

Minutes of the Phoenix Sister Cities Disability Awareness Committee Meeting

Tuesday, March 6th, 2018

2555 E Georgia Ave, Phoenix, AZ, 85016

Teleconference: 602-744-5850 23646#

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

Robin Baethke*

Michael Sleeseman*

Joseph Gesullo*

Rick Gerrard

Nanette O'Dell*

Samantha Karim*

Paul Karam*

- 1. Call to Order:** The meeting was called to order at 5:01pm by Joseph Gesullo.
- 2. Introductions:** No introductions
- 3. Approval of February 6th Meeting Minutes:**

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

4. Committee Funds Status:

Robin reported that as of February 14, 2018 there is \$584.01 in Additional Funds, - \$78.03 in DAC Art, \$825.00 in DAC Writing, \$1,294.92 in DAC Holiday Fundraiser (Book and Bear), and \$1,853.76 in DAC Art and Wine. \$4,052.31 in DAC Restricted Funds.

5. International Competition for Writers with Disabilities:

The theme this year is "Transformation Towards an Inclusive Society". Joseph reported that we will be holding the event at the Newton Center on 3rd Ave and Camelback in the Changing Hand's community room and would like the committee to meet there for the next DAC meeting. Robin will let the committee know. Joseph reported that Dwayne found judges and will report on that at the next meeting. Robin reported that she will

sent out the brochure and summary table again in a few weeks since Joseph will be sending out the ICAD brochure next week to our local contacts. Rick sent them out to our international contacts and PSC members. Joseph reported that he will have the brochures printed up and will be donating the cost of the printing. Joseph will be bringing Rick a few copies of the brochure before Rick leaves for Chengdu on the 17th. Joseph reported that he would like each Board Member to bring 4 associates each, to this year's ICWD to show support for our event.

6. International Competition for Artists with Disabilities Results and Discussion:

Joseph reported that the brochure for 2018 is done and printed. The theme is "Transformation Towards an Inclusive Society". Joseph stated that he will send out the brochure/summary to all the local contacts next week. Robin will re-forward copies of them to Joseph. Our due date will be September 1st this year. Mary Jane was not present to discuss her appointment with Vivyx so discussion of this item was tabled until next month. Joseph will be dropping off copies of the brochure to Rick this week so Rick can take them to Chengdu. Joseph would like to have the ICAD Event at the Found:re and will be checking out the cost/deposit amount.

Action Item 1: Robin made a motion to pay David Imes \$400 for the work he did on designing the brochure. Paul seconded the motion and all approved. Rick will take the funds from the DAC Art and Wine account

Action Item 2: Robin made a motion to reimburse Joseph \$171 for printing of the ICAD brochures. Paul seconded, all approved. Rick will take the funds from the DAC Art and Wine account.

Action Item 3: Paul made a motion to reimburse Joseph \$140 for plaques that Joseph had made up for the Exhibition winners for 2017 ICAD. Nanette seconded, and motion was approved.

7. Bear and Book:

Robin reported that she and Mary Jane will handle the Bear and Book Event again this year. Discussion will take place at the next meeting when Mary Jane is present.

8. Calendar Update:

Discussion took place regarding changing the format for the calendar and possibly putting together a book that would be selectively given out. More discussion will take place next month. Rick reported that he would like to take some calendars with him to Chengdu and Joseph stated that he will drop some off to Rick before he leaves on the 17th.

9. Website-PSC Facebook Fan Page:

Nanette reported that she met with the new marketing intern, Alexander Bernard, to make changes to the site. Nanette was unable to see any “accessible” parts to the website and Jay Whipple will work on the site to see if he can solve this issue.

10. Upcoming PSC Events:

- **Chengdu Delegation 3/17-28**
 - **Evening in Prague 3/17**
 - **Mayor’s Gala 4/25: tickets \$150**
- All details on the PSC Website**

11. Next meeting: Tuesday April 3rd, 2018.

12. Call to the Public:

13. Call to Adjourn: Joseph called to adjourn the meeting at 5:35