

Unapproved Minutes

Thursday, April 30, 2020

10:30am – 12:00pm



Meeting was available via
videoconference/teleconference only.

AZSILC Board Members Present: Susan Molloy, Scott Lindbloom, Randy Russell, Laura Duval and Audra Paletta

AZSILC Board Members Absent: None

Staff Present: Melissa Ann Santora and Sarah Kader

Public Present: None

Welcome and Introductions:

Susan Molloy, AZSILC Chair, called the meeting to order at 10:35 am and Introductions were completed.

Public Comment on Agenda Items Only:

Susan Molloy called for public comment. No public comment was received.

Approval of Consent Agenda:

Scott Lindbloom moved to approve the AZSILC Board meeting minutes for 9/23/19 and 12/10/19`. Laura Duval seconded the motion. All voted in favor. The following opposed: None. The following abstained: None. The motion carried unanimously.

Approval of the Financial Review:

Steven Peterson, CPA, attended the AZSILC Board meeting and provided an overview of the financial review that he conducted. He informed the board that AZSILC is in good financial standing. The board members had an opportunity to ask questions. Scott Lindbloom moved to approve the AZSILC financial review. Laura Duval seconded the motion. All voted in favor. The following opposed: None. The following abstained: None. The motion carried unanimously.

Report of the Treasurer:

Laura Duval presented the report of the Treasurer. Laura Duval reviewed the Amended 2020 (Statewide Independent Living Council) SILC Resource Plan. Sarah Kader explained the adjusted amounts that were made to budget items.

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Kader expounded on the most significant adjustments relating to the copier, staff, and accounting. There was brief discussion regarding the amended budget. Scott Lindbloom moved to approve the Amended 2020 (Statewide Independent Living Council) SILC Resource Plan. Randy Russell seconded the motion. All voted in favor. The following opposed: None. The following abstained: None. The motion carried unanimously.

Laura Duval then introduced the FY21 AZSILC draft Resource Plan. Sarah Kader explained the amounts on the excel spreadsheet. Scott Lindbloom moved to approve the FY 2021 SILC Resource Plan. Randy Russell seconded the motion. All voted in favor. The following opposed: None. The following abstained: None. The motion carried unanimously.

Scott Lindbloom moved to approve the November 2019 – March 2020 Financial Statements. Randy Russell seconded the motion. All voted in favor. The following opposed: None. The following abstained: Laura Duval. The motion carried.

Report of the Personnel Committee Chair:

Laura Duval provided a report that new Staff Review forms had been completed. Sarah Kader shared her screen on Zoom so the Board could view the form. Because Susan Molloy does not have access to this technology, Sarah Kader read the entire form aloud. Scott Lindbloom moved to approve the the use of the new forms. Randy Russell seconded the motion. All voted in favor. The following opposed: None. The following abstained: None. The motion carried unanimously.

Report of the Board of Directors Chair:

Susan Molloy explained that we did not have adequate time to discuss succession planning, but would do so at a later date. Susan Molloy then brought up the topic of donations to Diverse Ability Incorporated. Sarah Kader explained that AZSILC had several items that we do not use, including sound equipment, that she proposed donating to Diverse Ability Incorporated. Scott Lindbloom moved to approve the donations. Randy Russell seconded the motion. All voted in favor. The following opposed: None. The following abstained: None. The motion carried unanimously.

Announcements:

Susan Molloy provided a few announcements regarding a project she is working on.

There were no further announcements.

Call to the Public:

AZSILC Board Chair, Susan Molloy, called for public comment. No public comment was received.

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Adjournment:

Scott Lindbloom moved to adjourn. Randy Russell seconded the motion.

The meeting was adjourned at 12:30 pm