to all board members prior to the meeting.
 - Darlene explained the duties of the executive committee to the board members.
 - The group agreed that it we should offer an orientation to new board members in the future.

- **Strategic Planning**
 - We are still not sure on when or who will do it. We will add this item to November's agenda.

Announcements

- Next meeting will take place Tuesday, November 26th at 5:30; in-person and via Zoom.
- Don volunteered to lead the opening reflection at the November meeting.
- **Reminder:** Annual board meeting will be in November.
 - Members will receive a written notification of the meeting.
 - Darlene will contact officers with expiring terms.
- Jen will contact Reliabank to check on how we can do automatic donations on our website.

Motion to adjourn meeting was made by Don and seconded by Cheryl; all in favor.