

**WAVLI Executive Meeting**  
**September 24, 1997**  
**Douglas College Board Room- 6:30pm**

**Members present:** Ali Rodney (left at 7pm, proxy given to Donna Deacon), Donna Deacon (for Cheryl Palmer), Diane Pattison, Tarren McKay, Deloris Piper, Monica Arduini, Krista Lefler, Sheri Burtnick, Liz Duclos, Marna Arnell

**Regrets:** Kim B., Leona Parr Hamel, Suzie Giroux, Jennifer Beauchamp, Vicki Yee, Cheryl Palmer

-call to order (6:45)

**1. Welcome and Introductions**

-the General Meeting is on October 25, 1997 from 10-1pm at Douglas College. Ali will give a reminder with the mailout

**2. Acceptance of Agenda**

-items 5.2 and 5.5 are taken off because the members are not here to give their reports, add item 5.6-Fundraising, and 5.7- Care Committee  
-Old Business 6.4 is tabled to the next meeting  
-accept agenda: Deloris moved, Monica second  
-Ali discussed items 7.6 and 7.7 because she had to leave early: - the minutes will be mailed to the island (Kristi Falconer) after they are approved from at the next meeting. A note will also be sent explaining this to Kristi; The minutes which are in the archives do not note any of the corrections from the recent meetings. These will be looked at by Ali and she will make addendums to include with all of the archived minutes.

**3. Approval of June Executive Meeting Minutes**

\*-change under "Discussion": reimburse Deloris \$336 not \$36  
\*-change uner "Executive Reports"- add Past to President  
Krista- move to change the minutes on own time then fax to Ali; Donna-second  
Krista- friendly amendment: June 26 minutes distributed to the members who are not here. They need to give their feedback and request for clarification to Ali for approval at next executive.  
Monica- added the approval will not be at the AGM, but rather at the October retreat  
all favor, = passed

3.1 Deloris moved to table this to the retreat, please try and review before the retreat

**4. Executive Reports**

**4.1 President's Report**

-Bingo activity: Deloris will finish  
-Resource guide: PR package will be passed over to Krista  
-Itinerant document: Deloris moves that we contribute towards 1/4 of the total print cost (up to approximately \$60) for the joint CAEDHH/WAVLI resource

document; Diane-second (hold the motion for 10 minutes)

Monica- has had positive feedback in favor of the pamphlet- only a few responses, but they have been positive. Most of the responses have been from the executive

-there was an announcement on the web that this was happening and responses could be given via the web or to Deloris. This means we do not have to go back to the membership, as we have given it enough time and announcement.

-back to motion: 6 in favor, 1 abstain

Correspondence: (2 letters)

1. Karen Malcolm- concern of professional standards re: court interpreting -removal of Langara certificate as requisite to working in the judicial system; right now only need that class to work in court

Deloris -suggested we write a letter of support, but we can't police how people are hired Deloris- moved that we respond by writing a letter to Bev Clark in Victoria (Director of Services with the Provincial Court Interpreter Services). We will support the request made by Karen Malcolm and also ask for AVLIC support via the letter. Also, we should make contact with Douglas College to address this issue in some way in the Program

Tarren- second

In favour- all (7) = passed

2. Debbie Miyashita- regarding the same issue as above

Resource Guide: P.R. Package table - with the Ripple brochure

Deloris- moved to accept report

Monica- second

#### **4.2 Past President's Report (Diane)**

-Diane presented business card to Deloris; no report to give

#### **4.3 Vice President's Report (Monica)**

-Revised rough copy of collection of past survey for Deaf-Blind needs assessment

-Deaf-Blind needs assessment cancelled for next week

-went to the CAEDHH conference last summer; raffle was held -only \$8.00 in total was made, but the WAVLI name was out there and seen

Monica- moved to accept report; Diane- second

#### **4.4 Treasurer's Report (Suzie)**

-this was passed around

Deloris-moved to accept; Donna- second =passed

#### **4.5 Member-at-Large Report**

-Vicki was not here to give a report

#### **4.6 Secretary Report**

-Ali was not here

### **5. Committee Reports**

#### **5.1 Newsletter (Donna for Cheryl)**

-Ripple: Paul Cowley- not approved, will tell Jami  
Deloris-moved, Monica- second

