

WAVLI Executive Meeting
Wednesday, January 28, 1998
MINUTES

Present: Ali Rodney, Deloris Piper, Sheri Crowder, Suzie Giroux, Alice Chang, Caroline Leadbetter, Cheryl Palmer, Monica Arduini, Barb Mykle-Hotzon, Leona Parr-Hamel, Jennifer Beauchamp, Vicki Yee, Marna Arnell, Dianne Pattison
Regrets: Tarren McKay, Jeannette Champagne

1. Call Meeting To Order

6:41 pm

2. Approval of Agenda

- numbers 8.2, 8.4, and 8.6 are deleted because of duplication or lack of info
- the approval of last minutes should read "December", not "November"
- the Vice President's report will be given first because there are guests that would like to speak

3. Time Items

- time limits were set

4. Accept Minutes from December Meeting

- a few changes were made and feedback was given. These were adjusted on the minutes

5. Executive Reports

5.3 Vice President's Report

- the directory issue was discussed

Motion (Marna): The directory will include all active members as of Sept 30th whether or not fees or form are received. This may lead to a one year backlog of people who are not paid up, but they will be deleted the year after. Cheryl made a friendly amendment which was: if people do not want their name on it, they need to let us know. The question was called and it was defeated in the vote after discussion.

Motion (Barb): **WAVLI make an addendum for the directory, and send it out with the Ripple. This will include names received by February 1, 1998 which were missed in the original directory.** Discussion ensued, and the question was called. Supporting votes (5), against (4) abstention (deloris), motion carried.

Motion (Deloris): **WAVLI will review all of the issues involved with the process of publishing a directory, at a separate special meeting.** Second (Monica). Vote in favour(13), 1 opposed. Motion carried

- Barb and Caroline will look after the addendum

Monica moved that her report be accepted. Second (Barb).

5.1 President's Report

Questions were taken regarding the written report.

- both Deaf and hearing people are members of the medical interpreting committee
- discussed prospective insurance policy; info will be mailed out
- the Okangan interpreters are still trying to form a separate chapter; going through the process of figuring out the logistics and steps involved

Items under "For Discussion" were explored.

- payment for CAEDHH will be discussed with Suzie
- secretary(Ali) will keep track of all tangible items and records from now on (eg. videotapes and correspondence)
- a procedures list will be prepared by Vicki for future Board members if they are planning an event such as the entertainment evening for the AVLIC Board (eg. how to book rooms, etc.)
- Directory discussion will take place at the Directory Committee meeting
- if someone is interested in volunteering to take on the Constitution and Bylaws project, they can contact Deloris

Deloris move to accept her report. Second (Sheri)

5.2 Past President's Report

- Dianne has been scouting out information from OASLI about insurance policy. Reminder that the deadline for the next AVLIC newsletter is Feb. 13 and the theme is "Ethics".

Motion to accept report (Dianne). Second (Leona)

5.4 Treasurer's Report

- Answered questions regarding the report
- Motion to accept report (Suzie). Second (Monica)

5.5 Member-at-Large

- We don't know if all volunteers have paid yet
- AVLIC donated \$300 for the night
- All of the bills have not come in for the Katari Taiko night
- Vicki suggested we should all do an inventory of WAVLI items that we are in possession of
- Suzie will write a letter to the AVLIC Board requesting additional monetary support so that we are able to break even from the entertainment evening on the weekend.

Motion to accept report (Vicki). Second (Cheryl)

Motion (Suzie): ***She will write a letter to AVLIC regarding the weekend celebrations, and ask for reimbursement for enough money to break even, and \$20 for each volunteer. A friendly amendment was made to skip the \$20 for each volunteer.*** The question was called. All in favour (all), none opposed. Motion carried.

5.6 Secretary

-no report

6. Committee Reports

6.1 Pro-D

Sheri had a written report. A definite price for the COI workshop has not been established, because the cost of the follow-up workshop will need to be factored in. Positive feedback has been heard about the COI workshop which was held in Edmonton. Cheryl and Barb reinforced this feedback.

Motion to accept report (Sheri). Second (Deloris)

6.2 Fundraising

Cheryl has the letters ready to send out requesting donations from original contributors. There are two letters now: 1) for people who contributed in the past, and 2) for new contributors. Everyone who has offered to donate items has been given a reminder phone call, and will be called again. The auction will be held at the Starlight Room, and the information is on the Webpage. Todd Legree has agreed to do the tickets and booklet up for us again. Numbered tickets will be given to people to sell. All of the information needs to be given to Todd by March 14. Doug Lambert will be the auctioneer.

Motion to accept report (Leona). Second (Jennifer)

6.3 Membership

-In regards to the phone tree, some members would rather correspond via fax machine, so will a separate fax list will be developed. Janette will now be responsible for calling the members on the island.

-Letterhead: We are down to the last batch. It will cost 15-20 dollars to have the typeset changed for the addition of the email address and webpage. Jennifer will go ahead and order this.

-A new chairperson for the membership committee will be solicited at the next AGM

-Extra address labels will be printed up in case of a quick mailout

Motion to accept report (Jennifer). Second (Vicki)

6.4 Newsletter

Request to refer to Cheryl's position as "newsletter committee chairperson", rather than "publications"

-next month is the tenth anniversary of the Ripple, and the committee has planned a quiz to be included. This is educational and will encourage member involvement. Motion (Cheryl): **WAVLI donate one membership (dual/active/ or supporting) for the 1998-99 period, to be awarded as first prize in the 10th anniversary quiz (Feb '98 issue).** Second (Barb). Discussion ensued. Vote: Support (6); opposed (3). Motion carried.

-The newsletter committee would like to use the same paper as in the last issue and requests an annual budget to spend accordingly on the Ripple. Motion (Cheryl): **I move that we use the same paper for the February '98 issue as was used for the Oct. '97 issue. Also that the Ripple be allotted an annual ceiling of \$800 to produce three issues of the Ripple. An amount of \$532 would be allotted for the remainder of 1998.** Second (Sheri). Vote: All in favour. Motion carried.

7. Correspondence

-The letter regarding the insurance policy will be given to the Ripple to insert with the mailout. Information was also received about a cross-cultural workshop ("Integrating Diversity and Forging Ahead). This is on Feb. 23.

8. Old Business

8.1 OAVLI took care of this workshop themselves

8.3 If anyone has any comments about licensing, you can email Barb.

8.4 Marna said that the two days at the AVLIC board meeting were very interesting. They are interested in supporting the licensing endeavour. Seems they are having a hard time finding out what we want so maybe we can set up a wish list. Marna will be having a meeting with the Pro-D committee soon, and Monica is the liason for the Deaf- Blind committee.

8.5 The Douglas College student representative is Linda Jenkins, but she was not informed of the meeting tonight. She helped persuade 15 first year students to come to the Katari Taiko event, and will be coming to future meetings.

8.7 Meeting dates: Monica suggests sticking with the last Wednesday of the month consistently so that the membership is aware of it and has the option to come. Preferred meeting dates were discussed. Motion (Barb): **That we keep the meeting dates as the last Wednesday of the month.** Second (Monica). Vote: Support (5). Oppose (1). Motion carried.

9. New Business

9.1 Diane will write an estimated list of duties

9.2 Phone trees have been updated.

9.3 Letterhead has already been discussed

Meeting adjourned at 9:50pm

Next Mtg: Wed Feb. 25 6:15