

Minutes of the Phoenix Sister Cities Disability Awareness Committee Meeting

Tuesday, May 1st, 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*

Rick Gerrard

Nanette O'Dell*

Dwayne Hartford*

Catherine Brubaker

- 1. Call to Order:** The meeting was called to order at 5:00pm by Michael Sleeseman.
- 2. Introductions:** Catherine Baker reviewed her TBI survivor story with the committee.
- 3. Approval of March 6th Meeting Minutes:**

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

4. Committee Funds Status:

Rick reported that as of March 14, 2018 there is \$584.01 in Additional Funds, **negative \$831.73 in DAC Art**, \$825.60 in DAC Writing, which includes Transdev sponsorship money, \$1,294.92 in DAC Holiday Fundraiser (Book and Bear), and \$1,853.76 in DAC Art and Wine. \$3,142.55 in DAC Restricted Funds. Rick stated that he will put in a request to Diana Sandifer of Transdev for ICAD sponsorship.

5. International Competition for Writers with Disabilities:

The theme this year is "Transformation Towards an Inclusive Society". Dwayne reported that we will be holding the event at the Newton Center on 3rd Ave and Camelback in the. Robin reported that she sent out the brochure and summary table one last time to our local contacts and Rick sent them out to our International contacts and PSC members

next week. Robin clarified, as did Dwayne, that to be fair to the judges, all poems must be submitted by Monday, May 7th. Rick reported that he left brochures and summary tables for ICWD and for ICAD with Chengdu while he was there. Robin reported that as of this point we have 5 poems: one from Catania, one from Phoenix, two from Ennis, and one from Ramat Gan. Dwayne will talk to Joseph regarding a program for the night of the event.

Action Item: A motion was made by Robin and seconded by Nanette to allow up to \$100 for the printing of a program for the night of the event, all approved.

Action Item: A motion was made by Robin and seconded by Dwayne to allow up to \$100 for the cost of the certificates, all approved.

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

The theme this year is “Transformation Towards an Inclusive Society” and the venue will be the Found:RE Hotel. Rick sent brochure and summary tables to all International contacts. No information reported regarding local contacts. All other discussion was tabled.

7. Bear and Book:

Tabled

8. Calendar Update:

Nanette checked the cost of a booklet printing for the art and poetry in lieu of the calendar. For an 11x17, two-sided booklet, 20 pages, bound and in color, it will cost \$3.25/booklet.

9. Website-PSC Facebook Fan Page:

Nanette reported that she will post the ICWD information of the PSC Facebook Fan Page one last time. Rick reported that he will check with the new intern, that starts next week, to make sure the 2018 ICAD brochure is posted on DAC Website.

10. Upcoming PSC Events:

- **Grenoble French Films and Wine: 5/31, 6/28**
- **Chengdu Dumplings and Beer: 5/24**
- **Year End Membership Event: end of June TBD**

All details on the PSC Website

11. **Next meeting:** Tuesday June 5th, 2018.

12. **Call to the Public:**

13. **Call to Adjourn:** Michael called to adjourn the meeting at 5:24