

Special Emergency Meeting Notice for the



*Rhode Island Statewide
Independent Living Council*
"Together, Making a Difference"

Wednesday, March 8, 2017 2:00 to 4:00 PM
The Statewide Independent Living Council
John O. Pastore Center
41 Cherry Dale Court
Cranston, RI 02920-3049

Agenda

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Environmental Access: We ask that you use unscented personal care products and that you not wear perfumes or scents. Please realize what may seem to you to be a mild fragrance can constitute a toxic exposure for a person with environmental illness.

Anyone requiring special accommodations must call Lorna Dobson at 401 462-0100 at least 72 hours prior to the meeting. Interpreter for the deaf is already confirmed.



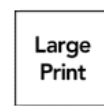
Cleaner Air
Scent Free



Sign Language Logo



Assistive listening Logo



Large print logo



Wednesday, March 8, 2017 2:00 to 4:00 PM
The Statewide Independent Living Council
John O. Pastore Center
41 Cherry Dale Court
Cranston, RI 02920-3049

Attendees: Margaret Molloy (Chair); Ray Bandusky (RIDLC); Lorna Ricci (OSCIL)

Absentees: Carmen Boucher

Guests: Dorothy Hodge

Staff: Lorna Dobson (GCD), Alyssa Gleason (GCD), Laurie DiOrio (ORS)

Welcome and Introductions

Chair calls the meeting to order at 2:01 PM.
Introductions of Commissioners and guests

Discussion:

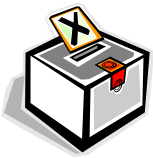
LR must leave at 3:00 PM due to previous commitment. Meeting will cease upon her departure.

MOTION: To accept the adjustment of the agenda to fit LR schedule
Presented by MM
Motion moved by LR, seconded by RB, *passed unanimously*

Approvals

Discussion:

LR must leave at 3:00 PM due to previous commitment. Voting will cease upon her departure.



MOTION: To accept the adjustment of the agenda to fit LR schedule
Presented by MM
Motion moved by LR, seconded by RB, *passed unanimously*

Action Items

Budget

Discussion:

After the passing of the SILC's accountant, the new accounting firm is asking \$5000 a year for bookkeeping/accounting. Council members agree that the amount is untenable and a new bookkeeper/accountant needs to be contracted

with. This person or firm has to be incorporated and cannot receive payments from the state unless they are a registered business with the state.

AG presented a brief presentation explaining the budgeting and procurement processes. All members and attendees received a copy of the budget. Any conferences that council members wish to attend may be voted on a couple of months beforehand so money will be available to pay upon registration. Grantors prefers state reimbursements.



In lieu of the resignation, Bank of Newport need signature change on any accounts and debit cards issued must be cancelled. Line of credit will be kept as is.

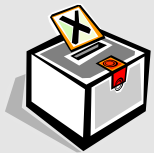
MOTION: Proceed with finding a new accountant is *accepted*.
Motion moved by LR, seconded by RB, *passed unanimously*.

Membership

Presented by MM

Discussion:

Three people have shown interest in joining the council: Christina Battista, Alyson Dupont and Rebecca. Applications will need to be filled out and approved by the Governor. The annual meeting at OSCIL North on April 27th was determined to be an appropriate forum to recruit new council members during the luncheon time slot. The next council meeting will be held April 5th at GCD. Future council meetings will regularly be held at OSCIL South.



Potential MOTION: The Membership recruitment plan is *accepted*

Motion moved by LR, seconded by RB

Passed unanimously

Compliance

Discussion:

The council is presently not in compliance. At the July meeting with the intention of fast-tracking new members. Executive meetings called with the intention of fast-tracking new members. Executive meetings called held for lack of officers.

Interpreter/CART Issues

Presented by MM

Discussion:

Need to have a new chart set up with meeting dates and interpreter availability.

Technical Assistance/Training

Council members agreed it is desirable Paula McElway to come in for orientation and training.



Website

Discussion:

Alyson Dupont will be contracted for website updates.

Announcements

The SILC will meet on Wednesday April 5th 1-3 PM, at the Governor's Commission on Disabilities, 41 Cherry Dale Court, Cranston, RI.

Adjournment, Chair

MOTION: To adjourn at 3:00 PM

Motion moved by MM, seconded by LR, *passed unanimously*

