

# Annual Meeting of the Rhode Island Statewide Independent Living Council



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

**Wednesday, November 1, 2017 1:00 to 3:00 PM**  
**Ocean State Center for Independent Living**  
**1944 Warwick Ave, Warwick, RI 02889**

## Agenda

Welcome and Introductions .....	1
Approvals .....	1
Action Items.....	1
<i>By-Laws Review</i> .....	1
<i>Election of Officers:</i> .....	2
<i>Liability Insurance:</i> .....	2
<i>Membership Recruitment/ILRU Packet</i> .....	2
<i>OSCIL IL Conference</i> .....	3
<i>Website Changes Update</i> .....	3
<i>Budget Update</i> .....	3
<i>Technical Assistance/Training</i> .....	3
<i>Discussion:</i> .....	3
<i>ACL 704 Part I</i> .....	3
<i>Discussion:</i> .....	3
<i>Meeting Schedule Update</i> .....	4
Announcements.....	4
Adjournment, Chair.....	4

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.***



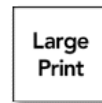
Cleaner Air  
Scent Free



Sign Language Logo



Assistive listening Logo



Large print logo



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

**Wednesday, November 1, 2017 1:00 to 3:00 PM**  
**Ocean State Center for Independent Living**  
**1944 Warwick Ave, Warwick, RI 02889**

**Attendees:** Margaret Molloy (Chair); Ray Bandusky (RIDLC); Lorna Ricci (OSCIL); Carmen Boucher (DOH); Rebecca Beaton

**Absentees:** Christina Battista

**Guests:** Alyssa Gleason (GCD); Laurie DiOrio (ORS); Bob Cooper (GCD)

**Staff:** Lorna Dobson (GCD)

### **Welcome and Introductions**

Chair calls the meeting to order at 1:07 PM.  
Introductions of Commissioners and guests

### **Approvals**

**Discussion:**

To accept the minutes of the previous meeting as presented.



**MOTION:** To accept the 8/2/17 minutes as presented.

Moved by Ray Bandusky  
Seconded by Margaret Molloy  
*Passed Unanimously*

### **Action Items**

#### ***By-Laws Review***

Presented by Bob Cooper, Executive Secretary (GCD)

**Discussion:**

The current RISILC Bylaws, in Article 6, require the election of officers at the annual meeting. The council should consider amending the article before voting for officers at this time. It is recommended that elections be postponed until an ad-hoc committee can review the by-laws in the spring with a newly constituted membership.



**MOTION:** Appoint an ad-hoc committee to review the by-laws in the spring of 2018.

Moved by Lorna Ricci  
Seconded by Ray Bandusky  
*Passed Unanimously*



### ***Election of Officers:***

MOTION: To postpone elections until the spring of 2018.

Moved by Lorna Ricci  
Seconded by Ray Bandusky  
*Passed Unanimously*



### ***Liability Insurance:***

#### **Discussion:**

Reviewed the latest quote from Oliver Insurance for Officers/Directors liability and Employment Practices insurance. The Council members decided that a million dollars of liability and \$500k of employment practices insurance is not needed and to obtain a new quote and purchase \$500k Officers/Directors liability only. Lorna Dobson assured members that there is enough money in the working checking account to pay the coverage in full for the year.

MOTION: To get a new quote from Oliver Insurance and purchase \$500k of Officers and Directors liability for one year then research .

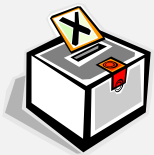
Moved by Lorna Ricci  
Seconded by Ray Bandusky  
*Passed Unanimously*

### ***Membership Recruitment/ILRU Packet***

#### **Discussion:**

Discussed the qualifications of Angelina Stabile and determined she is extremely qualified to be a Council member due to her previous and present activities in the disabled community.

Potential MOTION: To accept Angelina Stabile as council member.



Moved by Ray Bandusky  
Seconded by Margaret Molloy  
*Passed Unanimously*

## ***OSCIL IL Conference***

Presented by Lorna Ricci

### **Discussion:**

Over 200 people participated in the September 14th Independent Living Conference at the Crowne Plaza Hotel. The Men Only/Women Only seminars were very successful and the AT room was well visited with much positive commentary.

## ***Website Changes Update***

Presented by Carmen Bouchard

### **Discussion:**

Alyssa Gleason and Carmen Boucher met in August to draw up a list of suggestions and improvements to the SILC website. The list will be presented to Alysson Dupont, a web designer, for a quotation.

Moved by Lorna Ricci

Seconded by Rebecca Beaton

Passed Unanimously

## ***Budget Update***

Presented by Bob Cooper

### **Discussion:**

For 12 months of council expenditures, the \$11k spent is far less than the \$46k budgeted. This will allow the Council to build website costs into the budget as outreach is part of the council's goal. At present, Congress has awarded \$56k until 12/15; it is uncertain what the future allocation will be.

## ***Technical Assistance/Training***

### **Discussion:**

Council members agreed it is desirable Paula McElway to come in for a workshop in the spring.

## ***ACL 704 Part I***

### **Discussion:**

Work will commence on the 704 to present to the Council for approval on December 6<sup>th</sup>, 2017, so the information may be entered into the ACLU reporting system before the December 30<sup>th</sup> deadline.

## ***Meeting Schedule Update***

Will be decided upon at the next meeting.

## **Announcements**

---

The SILC will meet on Wednesday December 6th 1-3 PM, at OSCIL South, 1944 Warwick Avenue, Warwick, RI. 02889

## **Adjournment, Chair**



MOTION: To adjourn at 3:15 PM  
Motion moved by MM  
seconded by LR  
passed unanimously