

Minutes WAVLI Executive Meeting
Tuesday June 29, 2004 Douglas College Room 1809

1. Called to order at 6:48pm

Present: Sara MacFayden, Robyn Albert, Deloris Piper, Emily Drew, Brenda Carmichael, Karen White, Sherree Harman, Renae Carey

Regrets: Lisa McCarron, Dean Wiebe, Brenda Erlandson, Suzie Giroux, Barb Mykle-Hotzon, Allison Sands, Karli Thomas, Deloris Piper, Jillian Verbickas, Anita Gock, Leah Venechuk

2. Approval of Agenda – Robyn/Karen

3. Time items – complete meeting asap

4. Approval of minutes from April 27, 2004 meeting – Karen/Emily
Approval of minutes from May 25, 2004 meeting – Brenda/Karen

5. Executive Reports

5.1 President - Sara

- usual business: emails, answering queries, etc.

5.2 Past President – Deloris – no report

5.3 Vice President – Suzie – no report

5.4 Treasurer – Karen

Statement of income and Expenses as at June 24, 2004

REVENUE

Membership Dues	2352 (end of April – will increase when membership dues are all received)
Fundraising	100
Miscellaneous	60
TOTAL	2512

EXPENSES

Pro-D	748 (legal workshop subsidy)
Postage Office	25
Bank Charges	102
Interpreting	112
Care/Gifts/Donations	162
Ripple	557
Public Relations	225
Other	-92 (AVLIC membership \$ in and out)
TOTAL	1839

Bank Balances at June 23, 2004

Canada Trust/TD	7365.98
Bank of Montreal	715.90
Savings/Investment	4281.24
Petty Cash	200.00
	12563.12

- Predicted additional expenses – insurance at 1500 and Directory at 1500
- Still have a lot of money
- AVLIC conference should break even

5.5 Secretary - Robyn – no report

5.6 Member at Large – Karli – no report

6. Committee Reports

6.1 Professional Standards – Barb

- title protection has gone to the lawyer again and, depending on what he says, will probably go to a professional editor next
 - we've asked him if we should go ahead with title protection now or wait until the AVLIC/Chapters' Membership Categories and Criteria are strengthened (probably not until 2006)

6.2 Professional Development – Anita/Jill – no report

6.3 Fundraising – Brenda C

MEETINGS:

Conference call with the AVLIC 2004 Fundraising committee to discuss possible fundraising events at the conference.

FUNDRAISING ACTIVITIES:

- Helping the AVLIC 2004 Committee with the auction.
- Contacted the Safeway at Kensington Plaza to host a hot dog sale and was turned down due to the concern over food safety.
- Contacted Mr. Tube Steak to see if they would be willing to donate towards the conference by giving a % in sales for a day.
- Contacted various gas stations to host another car wash, all were booked solid until Sept – Oct.
- Emailed membership to encourage the continuation of the fundraising challenge.
- Contacted Cecelia Klassen to discuss co-hosting a golf tournament. We will discuss more details after the conference.
- Contacted Alnoor Mitha to discuss a possible co-hosted fundraiser. We are looking at maybe a volleyball tournament. He and I will meet after the conference to discuss in more detail.

UPCOMING FUNDRAISING ACTIVITIES:

Golf Tournament

*helping Brenda E with conference auction

6.4 Membership – Sherree/Renae

- approximately 170 member to date (including all categories)
- will send out a ripple article next year before membership renewal on the procedure and importance of filling out and signing the forms properly
- discussion around the time frame for membership renewal process.
- A member was unable to renew but sent in a donation.
- There has been concern among the membership as to where their membership dues money is going. Sara to take this issue to the presidents' meeting
- Sherree and Renae to make a new phone tree for September

6.5 Newsletter – Leah/Emily

- The Ripple committee is busy getting ready for AVLIC 2004 and planning the conference issue
- We met with Francois who is doing the daily paper to discuss ways we can work together and not have our newsletters overlap
- Caroline Leadbetter who does layout will be leaving us after the conference issue. We are currently looking for another layout person.

