

MINUTES

STATEWIDE INDEPENDENT LIVING COUNCIL

EXECUTIVE COMMITTEE MEETING

March 7, 2012 1:00 PM – 3:00 PM

20 Nobert Street, Warren, RI 02885

Members Present: Rick Costa, Chairperson; Liz Graves, State Plan Chair; Jack Ringland, Secretary; Heidi Showstead, 1st Vice Chair; Madeline Colon, Treasurer (speaker phone).

Staff Present: Camille Pansa, Administrator, and Lisel Rockwood, Assistant to the Administrator.

Absent: Anna Liebenow, NAC Chair; Kristen Connors, 2nd Vice Chair.

1. Minutes of February 1, 2012: previously sent. Motion made by Liz Graves and seconded by Heidi Showstead to accept the minutes as written. Vote passed unanimously.

2. Review of April calendar:

- April 4th; Executive Committee (CANCELLED)**
- April 11th; Needs Assessment Committee**
- April 25th; RIPIN Partnership Conference at the Crowne Plaza Hotel, Warwick RI**

3. March Council meeting/agenda/location/educational presentation:

The March quarterly Council meeting will be held at the Warwick Public Library from 1:00 to 3:00 p.m. Quarterly reports are due by Friday March 16th. The educational presentation on Earned Income Tax Credit will be presented by Tanya Blicher-Ucran of the Cross

Disabilities Coalition and the RI Developmental Disabilities Council.

The meeting agenda was reviewed.

4. Annual meeting: The annual meeting will be held Monday, September 24th at the Radisson Hotel, Warwick RI from 12:30 to 3:30 p.m. A lunch will be served. Meeting format, meal choice and awards were discussed.

5. IL Conference: A motion was made by Liz Graves and seconded by Heidi Showstead to spend \$700 for a 10-place table plus a vendor table at the event. 10 people will be able to represent the Council. An amendment was

made to the motion to allow more than the 10 people to attend with a cap of \$1000. Vote passed unanimously.

6. Mentoring/orientation for new members and volunteers: The projected timeframe is late April. Three people are expected to participate. Heidi Showstead and Jack Ringland volunteered to help with the orientation.

7. Finance report: Madeline Colon stated that the books are up to date, and the expenses and budget have been reviewed by the Finance Committee. The last meeting was held in January and the next meeting will be March 21, 2012 from 1:30 to 3:00 p.m.

8. Chairpersons report: no report.

9. Needs Assessment Committee report: Jack Ringland reported that he is communicating with Christina Battista regarding making a PowerPoint presentation of the NAC survey at a future meeting of the Cross Disabilities Council. This is currently projected for June.

10. Old business/new business: The continuation of the RI ADA celebration is unlikely this year due to lack of a sponsor.

Meeting adjourned at 3:00 p.m.

Jack Ringland

Secretary