

MINUTES

STATEWIDE INDEPENDENT LIVING COUNCIL

EXECUTIVE COMMITTEE MEETING

March 7, 2008

Noon–2:00 PM

93 Gooding Avenue, Suite 3

Bristol, RI 02809

Members Present: Rick Costa, Secretary; Don Phelps, Chairperson; Heidi Showstead, 2nd Vice-Chair ; Mary Wambach, LDA Chairperson.

Staff Present: Camille Pansa, Executive Director; Lisel Rockwood, Program Assistant

Interpretor: Dona Lombardi

1. Minutes of February 1, 2008: previously sent. A motion was made by Mary Wambach to accept the minutes as read and seconded by Heidi Showstead. Vote passed unanimously.

2. April 2008 Calendar: no changes were made.

3. RSA responses to Ncil's questions: It seems to restrictive what the SILCs can do. RSA will have a teleconference on March 19th to help clarify the answers. ORS has offered to host CILs' and RISILC's participation. Don Phelps stated that RISILC should continue on its current path.

4. Collaborative meetings February13 and March 5: Don Phelps stated there was more of a collaborative effort at the meetings and the lines of communication are more open than previous years. This

may be due to the fact that we are no longer competing for funds.

5. Agenda for the quarterly Council meeting March 28: There are many items to cover in a limited period of time. Times have been added to each agenda item to expedite the meeting. Sign ins and light refreshments will start at 11:45am. The meeting will be 12:00Noon – 2:15pm.

6. OSCIL's 20th anniversary: The date is June 26, 2008. Table sponsorships start at \$500 and increase from there. The committee was in approval of the \$500 sponsorship and volunteer to do a 50/50 raffle with the proceeds to be donated to OSCIL. A motion was made by Rick Costa to approve a \$500 Sponsorship and seconded by Heidi Showstead. Vote passed unanimously.

7. Vote to sponsor Neads: A motion was made by Heidi Showstead and seconded by Mary Wambach to make a \$100 donation to Neads (National Education for Assistance Dog Service). Vote passed unanimously.

8. Status of the Disability History Week Initiative: Camille Pansa reported that she was awaiting a revised draft resolution at which time she anticipates setting up a meeting with Senator Issa to introduce the resolution in the Senate.

9. Status of the Open Meeting Law telecommunication accommodation waiver application form: The form has been received and will be sent out to members.

10. Disability Vote Project Convention: Rick Costa, Liz Graves, Margarita Grome, Camille Pansa, Don Phelps, Lisel Rockwood, Heidi Showstead, and Mary Wambach will be attending.

11. Updated/revised position papers: in progress.

12. Work plan and initiatives for 2008: tabled.

13. Chairperson's Report: none.

14. Executive Director's Report: none.

15. Finance Committee Report: previously sent.

16. Leadership Development and Advocacy Committee Report: previously sent.

17. Old Business/New Business/Incoming Mail: none.

Respectfully submitted,

Rick Costa

Secretary