

WAVLI Executive Meeting
Monday, December 12, 2005 at Kirin Sushi
Arrival: 6 – 6:30
MINUTES

Present: Suzie Giroux, Sara MacFayden, Jen Yim, Jessica Siegers, Robyn Albert, Geoff Chaisson, Allison Sands, Brenda Pitcairn, Pamela Hoof
Regrets: Francois Pepin, Brenda Carmicheal, Rebecca McCormick, Brianne Braun, Lisz Keallen, Karen White, Denise Zaplotynsky,
Student Representative: Nadya Malakof

Meeting Formalities not observed.....

Discussion on Pro-D and the offering of free workshops for WAVLI members.

Policy of Burnaby Library is that there be no cost for workshops offered as there is no charge for the room. The presenters will be paid \$70 (by WAVLI) but the charge for participation will be nil.

The presentations will be in ASL.

Discussion on what to do for member who request a letter from WAVLI confirming the viability of freelance interpreting as a means of paying a mortgage. This is not something that WAVLI can or will do.

WAVLI will not be posting letters re: viability of this career. A posting on the WAVLI website will be designed explaining the roles and lives of freelance interpreting as a career option. The letter writer was also advised to speak with Professional Standards Committee about their dilemma.

Membership: Nothing to report.

Post Secondary Committee: liaising with Pro-D about workshops for 2006.

Douglas College Student Rep: Nothing new re: first year students. Second year students are all set for practicum, everything is set up and ready to roll come January. Nadia will be in Vancouver for the first two executive meeting of 2006, but will be away on practicum after Feb.

Past President: Nothing to Report

Member at Large: Nothing to Report.

Secretary: Nothing to Report.

Professional Development:

--Some people did not receive the flyer for "Teaming with DI's"
discussion around the reason, perhaps it is Hotmail, or maybe the way they signed
up for the yahoogroups

--Evening Workshops

Free evening workshops, planned for twice a month for the first part of 2006.
discussion around the "teaming with DI" workshop. Problems arose in
conflict with WBP. Pro-D has apologized for accidentally stepping on any toes, but has
also stressed that WAVLI is setting up workshops for WAVLI members....a seeming
communication breakdown has been rectified and WBP is interested in being involved
with the workshop and presentation. Will speak with committee and the presenter boked
about how to be involved.

The confusion seemed to be in understanding the purpose of the workshop. Looking into
future joint workshops with everyone on the same page.

___ Will be posting all new info to the old website while the new website is being
designed.

Action: email Suzie to post all January workshops on the website.

Vice Presidents Report: Working on the Policy and Procedures Manual.

Fundraising: In planning stages for (1) Pub Night, (2) Scrapathon – lots of presenters
lined up

Closed with discussion on the upcoming forum and workshops for January 2006.
Concerned that not enough time is available for proper advertising.