



Board of Directors
April 5, 2018
Newington Town Hall Room L101
131 Cedar Street, Newington, CT
2:00 p.m.

MINUTES

In attendance: William DeMaio, Debbie Moore, Keith Mullinar, June O'Leary, Suzanne Oslander, William Pierce, Dianne Stone (ADACC Consultant)

Absent: Erik Barbieri, Sharon Denson,

Also in Attendance: Karen Green- Representative from New England Life Span Management

I. Call to Order

Regular meeting called to order at 2:10 p.m. by President William DeMaio.

II. Minutes of Previous Meeting

Motion made by Bill Pierce "to accept the April 5th minutes with corrections to spelling of names"; seconded by Suzanne Oslander; so carried by unanimous vote

III. Finance Report

Diane will forward report to put with minutes.

IV. Updates from Contracted Support for ADACC- Karen Green

-Quarterly reports have been submitted. Karen thanked those in attendance for submitting reports.

-Informational brochure is ready and can be downloaded-looks great!

-1st Newsletter has been published. Reviewed layout -content very good.

Recommendation made that the ADACC logo be included.

-Karen reviewed benefits of membership and "Members Only" information:

- Joining ADACC only costs \$100.00.

- e-mail alerts

- 20% off State Conference

- discounted training with membership

- access to resource guide

V. Report from Dianne Stone

Dianne reported that she and Chairman DeMaio attended the New England Affiliates meeting. Info shared on strategies and goals.

VI. ADA National Symposium

Sunday, June 17, 2018 – Wednesday, June 20, 2018

Benefits of attending the ADA National Symposium discussed. Presently Chairman William DeMaio, Bill Pierce and June O'Leary are scheduled to attend. Debbie Moore shared her interest in also attending.

VII. Training Committee

Regular scheduled trainings discussed. Training frequency to be determined, but need to have them scheduled in different areas of the state, very important. Training committee to identify what we want to do on a regular basis but focus needs to be on core trainings.

Trainers also need to be identified. Kathy Gips is willing to come to quarterly trainings. Intake form needs to be created identifying:

Who is requesting the training?

What is training topic?

When is the request for?

Discussion on where requests will be sent (website), as well as and how they will be processed. Request from Dianne Stone

VIII. New England ADA Center's Survey Tool

Dianne reported that at this time New Britain and Newington do not have participate in a sample study to be used by NEADA to gain information. Kathy Gips still working on refining the tool. Jason from the NEADA will be responsible for next steps with executing the surveys.

IX. Membership

Discussed the requirements of board membership. We are required to have someone from the state Independent Living Centers on the board. Board members brainstormed about new possible members. All contact info for prospective members should be sent to Karen Green and she and Dianne will compose a letter that will go out to prospective recruits. William Pierce is working on getting a list of state ADA coordinators.

X. New Business

Chairman DeMaio shared that regrettably that on March 23, 2018, Terry Bedard submitted her resignation from the ADACC Board. Over the past few months, she was finding it difficult to attend meetings due to her work schedule and many other commitments. Chairman DeMaio commented that is was a significant loss to the Board, and she will be missed. The sentiment was shared by all.

XI. Adjournment and Next Meeting

Bill Pierce made a motion, seconded by Keith Mullinar "To adjourn meeting at 3:40 p.m."; so carried by unanimous vote.

Next Meeting scheduled for Thursday, May 3, 2018