

**Bear Raven Native American Cultural And Spiritual Center  
Initial Board Meeting Agenda**

February 20, 2021, 10:00 am  
Remote Participation via Zoom

**Prayer / Invocation**

Grandfather

**Welcome**

Grandfather's message

**Introduction and Confirmation of Board Members**

Initial Directors

- Roy Wilson
- Karl Jurgens
- Linda Foley
- Tom Craven
  - Registered Agent

Proposed Directors

- Cherilyn Wilson
- Bernadine Jurgens
- Marsha Williams
- Donna Rowe
- Richard Rowe
- Mary Standing Bear
- Dan Zarlengo
- Steve Kutz
- Laura Cyr
- Stephen Wilson

- Tom Scranton
- Kyle Ward

Vote of Initial Directors to Confirm Proposed Directors by show of hands

## **Election of Officers**

Currently Nominated Officers

- Chairman
  - Roy Wilson
- Co-Chairperson
  - Cherilyn Wilson
- Secretary
  - Linda Foley
- Treasurer
  - \*\*\*\*\*

Nominations from the floor

Election of of Officers by show of hands

## **Committees**

Organizational Development

- Grandfather
  - Statement of Organizational Values
  - Mission Statement

Constitution and By-laws

- Marsha Williams

Facilities Development and Maintenance

- Dan Zarlengo

Visual History

- Laura Cyr

Library Committee

- Mary Standing Bear

Museum Committee

- Bernadine Jurgens ( Indian Crafts )

Art Gallery Committee

- \*\*\*\*\*

Grants Management

- Tom Scranton

## **Old Business**

Articles of Incorporation

- Filed January 28, 2021

Certificate of Incorporation

- Effective February 2, 2021

Employer Identification Number

- Assigned February 9, 2021

IRS 501c(3) 1023EZ

- Filed February 9, 2021
  - IRS advises 30 days for application processing

## **New Business**

## **Conclusion**

## **Adjournment**

**Join us on Zoom for the Initial Board Meeting**  
**Saturday February 20. 2021**  
**10:00 am**

**Meeting ID: 846 248 1029**

**PC, Mac, Android, Iphone**

<https://us02web.zoom.us/j/8462481029>

**With the Zoom app**

Meeting ID: 846 248 1029

**One tap mobile**

+12532158782,,8462481029# US (Tacoma)

+16699009128,,8462481029# US (San Jose)

**Dial by your location**

+1 253 215 8782 US (Tacoma)

+1 669 900 9128 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

# **Bear Raven Native American Cultural And Spiritual Center**

## **Contact List**

Roy Wilson

Cherilyn Wilson

P.O Box 1138

Napavine, WA 98565

360-990-4265

[grandfather@unityofcentralia.net](mailto:grandfather@unityofcentralia.net)

Karl Jurgens

Bernadine Jurgens

1310 Stillwell St. NE

Olympia, WA 98516

360-491-9115

Linda Foley

3511 NE 137 St

Seattle WA 98125

206,276.6010

[lfsfoley@comcast.net](mailto:lfsfoley@comcast.net)

Marsha Williams

15018 Goodrich Dr. NW

Gig Harbor, WA 98329

253-857-9832 home

253-355-0368 cell

[mjwms@centurytel.net](mailto:mjwms@centurytel.net)

Tom Craven  
119 N. Cedar Street  
Centralia, WA 98531  
360-269-8383  
[tom@unityofcentralia.net](mailto:tom@unityofcentralia.net)

Donna Rowe and Richard  
P. O. Box 281  
Packwood, WA 98361  
360-496-1401  
360-494-7381  
[richieb@lewiscounty.com](mailto:richieb@lewiscounty.com)

Mary Standing Bear  
253-539-9210  
[lebergm83@gmail.com](mailto:lebergm83@gmail.com)

Dan Zarlengo  
[danzarlengo@gmail.com](mailto:danzarlengo@gmail.com)

Steve Kutz  
360-731-2885  
[skutz@wavecable.com](mailto:skutz@wavecable.com)

Laura Cyr  
3001 S 288th St. #304  
Federal Way, WA 98003  
253-941-5665  
[lauralcyr@hotmail.com](mailto:lauralcyr@hotmail.com)

Stephen Wilson  
509-475-8770

Tom Scranton  
206-353-1591  
[tabscranton@comcast.net](mailto:tabscranton@comcast.net)

Kyle Ward  
360.270.6481

Revision February 20, 2021