

August 25, 2014 Meeting Minutes

Attendance: Katie Herron, David Carter, Lynne Argent, Susan Russ, Rachel Roby, Craig Brenner, Barbara Salisbury, Barbara McKinney, Suzie Rimstidt, Vicki Pappas, Chuck and Marty Osborn, Iris Kiesling, Lucy Schaich, Katie Anderson, Marina Kiell, Taylor True, David Smith, Sherril York, and Linda Crawford.

Minutes and Financial Report: Corrections to the July minutes are as follows:

Under **Media:** Add: "Also covered by Dann Denny in the Herald-Times was the New Freedom Transportation Vouchers Program, resulting in an uptick in the program."

Correction: Under Accessibility Committee, change the sentence to read "David reported that the Indiana Building Code does not require renovated buildings to conform to the International Building Code."

Donations for the Awards Ceremony have been received from SICIL (\$100), Lifedesigns (\$300), Kappa Kappa Sigma Philanthropic Sorority Iota Chapter (\$200), E-2 Taxi (\$200), resulting in a balance of \$6,608.86.

Media: No media was shared.

Guest Presentation: There was no guest presentation this month.

Reports from the City: David moved and Vicki seconded to accept the Executive Committee's recommendation to cover expenses of Kathie Snow, keynote speaker for this year's Annual Award Ceremony. Expenses include \$1500 for Monday evening's presentation and Tuesday morning's workshop, airfare and hotel room.

New Concerns: No new concerns were presented.

Report from Chair: Katie reported that elections will be held at the September meeting. Members are encouraged to consider where they might like to serve. Leadership Bloomington's application deadline is September 15th. Applications can be found on the website. CCA has financially supported applicants in the past; if interested, apply to Executive Committee with a letter requesting funds.

Committee Reports:

A. **Accessibility Committee:** Vicki reported that the Lotus Festival Committee has received a list of guidelines for use in planning venues for the event. Their information booth will have information about accessibility at its events. The Lotus Festival Committee plans to incorporate some of the guidelines this year, with adding a few more in successive years. Vicki encouraged Council members to attend the Lotus Festival and to give feedback to the CCA.

The Accessibility Committee has instituted a new policy regarding business situations that do not meet accessibility standards. The committee, rather than the city, will send a letter that addresses the business' lack of compliance with meeting standards of accessibility with suggestions for correcting the problems and offering further help. Three businesses are scheduled to receive letters.

Barbara McKinney has sent a letter to Little Zagreb's regarding the accessibility problems presented at July's CCA meeting.

The committee will survey Indiana Legal Services and Starbucks West for accessibility and Dr. Connolly's class will survey the new Hyatt hotel. David suggested that it would be a good idea to survey the new Bloomington Transit Center.

B. **Activities and Events Committee:** Susan updated Council members with possible sites for the October Awards Ceremony. Bell Trace, where the event was held last year, indicates that there is no charge for the room and last year's charge of \$656 for catering will be increased by 8-10% this year. The Hyatt charges \$450 for renting the room and has a set fee for certain food items that could be served. Susan will check to

see if the rental cost might be forgiven or reduced if we use their catering for the event. Fountain Square Ball Room was suggested as a possible site, so Susan will look into this possibility.

Possible sites for the workshop to be held on Tuesday morning include a classroom at Ivy Tech (holds 45), St. Mark's UMC (30), a room at IIDC (30). Katie Anderson suggested using a room in the Life Sciences at Ivy Tech that would accommodate more people. Dr. Connolly will be asked to look into this. The workshop will target parents, teachers, and other professionals.

Nomination forms for the awards are posted on the CCA website and a press release regarding the event along with invitations for nominations will occur on September 2nd.

Susan invited members to attend the committee meetings on September 10th to finalize plans for the ceremony and October 15th to review nominations.

Reports from Affiliate Organizations and Programs/Announcements

SICIL-sponsored Fishtival is September 6th. Lynn announced they are looking for volunteers and participants.

Cindy Johnson has offered CCA the opportunity to set up a booth at the Buddy Walk on October 5th.

Indiana Protection and Advocacy Services Commission (IPAS) is looking for new commission members.

The Mental Illness Advisory Council is also looking for new council members. Check websites for more information.

Meeting was adjourned at 5:24 p.m.

Respectfully submitted,

Linda Crawford

Secretary

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