



Board meeting minutes

October 19, 2016

Attendees: Beth Dixon, Don Shumway, Alicia Buono, Lisa Beaudion, Denise Colby, Mary Schuh, Isadora Rodriguez-Legendre, Jennifer Bertrand, Linda Quintanilha

Approval of the minutes: Denise motioned, Alicia seconded

Linda Q-financial report-New Quick Books, new general Ledger codes, each month: Statement of Activity, Statement of Financial Position. Year to date one was presented just for tonight.

Weekly Reports are helpful, structured and engage everyone to stay on task as well as know what Linda is doing.

Each month, ABLE NH will go through a portion of the membership list to distribute the work of membership renewals.

Beth-IOD calendar; Leadership has sponsored a page in the past. \$500 to sponsor a page. Should ABLE NH share a sponsor with NH Leadership? It has been three years since Leadership had presence in the calendar. Print about 2500, sell at \$10 each. ABLE NH will receive 25 free copies. Denise motioned, Jenn seconded

Denise-Golf Tournament was hugely successful. Jim W.; Ann D; Mary Straight; Deb Genthner; Beth, Denise; Alicia; . Increased number of golfers by over 30. Jim W was largely responsible for this. This is a wonderful collaboration between Leadership Series and ABLE NH. Mary Straight is "the orchestrator" and "the glue." Excellent feedback, very professional, and reached beyond the goal of \$18,000 to \$20,000. Debrief in November. Wyndam Country Club. Discussion of golf tournament. Next month's ABLE NH meeting will provide financials and debriefing report.

November 5th event-The event is at the IBEW on Airport Road.

- The videos need to be distributed via social media. Logo and colors need to be on each slide in the video. We need a white transparent of the ABLE NH logo. Include a slide about ABLE NH mission. ABLE NH's mission is we "take on issues that impact people with disabilities and their families." Jenn B will call Cathy Spinney to deal with the teardrop.
- Don-Would it be helpful to have an affirmative statement expanding on each of the issues?

- We need an email blast with the location, date, time, and the 3 sentence description of each issue. Can Gary Dietz look for accessibility issues? Alicia-email isn't enough we need to utilize social media? Linda-action item-email blast, update video,. The Board of Directors must share;
- DDC, Quality Council NH Leadership, Family Support Council, Disability Rights Center, NAMI, Early Intervention programs, Area Agencies, and all the separate little groups that each of us belong to. School Districts web pages. Alicia-One Sky; Denise-3, 2, 1; Lisa B-MDS, 5; Linda-9, community Partners, Region 4-Beth; region 7-Jenn B. Beth Dixon will call Jenn Pineo, Deb. O and Karen B to invite them to the November 5th issues event.
- 9:30-Registration, Coffee and Chat
- 10:00 promptly begin-Welcome and purpose, Presentation of Appreciation, Introduce Linda (Beth); Reflection, Introduction of Issues (Linda);
- Three minutes per Topic
- Right to Communicate-Noel M ?
- Workforce/DSP's-Dave Yeiter & Robin
- Transition to Adulthood- Forrest Beaudoin-Friede
- Inclusive Education +/-or Community-Jenn Bertrand
- Employment-Jenn B
- Open Issue-Lisa B will manage the floor
- Forum for any additional issues, email describing the process announce additional Registration
- Vote-voting by proxy is possible, must be a member to be able to vote but anyone can bring up an issue and discuss. "Everyone who comes becomes a member whether or not they pay. We need them to do what we need them to do." -Don
- How many issues? Two issues plus Managed Care
- 20 minutes to vote. While counting the vote discuss "Build ABLE 1000 people strong"
- 20 minutes for the task forces:
- Managed Care (Lisa), Issue 1 (Beth), Issue 2 (Jenn B), Build ABLE 1000 people strong (Don, Isadora and Mary S) [Don-to prevent the rollback of developmental services ABLE needs a 1000 people strong]
- Celebrate & Close-Beth
- Add a check box for Sponsoring an additional membership
- People need to become identified with being a "Member of ABLE"

Cheryl will not be here on November 5. November 16th is her next visit, will stay with Jenn Bertrand

Motion to adjourn, Lisa 1st, Alicia seconded