



## Mayor's Committee on Disability Concerns

June 12, 2019 — 8:00am Room 225

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

# REGULAR MEETING MINUTES:

Members in attendance: Sidna Madden – Chair. Dana Tallon – Treasurer, Scott Ellis – Parliamentarian, Dr. Henry Asin, Franklin Barnes, Cathy Borjas, Melanie Elliott, Vicky Golightly, Heather Hancock-Blackburn, Jackie Haverly, Larry Hopper, Adam Lane, Zubayr Rahman, Nedra Ruth, Liz Scheffe, James Timberlake, Lori Wathen, Keith Wilkinson and Ken Wyatt

Members excused: Marilyn Dillon – Secretary, Vera Cheek, Brittany David, Jacob Hill, Sydney Lane, Sharron Schaefer, Sandra Webster, and Emma Woodford

Members unexcused: Herb Bailey, Rebecca Budd, Diana Hubbard, Jeremy Moses and Curtis Singleton

Sidna Madden called the meeting to order at 8:10 am

Welcome & Introductions – Joy Reardon from the Towers/Bellaire

### *1. Action Items:*

#### Vice Chair:

Sidna told the committee that while we had appointed vacated position in the past it was brought to her attention that the bylaws actually say a special election/vote of the committee has to take place.

Vicky Golightly moved that Scott Ellis be vice chair. Frank Barnes seconded. Motion passed unanimously.

### Approval of May 8, 2019 Minutes

Cathy Borjas mention that Sidna Madden's name was misspelled and that needed correcting.

Scott Ellis moved the minutes be accepted with corrections. Nedra Ruth seconded. Motion passed unanimously.

### Treasurer's Report

Dana Tallon reported a beginning balance of \$ 6,164.09 with total Income of \$.41 and total expenses of \$1,592.37. Leaving and ending balance of \$4,572.13. Sidna Madden accepted the treasurer's report on behalf of the committee.

### *2. Reports: Annual Subcommittee Reports*

#### ADA Workshop – Sidna Madden

Sent out a save the date to past attendees and her email lists.

#### Awards – Marilyn Dillon

No report from Marilyn Dillon. Dana Tallon reported that no on-line nominations had been entered. Cathy complained that the on-line form did not allow her to see all the categories. On further inspection of the form it does allow all categories.

## **Audit – Marilyn Dillon**

No report.

## **Barrier Free Design – Scott Ellis**

Scott Ellis reported that he might be attending a meeting that day.

## **Outreach – Herb Bailey**

Herb Bailey wasn't there to report. Sidna asked Frank Barnes what the city was doing in terms of outreach. Barnes said his work with the committee has to be on emergency outreach only and suggested we create print materials for various scenarios for individuals to be proactive and able to help them prepare for various situations. Madden agreed and brought up that we need to inform the public on how to prepare themselves for emergencies. Scott Ellis offer to help with printing.

## **Emergency Response – Ken Wyatt**

Carrying forward the theme of personal responsibility Ken Wyatt, Scott Ellis, Vicky Golightly, Zubayr Rahman and Frank Barnes agreed to team up and create a brochure for people to learn how to about emergency preparedness.

Ken Wyatt is waiting on the City for a proposal for permission for the American Legion Motorcycle Club to be allowed in disaster areas or on the out skirts to check on individuals who may need assistance.

## **Luncheon Activities – Dana Tallon/Cathy Borjas**

Cathy Borjas reported that we are on track.

## ***Membership Review – Melanie Elliot***

With Jason Johnston's resignation, this subcommittee needed a chair. Vicky Golightly would like to chair this subcommittee and Melanie Elliot will co-chair with her.

## **Public Relations – Vicky Golightly**

Since Vicky Golightly decided to co-chair the membership review subcommittee, she would like to step down from this committee. Lori Wathen and Zubayr Rahman volunteered to co-chair the committee together.

## **Strategic Planning – Larry Hopper**

Larry Hooper reported that a lot of people signed up for the Organization Development and Public Relations buckets.

Larry Hopper reported that a bucket chair would not rule over the subcommittees and the subcommittee chairs would not be subservient to the bucket chair.

## **Ways and Means – Cathy Borjas**

No report.

### *3. Other Business:*

#### **Bucket meeting progress – Larry Hopper/Sidna Madden**

The first bucket meetings were held on June 6 for these two buckets. For the Organization Development meeting Sidna Madden presided over the meeting with Larry Hopper, Jacob Hill and Dana Tallon in attendance. The Public Relations meeting was presided over by Sidna Madden and Dana Tallon, Jacob Hill and Lori Wathen attended.

Jacob Hill asked in the meeting why people want to serve needs to be explored. In the Organization Development questions were brought up as to why the secretary's position had so many duties.

In the Public Relations bucket meetings it was brought up that the committee needed to have the member contribute to the committee financially – either via dues or buying lunch ticket. That we needed to get the word out to other disability groups about the committee/advertise more.

#### **Ad Hoc Committee for By-Law Review – Discussion on proposed changes**

Committee met and finished up revisions. The revisions were sent out to the committee prior to the meeting. Dana Tallon mentioned that the Mayor was informed that the position of Chairperson being appointed by him was being added to the bylaws. Dana Tallon also mentioned that in document that was sent out with the revisions had Article IV, Section 3 shows "No officer shall serve more than five consecutive terms in the same office" as being stricken out but that sentence was never in the original bylaws to begin with. Frank Barnes brought up concerns on the membership qualifications, attendance and other notable areas. He discussed his concerns and emailed his notes to Sidna Madden. The ad hoc committee will meet again and review everyone's concerns.

#### **MCDC Email – Dana Tallon**

We got one email from a resident upset with a neighbor. That email was forwarded to Ken Wilkinson to handle.

### *4. New Business:*

No new business.

### *5. Reports from Members on Boards and Commissions:*

Henry Asin reported on the Sensory Garden he is working on at Will Rogers Park. He announced they got the land and another group has joined them represent people with Alzheimer's.

### *6. Adjourn: Next MCDC Meeting July 10, 2019*

Frank Barnes Moved we adjourn

Meeting adjourned at 9:50 am