

**Minutes WAVLI Executive Meeting
Tuesday August 26, 2003 Douglas College Room 1803**

1. Called to order at 6:40pm

Present: Sara MacFayden, Suzie Giroux, Anita Gock, Robyn Albert, Karli Thomas, Karen White, Barb Mykle-Hotzon, Jennifer Till – 7 votes

Regrets: Renae Carey, Lisa McCarron, Sherree Harman, Dean Wiebe, Emily Drew, Allison Sands, Leah Venechuk, Deloris Piper, Brenda Erlandson, Brenda Carmichael

Absent: Jill Yates

2. Approval of Agenda – no agenda at this time

3. Time items – none

4. Approval of minutes from June 24, 2003 meeting – Karen/Barb

5. Executive Reports

5.1 President - Sara – nothing to report

5.2 Past President – Deloris – no report

5.3 Vice President – Suzie – nothing to report

5.4 Treasurer – Karen – After paying all of the expenses connected to the directory (approx. \$2000.00 including the cost of mailing), we have just under \$9000.00. There are not a lot of expenses pending and we expect more income from membership dues and fundraising.

5.5 Secretary - Robyn – no report

5.6 Member at Large – Karli

- rooms were booked for the executive meeting and the GM in October.
- Contacts have been made with other board members.
- Will put a call out for interpreters willing to work the GM.

6. Committee Reports

6.1 Professional Standards - Barb – Going to the Washington State Registry of Interpreters for the Deaf conference in September and is on their agenda to speak about AVLIC 2004 and WAVLI.

MOTION: **Barb/Karen –** That WAVLI offer to Washington State Registry of Interpreters for the Deaf members the opportunity to participate in WAVLI professional development activities at member prices.

AMENDMENT: **Anita –** That WAVLI offers to members of any Registry of Interpreters for the Deaf (RID) or AVLIC chapter the opportunity to participate in WAVLI professional development activities at member prices. **CARRIED**

6.2 Professional Development – Anita/Jill - submitted written report. Anita will contact Joe McLaughlin regarding CAEDHH brochures.

6.3 Fundraising – Brenda C/Jennifer - submitted written report. Suzie suggests that it's time to contact members regarding donations for the upcoming auction. Also from now until the auction have continuous notices sent out to advertise the event. Jen will do this and add varying suggestions for donations/fundraising each time. Discussion about various fundraising and auction ideas. Also, the Westin Bayshore Hotel is willing to match our donation. ie: if we purchase a \$100 gift certificate from them, we will actually receive a \$200 one. At this time Jen sends her regrets that she is unable to attend the October 18, 2003 GM.

6.4 Membership – Sherree/Renae – sent written report. Directories have been mailed and new memberships have been processed.

6.5 Newsletter – Leah/Emily – sent written report. The newsletter is out. Thanks to Caroline Leadbetter and others for their help.

6.6 Care Committee – Allison/Lisa – no report but discussion about recent births, deaths and weddings. It was confirmed that WAVLI will not send congratulations or sympathies to non-members. However, individual members are encouraged to do so if they wish.

6.7 Directory Committee – Brenda E/Dean – sent written report. Brenda calls for any ideas on improving how member information is gathered.

6.8 AVLIC 2004 Planning Committee – The Rowing Club in Stanley Park is a possible venue for one of the AVLIC 2004 evening events. WE NEED MORE \$\$\$

7. Old Business - none

8. New Business

8.1 WSRID Conference –

MOTION: **Karen/Suzie** – That WAVLI contribute \$100.00 (Canadian) for Barb Mykle-Hotzon to attend the Washington State Registry of Interpreters for the Deaf conference as a WAVLI representative. **CARRIED**

8.2 October 18, 2003 GM

- we need to have all the information for the meeting sent to the membership by September 26, 2003 (Robyn and Sara to organize)
- Robyn will send a reminder (early Sept) to the Executive to submit written reports covering April – October activities by mid Sept (exact date to be determined later)
- Discussion re: new membership committee responsibilities at GMs
- Sara will confirm time, agenda, schedule of possible presentation, etc.

9 Correspondence – none

10 Announcements

10.1

- Deaf Expo – cancelled
- Corn Party – seems a success; over 600 tickets sold

10.2 Next Executive Meeting – Tuesday September 30, 2003 at 6:30 pm at Douglas College room TBA

Next General Meeting – Saturday October 18, 2003 at Douglas College room TBA

11. Meeting adjourned at 8:00pm