

Minutes of the Phoenix Sister Cities Disability Awareness Committee Meeting

Tuesday, December 6th, 2016

7825 N Invergordon Place

Paradise Valley, Arizona, 85253

Teleconference: 602-744-5850 23646#

*Voting Members in Attendance (either in person or via phone)

Mary Jane Trunzo*

Robin Baethke*

Michael Sleeseman*

Rick Gerrard

Nanette O'Dell*

1. Call to Order:

The meeting was called to order at 5:03pm by Mary Jane Trunzo.

2. Approval of November 1st, 2016 Meeting Minutes:

It was moved by Robin and seconded by Nanette and unanimously recommended to approve said minutes.

3. Committee Funds Status:

Rick reported that the funds status remained the same as last month: DAC Art balance \$627.99, DAC Writing balance (-10.04), DAC Holiday Fundraiser \$1682.44, and DAC Art and Wine \$1,853.76. Total = \$4,204.15. Discussion took place regarding having a separate accounting for the Bear and Books and the Calendars for the Revenue Sharing. Rick reported that he will initially keep the accounts separate from the Revenue Sharing and when the PayPal accounts are closed for each event, he will tally the 75% for DAC and 25% for PSC.

4. International Competition for Writers with Disabilities:

The theme for 2017 is "Empowerment Through Inclusion" and has derived from the 2017 UN theme. Robin reported that she has the summary tables done as well as the brochure and she will send them to Rick and all of our local contacts next week. Rick stated that he will send them out next week and again in January, 2017.

5. International Competition for Artists with Disabilities:

This year's theme was "Empowerment Through Inclusion. Mary Jane reported that the ICAD was very successful and wanted to thank all that participated. The winners are as follows:

Best photo:

James Farmer	Phoenix	#20	\$500
Moshe Shai	Ramat Gan	#33	\$500

Competition:

1. Jennifer Hynes	Ennis	#37	\$500
2. Hal Riley	Phoenix	#24	\$300
3. Nada Al Rubaye	Phoenix	#5	\$150

Exhibition:

1. Charles Rubadou	Phoenix	#1
2. Lu Christy Waites	Phoenix	#15
3. "Lee"	Phoenix	#39

Robin will get in touch with Richard Retter to set up a meeting with Mary Jane and Michael to discuss future collaboration. Robin will also talk to Joseph regarding a date for 2017 Art and Wine Event. Nanette will work on updating the flyer. Joseph would like to have his group, Waddell and Reed, sponsor a winner next year. We will discuss options for this at our next meeting.

6. PSC/ DAC Hermosillo:

Mary Jane reported that Rick has not heard from Anna Elena regarding setting up a meeting to review venue from the Lion King. Rick reported that he needs two weeks' notice to set up time with the Kroc Center. Mary Jane said she would email Anna after

the meeting. Rick stated that 12/12 in the morning would be a good time to meet to go over to the center.

7. Holiday Bear and Book Event:

Robin reported that she is working on wrapping the Book and Bear Gift Sets. 20 sets will be going to Gompers on Monday 12/12, and 60 sets will go to PCH on Monday 12/19. Judy Schumacher was notified and agreed to be present at PCH. Robin will send out flyers to the DAC members and other individuals in the community. Rick has the flyer up on the PSC Website and people can purchase the bears in multiple numbers. If we get 20 people to sell 4 bears each we will have sold all the gift sets. Nanette will be putting together a certificate for those that would like to buy a set in someone else's name. Nanette will send the proof to Mary Jane. Nanette requested that MJ send her photos from last year's event that she can incorporate into the certificate. MJ stated that she will send the photos to Nanette this evening.

5. Calendar Update:

Nanette and Robin are working on finalizing the calendar. Once it is finalized, Robin will send the calendar to Natalie Gerity and ask for one calendar to be printed for final review. After that, 200 calendars will be printed. Mary Jane reported that Judy Schumacher has already purchased 100 calendars. Our Goal is to have the 200 calendars printed by Monday, December 19th. Nanette requested that the numbers at the bottom of the artwork that is sent to her be eliminated. Robin said she would hold the numbers below the photography/artwork so that Nanette can cut and paste the photos/art into the calendars quicker.

9. Website-PSC Facebook Fan Page:

No update

10. Daring Adventures/Airwest Helicopter Project:

Mary Jane asked Robin to contact Jeff to set up a meeting with she and Michael to discuss planning for the Adventure.

11. Grenoble/DAC Disability Conference:

Mary Jane and Nanette reported that the Conference was a huge success and that multiple contacts were made. Mary Jane, Nanette and Michael will get together to put a list of contacts together for future ICWD and ICAD submissions.

12. Upcoming PSC Events: All detailed information is on the PSC Website.

1. Hermosillo Toy Drive-12/13
2. Chanukah Latke Party at Tina Robbin's home- 12/18
3. Catania Road Rally- 1/28/17

All details can be found on the PSC Website.

13. Next meeting is Tuesday February 7th, 2017.

14. Call to the Public: no discussion

15. Call to Adjourn:

Mary Jane called to adjourn the meeting at 5:41