



**Board of Directors
June 6, 2019
Newington Town Hall Room L101
131 Cedar Street, Newington, CT
2:00 p.m.**

MINUTES

In attendance: Erik Barbieri, William DeMaio, Marcia DuFore, Karen Green, June O'Leary, William Pierce, , Dianne Stone (ADACC Consultant),

Absent: Debbie Moore, Keith Mullinar, Suzanne Oslander, Carlo Sarmiento

- I. Call to Order
Regular meeting called to order at 2:20 p.m. by President William DeMaio.
- II. Minutes of Previous Meeting
Motion "to accept the April 4, 2019 minutes made by Erik Barbieri; seconded by William Pierce; all in favor motion approved. Minutes will be posted on the ADACC website for review.
- III. Finance Report
Financial Report submitted. Chairman DeMaio based on the financial reports we continue to be in good standing with approximately \$62,000.00.
- IV. Report from Karen Green
 - a.) Trainings
Class scheduled for today postponed due to the limited number of participants registered. Class is on for Friday, 6/7/2019 in Newington.
 - Membership
Memberships received from new places -DMV, new towns and libraries.
2019-2020 membership appeal has gone sent to approximately 250 people.
In 2018-2019, there were 37 members. This year the goal is to have 50 members.
 - Exhibit Booth
On April 29th - 30th, co-staffed with Jason Angel a table at the Connecticut Library Association Conference, which was held at the Mystic Marriott. This was a great team approach to disseminate information about ADACC. Benefits included getting a list of 500 names, new connections made, nice people, good interactions with people, overall time well spent.

Quarterly ADA Meeting in Boston

-April 17, 2019

-Very informational, “*Results from the Identifying Challenges to Implementing the ADA Survey for Cities and Town in New England*” reviewed and discussed Connecticut had the overall highest compliance rate! Wonderful information shared from representatives from the other states.

Media

Google Account-

-Google Analytics is not working. Miria Toth has been contacted to assist with website.

-Facebook page has 33 followers, discussion on how to boost the number of followers.

Motion made by William Pierce “to authorize Karen Green up to \$1,000.00 to secure services which will boost our social media”, seconded by Marcia DuFore, all in favor. Motion passed.

V. Old Business

Event Sponsorship

-Awarded 3 ADACC sponsorships each of \$500.00 to the Newington, New Britain, and Westport for ADA Celebrations.

National Conference – Grapevine Texas June 16th-19th

Bill, Karen and June will be attending.

Subcontracted Services

Still working to finalize a contract with Karen Green

VI. New Business

-Chairman DeMaio shared ideas and options the work group made to look at creating a self-evaluation and transition team. To be discussed further at next meeting. Field Assessment services are in line with overall strategic plan.

-State Conference: Tentative dates: Friday, October 25th and Friday, November 1st; discussed topics/presenters.

VII. Adjournment

Motion “to adjourn meeting at 3:40 p.m.” made by Erik Barbieri, seconded by Marcia DuFore; so carried by unanimous vote.

Next meeting scheduled for September 5, 2019 at 2:00 p.m.