

*RETURNING THE GIFT &
NATIVE WRITERS CIRCLE OF THE AMERICAS*
Board Meeting
Wednesday October 11, 2016
9am

I. Call to order

II. Roll call/Vote on following items:

1. RTG Vision statement

Vision: Cultural preservation sustained through Indigenous arts and community.

2. RTG Mission statement

Mission: Creating an inclusive support network for imaginative Indigenous endeavors.

3. RTG Bylaws

III. New bank account

1. Barbara and EJ opened a business bank account for RTG at Bank of America.

2. Shauna is additional signatory on the account.

IV. Board member additions

1. Shauna would like to nominate (2) RTG board members.

2. Vote on new board members.

V. PR/Social Media/Website

1. RTG will have an info table at Indigenous Comic Con in Albuquerque, NM November 18-20, 2016. EJ, Kim, Shauna and Jeanetta will rotate shifts at the booth. Everyone is invited to attend. Banner, fliers, and qcode for event

2. Jeanetta suggested we use the hashtag #RTGstandswithStandingRock. Vote on use of hashtag.

3. EJ's update on literacy research and storytelling workshops at Standing Rock, ND. Board members invited to attend. Tentative dates include:

Trip 1) November 22-30, 2016 (OU Thanksgiving Break: November 22-27)--or—November 25-December 3, 2016.

Trip 2) January 5-12, 2017.

VI. Decide next date for board meeting:

1. Board meeting: Jan 18 9pm

2. Reminder about RTG conference planning meeting: Thursday October 13, 2016
9am-10am @ University of Oklahoma-Cate 2, 4th Floor.

VII. Adjournment