#### **5.3 Professional Development (Tarren and Sheri)**

Deloris- made a motion for future workshops the pro-d committee will need to  
discuss the "cost" issue with the President for presenters (in advance)  
Marna- second; 5 approved, 2 abstained  
Deloris moved to accept report; Monica second

#### **5.4 Professional Standards (Krista)**

-no report  
-discuss new business

#### **5.2 Membership (written report from Jennifer)**

-no new phone tree  
-new phone tree at AGM  
-Diane received the newsletter from RID-back issues up to 2 years and they were  
given to the secretary to put with the archives  
-correspondence (#2 from the report)- AGM: give to membership, respond to  
these questions  
Marna motions-this list will be available by a survey given to the members at the  
AGM; feedback to be collected that day  
Deloris moved to pass report, Diane-second

#### **5.4 Professional Standards (Krista)**

-no report  
-discuss under new business

\*Members of the Fundraising Committee were not present, and therefore did not  
present a report

## **5.6 Care Committee**

-Donna requests address list from members

## **6. Old Business**

**6.1** Tabled to October Retreat

**6.2** IEP- contact program to get involved; write another letter- Deloris will write an invitation to speak to the class before they graduate; follow up motion

**6.3** Phone Tree- Care Committee is not responsible for any part of the phone tree

**6.4** Tabled

**6.5** Have revised here, but provide copy for October retreat, then will put into print (re: \$60 contribution to this document approved)

**6.6** License- feedback from Barb investigating still with AVLIC-ongoing

**6.7** (Addition)- announcement of workshop in Edmonton; this will be posted at the October meeting. Tarren will follow-up and ask if WAVLI is a part of the collaborative workshop of AVLIC/Chapter

**6.8** Diane

- Deloris will ask about AVLIC rep for October AGM, regarding PR campaign

## **7. New Business**

**7.11** Marna's Report (see attached)

**7.4** October Retreat

-looking at 18, 19, 1997

-Monica will call other members who aren't here to let them know of dates, also old members to inform them

**7.1** Executive meeting dates: Deloris suggested the agenda from the last meeting should be given to members before the executive meeting by fax

-table the topic of exec. meeting dates to October retreat

-note to Ali to try booking rooms in DCSS new building, call Rhonda Lussier

**7.3** Table to October retreat

**7.2/7.5** together: Re-election possibility- will ask the membership at the October AGM, due to the fact that we need to inform them 21 days in advance, and we don't know if they will request a re-election

-can have a special meeting after the AGM (November?)

-will ask membership to discuss concerns at previous election (not handled properly, breach of procedure apparently); if the membership is concerned, we will ask if they want to hold a re-election

-special motion announcing the possible re-election will be noted in the mailout as a special addition to the agenda. This motion will read: "Because of a breach of procedures with the recent election, it is moved that a re-election of the WAVLI executive be called for November

**7.9** Advertisement for volunteer interpreter in the newspaper was inappropriate, will

discuss at the retreat

**7.2 Table**

**7.10 Co-chair issue**

- Krista asked for a co-chair

-elected or appointed?

-bring this issue up at the AGM to solicit a committee for standards

9:35 pm Agenda closed (Deloris); Sheri second

**ACTIONS**

Ali- send approved minutes from the executive meetings to Kristi Falconer(Vancouver Island)

Ali- correct the archives of the minutes with the agenda corrections

Everyone- fax corrections from the June exec. meeting minutes to Ali

Deloris- finish bingo activity

Tarren and Sheri- discuss future professional development activities with the President beforehand to agree on cost for presenters

Deloris- will write a letter to the graduating class at Douglas College about WAVLI involvement in IEP process

Barb- ongoing investigating of licensing options

Tarren-announce Edmonton workshop at the AGM

Deloris- find out about AVLIC PR representative coming to our chapter's AGM

Monica- find out the best possible day for the retreat by asking all of the members

Ali- fax the minutes from the executive meetings to all of the executive members before the retreat for their perusal and correction

Ali- send out announcement of the re-election motion with the mailout