

Athens City Commission on Disabilities
Building, 5:30 p.m.

November 16, 2017, Red Cross

Present:

Members: Lara Edge, Rose Dikas (phone), Doug Brooks, Noah Trembly, Scott Dennis, Robin Brigante (phone), Brian Bucher, David McNelly, Maxine Rantane
Non Members: Patricia Ercoline, Suzanne Perry, Chris Linscott (OU)

Meeting chaired by Lara Edge

New Business:

Lara walked through 2017 Year of Infrastructure (year end report). Mayor has requested we share this with City council. Lara will arrange get on the agenda. See handout. Lara added the formulation of the new committees. Noah will be assessing the city hall building tomorrow which will be part of the presentation to City Council. Rose added the community outreach through facebook. Rose added that access to Mem Aud should be posted on their website. Also added that Brian Bucher is also a new member. Lara asked members to please e-mail her with any additional items for the year end report.

Approval of Minutes

Lara asked if members had an opportunity to review the minutes. Doug motioned to approve minutes. Scott Seconded. All approved.

Treasurer's Report

Current balance is \$500 with \$450 unpaid bills, leaving a balance of \$50. Lara has at least \$50 worth of receipts to submit. Budget for 2018 has been increased to \$3,000.

Old Business:

Discussion and explanation of the committees and formal assignment of persons to head committees. Lara suggests that members check the boxes of committees that they are interested in heading. Pick three and prioritize choices. Changing the name of Outreach and Promotion to Communications.

Voting of Officers for 2018

Nominated are:

Lara - Chairman

David - Vice Chairman

Noah - Treasurer

All voted in favor.

New Business:

With no secretary, Chris Linscott recommend software called Sonocent - Software works on MAC and PC. it's a notetaking program. It's speech to text for minutes. Lara will look into it.

