

Cheyenne Mayor's Council for People with Disabilities

Meeting Minutes April 13, 2016

Meeting commenced at 11:30

Members in attendance: Gale Shenefelt (Chairperson), Carol Busbee (Secretary), Carole Martin, Patti Riesland (Vice Chairperson), Denise Freeman (Ex-officio)

Members Absent: Daryl Hensel (E), Anne Picot (E), Beth Pratt, Mary Richey (E), Joanne Weigand, Jeff White Councilman/Liaison, Barbara Schutkowski-Fortish, Betty Jean Pearson (E), Howard Hill

Guests: Mayor Kaysen (stopped in to say "Thank You")

Quorum: not met

Welcome & Introduction-Gale:

Introduced ourselves and Denise Freeman, City Liaison, welcome

Approval of Previous Month Minutes: Consensus approved March minutes.

Carol will e-mail all minutes from for 2016. Will ask for an electronic vote to accept as we have not had a quorum.

Open Issues:

- a) Brochure
Patti reports it will cost \$0.25per sheet for printing. Group completed editing of brochure and approved changes.
- b) Powerpoint
Group edited and approved changes.
Gale will communicate with Dave regarding e-mail addresses. All council business (excluding the liaisons) will be conducted with the new e-mails.
- c) Executive Committee Meeting
4th Thursday of the month. Objective will be to create agenda for next council meeting. Date and purpose of meeting is agreed upon and will be committee members schedules.
- d) Committee Reports
PR Committee, next column should be in April 17 or 24th paper.
No other committees present, however, we believe the account balance is \$1086.00. Discussion as to what to do with the remaining funds, ideas include donating it to one of the programs we support, such as the Universal

Playground. The group present also worked on the new budget request (\$2500.00), see attached.

New Business:

- Carole reports the new name tags are ready, she will pick them up and bring in the receipt.
- Discussion of chronic absences of council members. Review of by-laws adopted January 8, 2014 (Article VII.4.d) indicate that “unexcused absences from three consecutive or four meetings annually shall automatically cause the chairperson to declare a vacancy”. It is noted that Beth has reportedly resigned, however no resignation letter has been received (Article IV.3.c). There has been no contact from Joanne. Gale will notify the Mayor’s office and the two members of the vacancies in writing, and c.c. Carol for the records.
- There will be a item of the ballot for 6th penny money to remodel the city building. Carol reminded the group that the last scheduled walk through did not occur due to the cost of the consultants. The city budget did not have a line item for the consult. Council agreed to complete a walk through with the Council members. This will be scheduled.
- Dr. Carole Martin will present at the next meeting. Carol B. will attempt scheduling Lt. Hollingshead to come in and discuss Project Lifeline.

Adjourn: 1:33

CONTACT ASSIGNMENTS

Gale-channel 5 news, TV station, radio stations-public service

Barbara-Kwianas, ARC

Carol-Chamber of Commerce, Cheyenne Leads, Zonta's

Carole-Lions

Patti-Women's Civic League, Rotary Clubs

Betty Jean-physical, occupational, speech therapists.