

Statewide Independent Living Council (SILC)
Executive Committee
Minutes of Thursday, June 10, 2010

Committee Members Present

Ed Myers, Chair

Teleconferencing:

Randy Collins, Vice Chair

Gene Heppard, Treasurer

Rudy Buchanan, Secretary

Staff

Linda Jane Austen – Director of Administration

Ed Myers called the meeting to order at 1:09pm.

Gene Heppard moved to approve the minutes of April 27, 2010; Randy Collins seconded and motion carried.

Approval of Financial Statements: March financial statements were delayed due to installation of the new Peachtree software; therefore, both March and April financial statements were distributed as well as a proposed revised FY 2010 budget. In Tony DiRienzi's absence, Linda Jane Austen explained that the revised figures reflect a more accurate picture of SILC's current finances than when the budget was originally constructed. Gene Heppard commented that the revised budget also affirmed that staff has been judicious during the past year in working within SILC's means.

Rudy Buchanan moved to approve the March 2010 and April 2010 financial statements as well as the revised budget for FY10. Randy Collins seconded and motion carried.

2011 SILC Budget Draft: Linda reviewed the draft budget for FY 2011 indicating the major changes it represents for SILC's operations and staffing. Ed Myers reported that the figures in the draft budget correspond to those presented by AZRSA to SILC in Kathy Levandowsky's letter of May 28, 2010 and pointed out that these are the numbers which have now been included in the draft SPIL. Discussion ensued on the inextricable relationship among the SPIL, SILC budget and RSA Contract and that based on those relationships, approval of one implies approval of the others. Therefore, it is outside the purview of the Executive Committee to approve the draft budget, but the Committee members agree to advise Kathy Levandowsky and Chris Deere that it has reviewed the document, understands its ramifications and will pursue further discussion at the SILC Quarterly meeting on June 17, 2010.

RSA Contract/SPIL: Ed reminded the Executive Committee that it is up to the full Council to make a determination on the SPIL and that both the Contract and the SPIL will be addressed at the Quarterly Meeting on June 17.

Nominating & Membership: Nomination forms have been sent electronically to all Council members and the election of Officers will take place at the Quarterly Meeting on June 17. Tony has sent word that the Governor's Office has acknowledged receipt of those names being recommended for reappointment but that names of additional individuals to fill vacant seats are still being sought.

Quarterly Meeting Agenda: Due to budget constraints, Council members living outside the Phoenix area will be asked to teleconference into the June 17 Quarterly meeting. Agenda items will include discussion of the SPIL, FY 2011 Budget, AZRSA Contract, State Procurement Office and State Vendor List, Officer Elections and Executive Session to discuss how to handle staff issues relative to the proposed FY 2011 budget.

Announcements: None

Gene Heppard moved to adjourn the meeting; Rudy Buchanan seconded and meeting ended at 1:49pm.

Respectfully submitted;

Linda Jane Austen