

W.A.V.L.I. EXECUTIVE MINUTES

JANUARY 29, 1997

PRESENT: Vicki Yee, Deloris Piper, Jennifer Beauchamp, Sheryl Smith, Marna Arnell, Cheryl Palmer, Libby Russell, Susan Taylor, Suzie Giroux, Monica Arduni, Diane Pattison, Leona Parr Hamel, Kimberley Ann Bordynuk, Tracey Block, Sue Harry, Sheri Crowder (Burtnick), Estelle Blazecka

<u>SUBJECT</u>	<u>INFORMATION</u>	<u>ACTION</u>
<i>Call to Order</i>	6:38 p.m.	
<i>Changes to Minutes</i>	<p>Care Committee Report: Laurel Pryde -- Liaison for the Douglas College ITP, not Langley.</p> <p>Under Shirley Coomber's report -- Marna was not included in the action regarding response to the Province</p>	
<i>Accept Minutes</i>	<p>Moved to accept minutes: Libby second: Sheryl</p> <p>Discussed new location for executive meetings -- B.C.I.T., Burnaby South, larger room at Douglas. Libby will check into larger room at Douglas.</p>	Libby
<i>EXECUTIVE REPORTS</i>		
<i>President</i>	<p>report distributed</p> <p>If your name is on an action and you do not attend that meeting, it will be assumed that you will present at the following meeting.</p> <p>Brenda Jenkins (AVLIC) is requesting articles for the AVLIC News. Anything we was to talk to AVLIC about can be put through to Brenda.</p> <p>Sheryl will get address for WSRID and on to data base</p>	Sheryl

<u>SUBJECT</u>	<u>INFORMATION</u>	<u>ACTION</u>
<i>Vice President</i>	<p>Disabled Service Network Conference -- re oral Deaf and Hard of Hearing -- is happening tomorrow. Will speak about technical services -- should interpreting perspective be represented? Short notice -- maybe nothing we can do now. Libby plans to attend.</p> <p>David Still mail out -- what should be charge? Discussion ensued about other using our mailing list. Why not ask membership at a general meeting? Can we pre approve what's being sent out? Should non members of WAVLI be able to have us do a mail out for them?</p> <p>MOTION: To charge Dave the same as a full page add in the Ripple -- \$35.00</p> <p>no opposition carried</p> <p>Motion to accept report: Diane second: Monica</p> <p>(report distributed) It was agreed that Monica's survey re Deafblind interpreting could be sent with the Ripple.</p> <p>Moved to accept: Monica second: Kim</p>	Vicki
<i>Treasurer</i>	<p>(report distributed)</p> <p>Moved to accept: Deloris second: Sheryl</p>	
<i>Member at Large</i>	<p>no report Vicki will bring portfolio's to February meeting to pass on to each executive. member</p>	

<u>SUBJECT</u>	<u>INFORMATION</u>	<u>ACTION</u>
<i>Secretary</i>	<p>Would like feedback re new format for minutes and agenda. Thanks to input from Deloris and Todd's help in formatting the new style for the minutes.</p> <p>Should visitors to executive meetings get copies of minutes? Yes, upon request.</p>	
<i>COMMITTEE REPORTS</i>	<p>Release forms: It was agreed that we should have a standard release form for people to sign to allow their articles to be reprinted as well as one for people or organizations asking to reprint our articles and this one should included a disclaimer. Cheryl will draft these forms.</p> <p>Cheryl drafted and summarized response to Vincent's article "Exclusion". Will finalize and run past several people. This response will come from the WAVLI executive.</p>	<p>Cheryl</p> <p>Cheryl</p>
<i>Membership</i>	<p>(report distributed)</p> <p>It was discussed that if a person changes from active to supporting member, the membership committee could call them to confirm and inform them of the benefits that will be forfeited.</p> <p>Jennifer and Estelle will get brochures and membership cards printed.</p> <p>moved to accept: Jennifer second: Deloris</p>	<p>Jennifer and Estelle</p>

<u>SUBJECT</u>	<u>INFORMATION</u>	<u>ACTION</u>
<i>Professional Development</i>	<p>Karen's workshop for March 14/15 may be a conflict for some members due to spring break. Possibly a date in April would be better.</p> <p>It was agreed that Professional Development should break even financially on a yearly basis as opposed to each workshop.</p> <p>moved to accept: Sue second: Jennifer</p>	
<i>Fundraising</i>	<p>Approximately \$3,300 earned from auction -- not all expenses are in yet. Doug Lambert offered to be auctioneer for next year. Possibly he could alternate with present auctioneer.</p> <p>Fundraising Idea -- Murder Mystery</p> <p>moved to accept: Leona second: Deloris</p>	
<i>Professional Standards</i>	<p>(report distributed) Under "Emergency List" of report -- says report attached but apologized that report was not ready. Deloris will send a letter of thanks to Sandy Burman.</p> <p>Office space: possible office space in New West, Sharp Street -- good lighting, exterior door, place for files and portfolios price: 140 sq. ft. \$175.00 250 - 300 sq. ft. \$200.00 WAVLI will need to take into consideration cleaning and insurance. Suzie will see space and advise at next meeting</p> <p>It was queried whether or not we should try to get office space appropriate for executive meetings.</p> <p>It was agreed that Vincent's Ripple articles need not be responded to.</p>	<p>Deloris</p> <p>Suzie</p>

<u>SUBJECT</u>	<u>INFORMATION</u>	<u>ACTION</u>
<i>Care Committee</i>	<p>MOTION: That WAVLI's old and new board get together for a long term planning meeting with funding coming from WAVLI for a weekend retreat the second week of July (tentatively).</p> <p>carried</p> <p>moved to accept report: Deloris second: Jennifer</p> <p>-- suggest that for future executive meetings that the order of the committee presentations should be on a rotation basis.</p> <p>-- do we have a budget and what is it?</p> <p>-- as a rule of thumb to follow, if a member informs the Care Committee about an event in someone's life, then send a card.</p> <p>-- suggestion to do "mental health 'happy'" cards and/or poem in the Ripple, etc. as a possible focus for the Care committee</p> <p>MOTION: Change the title of standing care committee to a sub committee under the direction of the board, but it will continue to be an ongoing committee.</p> <p>carried</p> <p>Vicki volunteered to be liaison to the board for this committee. The sub committee is under the V.P. but she delegated it to the Member at Large.</p>	

<u>SUBJECT</u>	<u>INFORMATION</u>	<u>ACTION</u>
<i>OLD BUSINESS</i>	<p>WEB: report distributed</p> <p>Conferences:</p> <ol style="list-style-type: none">1. CAEDHH Conference -- Feb. 21 and 222. Diversity and Inclusion in Health Care -- Feb. 20 <p>MOTION: To send Rep to CAEDHH Conference.</p> <p>AMEND MOTION: Send President to CAEDHH conference. In the event she cannot attend, she will send and representative.</p> <p>carried</p> <p>MOTION: To send Rep to Diversity and Inclusion in Health Care Conference.</p> <p>AMEND MOTION: To send two Rep's to "Diversity and Inclusion in Health Care" Conference. One will be Deloris.</p> <p>carried</p> <p>Directory: Suggested for next year that a map could be set up in the directory.</p>	
<i>Announcements</i>	<p>We have been invited to set up table at CAEDHH conference in July in Kelowna.</p> <p>In 1998 AVLIC will have their board meeting in Vancouver. We could have an open forum.</p> <p>MOTION: Vicki will take care of arrangements.</p>	Vicki
<i>Adjourned:</i>	10:22 p.m.	