- any articles can be sent on to Leah or Emily
- will put out an e-groups call for volunteers to do the layout
- possibly send Ripples to AVLIC 2004 participants as a keepsake

6.6 Care Committee – Allison/Lisa – no report

6.7 Directory Committee – Brenda E./Dean – no report

6.8 AVLIC 2004 Planning Committee – Barb/Deloris

- approximately 192 registrants
- the framed print of the logo will be ready on Friday (\$139.12 for the framing)
- still need volunteers **the person doesn't need to be registered for the conference to volunteer
- auction donations will be accepted until Friday July 9

7. Old Business

7.1 Ideas for new initiatives/spending

- keep thinking!

7.2 WAVLI hospitality suite – will be on Wednesday July 7 from approx. 6-8pm. Will serve alcohol and snacks

7.3 Presidents' meeting – any items for the agenda??

- AVLIC membership renewal forms – should we change these to reduce errors when members fill them out?
- discussion around the Membership Categories and Criteria – proposing to abolish active and supporting categories to create a new category. For example – member and subscribing. Member would mean ITP grad or equivalent (will be looking for feedback) and Subscribing would be like supporting.

7.4 Gift for Anita H. – to thank her for all her help with booking rooms for meetings, etc. Robyn will contact Lisa/Allison for them to send something.

8. New Business

8.1 E & O Insurance – an insurance company has been providing errors and omissions insurance for OASLI

- discussion around the benefits of insurance and who it would be for. Past incidences, etc. We have some questions to be taken to the presidents' meeting.
- other option is WCB personal optional protection (approx. \$36/year)

8.2 BLAST fundraiser – night club event set for Aug. 18 (66 Water Street) This is a Deaf fundraiser and they've asked if WAVLI wants to partner up with them for the event. Discussion around what our role would be if we agreed. WAVLI's name could be advertised in various groups' newsletters as a partner. We could donate our proceeds back to the Deaf organization. Sara to respond to the request.

8.3 Group donation to auction – great idea Suzie!!

8.4 Student Rep – Kirsten Hagemoen will be the first student rep. We look forward to the new relationship. Discussion around what the student's involvement will be and how much info they'll be privy to. Board to think about it.

- student to have a place on the agenda to report any questions/concerns/issues from the students

9 Correspondence – received a copy of a letter regarding court interpreting from a consumer to the Attorney General's office. It complains about an interpreter in court not being a WAVLI member. The person was previously RID certified but has been decertified. John Koola (sp?) replied to the consumer. His response seemed contradictory to discussions to date. It seems there is a lot more work to do regarding court interpreter qualifications standardization. Will try to meet with a judge to help change the policy around sign language interpreters in the court system.

10 Announcements

10.1 Upcoming events

- AVLIC 2004 conference next week!
- July 19 to 24 - Deaf Canada Conference
- Aug 7 to 15 - 3rd Pan American Games for the Deaf Youth
- Aug 14 - SVIADHH Corn Party
- Aug 18 - BLAST fundraiser and nightclub event
- Aug 20 to 22 - Rockies Deaf Bikers M/C (RDB M/C) Camp
- Aug 21 - GVAD Corn Party

10.2 Next Executive Meeting – Tuesday June 29, 2004 at 6:30 p.m.

- we agreed that executive meetings should continue to be on Tuesday evenings.
- the next GM will be held Oct 16, 2004 we should have 2 more meetings before that.

EXEC MTG - Tuesday, September 14, 2004

EXEC MTG - Tuesday, October 5, 2004

(WAVLI General Meeting - Saturday, October 16, 2004)

(CAEDHH-BC Conference - Thursday & Friday, October 21 & 22, 2004)

EXEC MTG - Tuesday, November 2, 2004

EXEC MTG - Tuesday, December 7, 2004

11. Meeting adjourned at 9:05 p.m. - Karen