

WAVLI General Meeting
March 24, 1991

AGENDA

1. Call to order
2. Acceptance of Agenda
3. Acceptance of Dec. 2, 1990 and Jan. 26, 1991 minutes.
4. Treasurer's report
5. Committee reports: Membership
Professional Development
Newsletter
Educational Committee
6. Old Business: a) Pay equity
b) Directory
c) Medical Interpreting
7. New Business: a) Volunteers
b) Licensing
c) Nominations
d) Other
8. Correspondence/Announcements
9. Next General Meeting
10. Adjournment

PRESENT: Leslie McPhillips, Richard Martell, Dottie Rundles, Kris Dundas, Kerry Foster, Leona Farr, Alyson Seale, Angela Davidson, Jackie Ayton, Sara MacFayden, Heather Castleden, Kim Fairless, Cara-Marie Carruthers, Jami Nystrom, Barb Mykle-Hotzon, David Still, Corinna Salvail, Ellie Casey.

INTERPRETERS: Diane Pattison, Susan Masters

MINUTES:

1. Called to order at 9:45 am.
 2. Moved to accept agenda - D. Rundles & K. Foster
 3. Moved to accept minutes - J. Ayton and A. Seale
 4. Treasurer's report accepted
 5. Membership: Current status is 50 members.
P.D.: Larry Green's wrkshp is tentatively arranged for June 22
Dottie is resigning from the committee
Diane Pattison has joined the committee
Skill Dvlpmnt group considering hiring a Deaf consultant
- MOTION: An estimated budget for P.D. workshops are to be submitted to the executive for approval. (J. Ayton, B. Mykle-Hotzon). Carried.
- MOTION: Interpreters hired for workshops will be paid \$25.00 per hour for the proposed duration of the workshop unless they receive 48 hours notice of cancellation. (J. Ayton, A. Seale) Carried.
- MOTION: If there are no Deaf people in attendance at the workshop the interpreters are permitted to participate. (D. Rundles, D. Still) Defeated. A. Seale abstained.
Kerry volunteered to contact organizations to ask for policies regarding sponsoring members attendance at

workshops.

Newsletter: It's done - it's great (applause)

Next deadline is May 10th

Educational Committee:

6. a) Refer to attached copy of Policy statement.
Will delete (Page 2) "Exact rate shall be determined....
timing of assignment..." The next sentence shall be
amended to read as follows: "When contracting freelance
interpreting services, the following should be considered:"
Will add: 5. If a team or relay interpreter are required.
- b) MOTION: Include electronic mail and fax numbers in
Directory (J. Ayton, K. Foster) Carried. Note: TTY not TDD.
- c) Advised members of the 3 organization task force re medical
interpreting. Will come up with strategies to heighten
awareness.
- 7.a) May 11 - Deaf Awareness - Oakridge -
Corinna & Ellie agreed to person but not to organize. ~~But~~
May 24 - Performance - Alyson, Jackie and Ricky will plan
the skit.
Oct. 26 - Halloween Party with DWG - Susan, Ellie, Corinna,
and Leona will liase.
- b) MOTION: Establish a committee to actively investigate
provincial licensing of interpreters. J. Ayton D. Still. Carried.
Committee will consist of Jackie, Dave and Alyson. They
were directed to contact GVAD to get tentative support.
- c) Jami will chair the nominating committee.
8. MJ's workshop: April 21 - 1 - 4 pm
April 22 - 7 - 10 pm
IAVLI Workshop: May 4 and 5th
Repetitive Motion Syndrome Teleclass - May 31
Disc Info Session: April 6
Info Session re MA Program at UBC - April 16
9. Next General Meeting on June 23, 1991
10. Adjourned at 12:50 pm.