

FDL Community Input Meeting Minutes

Date: January 27, 2021

Delegates present: Ricky D., Wayne D., Cheryl E., Connie S., John S., Lyz J., Debra T.,

Community present: Gerard S.

Agenda Item and person presenting	Discussion	Action	F/U Person Initials	Completed Date
Invocation		Ricky D. spoke for us. Miigwech!		1/27/21
Wayne - Our relationship in working on this project.	What are our expectations of one another? Group members spoke about the following: Trust, Respect, Element of risk, Intentional communication, Open minded listening, Personalizing, Respectful learning, Minutes, Email address, Billing issues, Lead by example	Facilitator to produce an agenda for every mtg. Need a facilitator for each mtg – rotating, as previously established. John will fix email issue this week.	All John S.	Ongoing 2/8/21
RBC invited to meetings?	RBC as speaking guests. As individuals (RBC members) are welcome at all meetings for they are also tribal members.	RBC will not receive special invitations unless they are speaking guests. We post meetings and they are welcome to attend as community members do.	All	Ongoing
Structure our efforts through project management approach	In order to become more organized: Break down to smaller, manageable tasks.	Goal of June 2022 for Secretarial Election	All	Ongoing
Governmental Structure	Governmental structure is our assignment for the next 3 months according to the Process Procedure with MCT. Main subject for our next local meeting. What do we see as ideal in our governmental structure?	Review resources regarding structure before next meeting. Come prepared with ideas to put together	All	2-10-21

	Gantt chart – roadmap and progress	our presentation at next MCT meeting on 2-19.	Wayne D.	
Marketing	Radio PSA, newsletter, www.fdlconstitution.org Refrigerator magnets, masks,	Come back with further ideas to market our meetings.	All	Ongoing
Next Agenda – Steve will facilitate 2/10/21	MCT History, government structure, February MCT host organizing	Agenda items to Steve by 2/3/21	All	2/3/21
Committee Reports	Survey committee met last week. Education subcommittee met and next topic is MCT followed by rights of nature. Finance Committee gave oral report. Request for \$250 payment to Dale Green, speaker was discussed and approved.	Debra T. and Tara K. will coordinate payment.	Debra T. Tara K.	
Hosting February MCT Convention Meeting	FDL is host. John, that does not mean Zoom host. We need to plan who will facilitate (keep the agenda moving) and any other duties we are responsible for.	We are responsible for the minutes for the whole delegation.	All	Ongoing