



May 8, 2019 — 8:00am Room 225

St. Luke's United Methodist Church, 222 Northwest 15th Street, OKC, OK

Minutes for May 2019 regular meeting

Members attending:

Sidna Madden – Chair, Jason Johnston – Vice-Chair, Dana Tallon – Treasurer, Dr. Henry Asin, Cathy Borjas, Brittany David, Melanie Elliott, Heather Hancock-Blackburn, Jacob Hill, Larry Hopper, Adam Lane, Nedra Ruth, Sharron Schaefer, Liz Scheffe, Curtis Singleton, Lori Wathen, Keith Wilkinson, Emma Woodford, Ken Wyatt

Members absent:

Herb Bailey, Rebecca Budd, Vera Cheek, Jackie Haverly, Diana Hubbard, Jeremy Moses, Zubayr Rahman, and James Timberlake

Members excused:

Marilyn Dillon – Secretary, Scott Ellis – Parliamentarian, Franklin Barnes, Vicky Golightly, Sydney Lane, Christina Tran, Sandra Webster

Call to Order - Welcome & Introductions –

Sidna Madden call the meeting to order at 8 am

1. Action Items:

Approval of April 10, 2019 Minutes

Dana Tallon requested the minutes be amended to reflect that Sidna Madden gave the Treasurer's Report at the meeting.

- Ken Wyatt moved to accept the minutes as amended.
- Sharon Schaefer seconded the motion.
- Motion passed unanimously

Treasurer's Report

Dana Tallon reported an opening balance of \$6,163.58 with .51 cents in interest and no expenses leaving an ending balance of \$6,164.09. Madden accepted the report on behalf of the committee.

Wyatt recommended that we ask the bank for a higher interest rate. Emma Woodford asked if we were doing any fundraising. Madden responded that was the job of the Ways and Means and that we would get to that in the reports.

Tallon also reported that the IRS form 990 had been filled out and submitted to the IRS and an confirmation of receipt had be given by the IRS. This complete the required filing for tax year 2018. The 990 is the only form we have to fill out as long as our gross receipts remain under \$50,000.

2. Reports: Annual Subcommittee Reports

ADA Workshop – Sidna Madden

Madden reported that Keith Wilkinson has agree to be on the ADA Workshop subcommittee and has secured the City of Oklahoma City Training center for this year's Special Session. The facility meets all our requirements and the speaker was sent photos and approves. We will have to contract with a catering company and Madden is looking at Ned's Catering for the job.

- No charge for the facility
- Room can hold around 80 people at the tables with and extra 40 in chairs around the room.
- Wilkinson will be the facilitator the day of the event making sure equipment and room needs are seen to.
- We will not offer live stream this year.
- Madden had cancelled the room reservation with St. Luke's for Oct. 11.

Awards – Marilyn Dillon

Tallon reported that Awards Nomination are now open. Asked everyone to nominate and share the Facebook post with their organizations. The media release calling for nominations went out to the Oklahoman, the Journal Record, the Oklahoma Observer, Oklahoma Gazette and posted on OKC MCDC's Facebook and website.

Audit – Marilyn Dillon

No report.

Barrier Free Design – Scott Ellis

No report.

Outreach – Herb Bailey

No report.

Emergency Response – Ken Wyatt

The Legion Riders will now be working with the Emergency Response subcommittee in the event of an emergency and people with disabilities might need assistance.

Luncheon Activities – Dana Tallon/Cathy Borjas

Membership Review – Jason Johnston/Melanie Elliot

Madden reported that Christin Tran issued her resignation. She will be moving to Dallas and will not be able to serve.

Jason Johnston reported that the social scheduled for May 11 required a minimum of \$500 at the time of the meeting only 13 members had RSVP that they were going. That would require the members to spend \$38 each. Wyatt had offered to assist with tab.

It was also brought up that the weekend is Mother's Day weekend.

Johnston suggested that we have the event at the Manson (St. Lukes) but mentioned it's difficult for wheelchair to get but doable and to have it on a day we have a meeting and do lunch. Adam Lane asked that we find a more accessible location. Larry Hopper mention bringing significant others and having it during the day might be difficult for spouses. Johnston stated that it was a social for getting to each other and not really for spouses.

Cathy Borjas asked for an informal vote for people to indicate which they would prefer a daytime get together or an night time event. The majority in attendance voted for daytime.

- Cathy Borjas moved that we postpone the Social on May 11 at Charleston.
- Brittany David seconded the motion.
- Motion passed unanimously.

Public Relations – Vicky Golightly

No Report.

Strategic Planning – Larry Hopper

Hopper reported that he still needed people to sign up for the different buckets. Madden asked how the new system was going to work, were bucket chairs going to do all the reporting or would the subcommittee chairs continue to report? Did the Agenda need to change? At this point, Hopper really didn't know and it was decided that the agenda would remain like it is. Hopper will provide Madden with the bucket assignments and Madden will name the chairperson for each bucket. Much discussion was talked about on how to hold people accountable to their group/bucket, the end result was that we won't know how it will work out till the buckets start meeting.

Ways and Means – Cathy Borjas

No Report.

3. Other Business:

Ad Hoc Committee for By-Law Review – Update on Progress

The By-Laws committee met April 25 at EMBARK. The committee was able to get through to Section 4. The work is mostly wordsmithing and bring the committee into this century. The next meeting will be held May 23 at 9 to 10:30 am at EMBARK, 2000 S. May. Please RSVP if you attending space is limited.

MCDC Email – Dana Tallon

4. New Business:

Hopper reported that Amir from NewView Oklahoma asked to rejoin the committee and that EMBARK will be rolling out new buses in August

Wyatt reported that Bus Stop at 54th and May stays muddy long after the rains stop and asked if they could move the bench over 50 feet? Wilkinson and Hopper both said they would look into it.

Dr. Henry Asin reported that he was still working on the sensory garden at Will Rogers Park. They have formed an advisory group that will be applying for the \$40,000 grant. Hopefully we will be able to create an space in OKC similar to the one in Tulsa called the Gathering.

5. Reports from Members on Boards and Commissions:

No reports.

6. Adjourn:

- Asin moved that we adjourn
- Wyatt seconded the motion
- Motion passed unanimously

Next MCDC Meeting June 12, 2019