



**Board of Directors
July 12, 2018
Newington Town Hall Room L101
131 Cedar Street, Newington, CT
2:00 p.m.**

MINUTES

In attendance: William DeMaio, June O'Leary, Keith Mullinar, William Peirce, Suzanne Oslander, Dianne Stone (ADACC Consultant), Karen Green-New England Life Span Management Company

Absent: Erik Barbieri, Debbie Moore

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 Suzanne Oslander "to accept the June 7 2018, minutes," seconded by Keith Mullinar, Bill Pierce abstained; motion approved.

III. Finance Report

Financial Report- not submitted. Overall, still in very good financial shape. Discussion-event sponsorships for the Newington July Extravaganza and the New Britain Walk & Roll still to be paid, as well as reimbursement for the ADA Symposium.

IV. ADA NATIONAL SYMPOSIUM

Sunday, June 17, 2018 - Wednesday, June 20, 2018

Chairman DeMaio, William Pierce and June O'Leary attended the conference. Attendees reported that conference was extremely informational, great presenters, interesting case studies and an excellent networking opportunity.

V. Report from Karen Green, New England Life Span

-Membership packet already to be given out which includes the ADACC brochure, a pen, welcome letter from Chairman DeMaio, Title II informational cards and a decal. To date we have 16 paid memberships. Continued ADACC blasts are being set out. July newsletter will be going to non-members (encouraging membership) and members.

-Display tablecloth has been ordered (and shown). Looks great!

-Karen attended Ridgefield YMCA 's *All Abilities-All Access Understating Municipal Obligations of the ADA*, where she spoke on behalf of ADACC. Attendees were very interested in having an ADACC facilitated training in their area. Dianne & Karen have spoken to Kathy Gips and have agreed to training dates. Where and time each training to be held to be determined.

- Website- Minutes to board meeting are posted on the website. They are only accessible to board members.
- ADACC Conference - Karen met with June to review forms and planning.
- Karen reminded members that any ADA events/activities need to be counted in our quarterly reports. Everyone is encouraged to contact Karen with this information.

VI. Report from Dianne Stone

ADACC website data collected from Google analytics indicate that there have been 62 users, 9 returning users.

Training brochure and costs of programs (hourly) have been created by Dianne and Karen based on input from Kathy Gips.

Since the Florence-Griswold Museum has contacted us to evaluate ADA compliance we can now utilize the brochure to set costs for services requested. Please review brochure on ADACC website for more details.

VII. Training- Annual ADA Conference

Tentative Topics:

- 1.) Service Animals
- 2.) Effective Communication
 - Technology tools (Relay CT, Tools from Freedom Scientific, CART reporter)
 - Experience of a user of the tools
- 3.) Question & Answer Period - Department of Justice

VIII. Other Business

Discussed the state and federal statutes regarding orange collar leashes/ harnesses for service dogs in training.

IX. Adjournment and Next Meeting

Suzanne Oslander Motion made "to adjourn meeting at 3:50 p.m.", made by Suzanne Oslander, seconded by William Pierce; so carried by unanimous vote.

Next Meeting scheduled for Thursday, August 2, 2018