

Milton Disability Awareness Committee

Meeting Minutes

Wednesday, March 2, 2011 7:00 PM

Board Members Present: Laura York, Sharon Lockwood, Van Black, Ann Coggins, and Renee Catanzaro.

Guests: Marcia O'Shaughnessy, Emily Woods, Kennard Woods, Tib Holland, Vincent Catanzaro, Neal O'Brien, and Sudie Gordon .

The Committee met at City Hall (Executive Conference Room)

- Neal O'Brien opened the discussions with introductions of MDAC members.
- Laura York read, made corrections to, and asked for approval of the February 2, 2011 MDAC Minutes.

MOTION AND VOTE:

Sharon Lockwood made a motion to approve the February 2, 2011 MDAC Meeting Minutes as amended.

Revision in minutes as follows:

- 1) Without a quorum no official action can take place, MDAC has had a number of board members step down or have had to change their role or level of commitment.

Revised to:

- 1) Without a quorum no official action can take place, MDAC has had a board member step down or have had to change their role or level of commitment.

SECOND AND VOTE:

Renee Catanzaro seconded the motion. The motion passed unanimously 5-0.

Old Business

- Ann Coggins discussed Community Link speakers:
 - Stacey Ramirez was scheduled to speak about Person Center Planning on March 15th, 2011 but will have to be moved to April 2011;
 - Positive Behavior Support with Dan Crimmins will be in May of 2011.
 - Local merchants are welcome to provide refreshments if interested.
 - Joe Cera was scheduled as a previous speaker but the meeting was cancelled. Possible new speaker for an upcoming meeting.

- Laura York discussed ideas for upcoming speakers.
 - Jennifer Arnold, Gary's sister from Canine Assistance.
 - Contacts from Children's Healthcare to speak about spinal cord injury prevention.

New Business

- Sudie Gordon discussed Robert's Rules of Order.

MOTION

Laura York made a motion to step down from MDAC as co-chair and also stepped down as a board member, further she made a nomination to elect Kennard Woods and Neal O'Brien as members to replace Marcia O'Shaughnessy and Laura York. Additionally, a motion was made to table the vote for the positions of chair and vice chair until the next scheduled MDAC Board Meeting.

FRIENDLY AMENDMENT

Laura York made a motion to add a friendly amendment that was made by Neal O'Brien to the previous motion that it is the intention of the body to elect a chair when a quorum is present and the board is able to vote.

SECOND AND VOTE

Renee Catanzaro seconded the motion. The motion passed unanimously 4-0. (Ann Coggins was not present for the vote).

MOTION AND VOTE

Renee Catanzaro made a motion to cancel the April 6, 2011 committee meeting and to move this meeting to March 30, 2011. Van Black seconded the motion. The motion passed unanimously 4-0. (Ann Coggins was not present for the vote).

MOTION AND VOTE

Van Black made a motion to adjourn the meeting. Renee Catanzaro seconded the motion. The motion passed unanimously 4-0. (Ann Coggins was not present for the vote).

Next Meeting Date: Wednesday, March 30, 2011 at 7:00P.M. Executive Conference Room
Milton City Hall

The meeting was adjourned.

Minutes Approved:  _____, 2011

3.30.11