

# **MINUTES**

## **STATEWIDE INDEPENDENT LIVING COUNCIL**

### **EXECUTIVE COMMITTEE MEETING**

**April 18, 2008**

**Noon–2:00 PM**

**93 Gooding Avenue, Suite 3**

**Bristol, RI 02809**

**Members Present: Rick Costa, Secretary; Don Phelps, Chairperson; Liz Graves, 1st Vice-Chair; Barbara Rozul, Treasurer; Heidi Showstead, 2nd Vice-Chair; Mary Wambach, LDA Chairperson.**

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

**Interpreter: Dona Lombardi**

**1. Minutes of March 7, 2008: previously sent. A motion was made by Mary Wambach to accept the minutes as read and seconded by Liz Graves. Vote passed unanimously with one abstention.**

**2. May 2008 Calendar: no changes were made.**

**3. Review of March quarterly Council meeting/locations for future meetings/RSA teleconference and SILC duties: A discussion was held in regards to locations of future meetings. A motion was made by Liz Graves that until current parking, transportation and bus issues are resolved, three quarterly meetings will remain at RISILC's Bristol office and the annual meeting will be held in another location. Other RISILC events, such as workshops, seminars, and public**

hearings, will be held at other locations. The motion was seconded by Rick Costa. Vote passed unanimously.

The committee suggested that all position papers be titled "Position on Issues of Concern".

Disability History Week was discussed and reviewed from the quarterly meeting . The committee agreed to continue the Council's involvement.

4. Collaborative meetings April 9: Camille Pansa and Lisel Rockwood attended the April meeting. CILs' reporting schedule was reviewed. The next report for the June quarterly concerns outreach to the Hispanic population and will be done by Leo Canuel (PARI) .

5. OSCIL's 20th anniversary: The SILC will not do a 50/50 raffle as Lorna Ricci (OSCIL) thought there were already enough events planned. The Council purchased a table for 10 for \$500. Camille asked for a list of Council members who are interested in attending.

6. Vote to sponsor YLF: A motion was made by Heidi Showstead that we approve \$300 now with the possibility of a total of \$600 dependent upon a review of the budget and at the discretion of Camille Pansa. The motion was seconded by Barbara Rozul. Vote passed unanimously.

7. Status of Disability History Week: Camille Pansa reported that Rep. Naughton and Sen. Issa will collaborate and introduce the resolution on the same date, in mid-May. SILC members will attend a press conference at the Statehouse on that day.

**8. Vote on Transportation paper/revised position papers issues of concern: The paper was approved by the LDA committee. A motion was made by Heidi Showstead to accept the position paper with amendments and seconded by Rick Costa. Vote passed unanimously.**

**9. Work plan and initiatives for 2008: The work plans are up-to-date and will be mailed out prior to the next meeting. Camille Pansa announced that the Council should be proud of its accomplishments.**

**10. Chairperson's Report: none.**

**11. Executive Director's Report: none.**

**12. Finance Committee Report: previously sent.**

**13. Leadership Development and Advocacy Committee Report: previously sent.**

**14. Old Business/New Business/Incoming Mail: Camille Pansa will be serving on the Board of Directors at The Corliss Institute, Inc. The Council congratulated Camille on her upcoming appointment. A letter of thanks from Leo Canuel was received for the additional sponsorship funds sent to PARI for last year's IL conference.**

**Respectfully submitted,**

**Rick Costa**

**Secretary**