



Connections For Independent Living

• Promoting Independence & Equality for People with Disabilities •

**Minutes**  
**Board of Directors Meeting**  
**Monday, February 14, 2011, 5:30 pm**

**Call to Order – Board Meeting**

**Board Members Present:**

Robert Caron, Phil Brewer, Karl Dukstein, Jim Nall, Mary Jo Brockshus, Robin Brewer, Wally Schreiber, Dorothy Loftus-Nall, Jonnie Schommer

**Board Members Absent:**

Keith McIntyre

**Staff Member Present:**

Beth Danielson

**Review President-Elect Office:**

The passing of Vickie Baker has created an opportunity for the Board to consider her replacement as Co-President Elect. This topic will be tabled until the next Meeting.

**Review of Minutes of January 2011 meeting:**

The minutes were read. There were no corrections. Karl made the motion to accept the minutes as prepared. Robin seconded the motion. The minutes were accepted by a unanimous vote.

**Financial Report:**

The financial report was presented by Beth and she answered some questions from Board members, and presented some explanations for the line item entries. Karl made the motion to accept the financial report with the addendum to merge DEG and DEGC to form a single line entry. Mary Jo seconded the motion. The vote was unanimous for acceptance.

**Building Committee Report:**

Karl reviewed the progress on the construction of the new facility. He commented that two waste water lift pumps will be installed, but a “chopper” or “grinder” will not be added at this time. He discussed, again, the problems with the floors and flooring materials. The flooring material has been selected along with colors. The small amount of asbestos that is present in the “mastic” material will have to be

removed. An application for the state permit for asbestos removal has been submitted. There was discussion of “mop board” material and width, with an 8-9” wide material that is similar to what is placed on the toe plate or uprights of stairs as desirable for the facility to keep chair damage to a minimum.



Floor color was extensively reviewed, and it was decided to go with a specific type of blue and "orange" pattern. Wall color and other interior décor could be matched around those two colors.

There was the topic of the desirability of having a powered electric door on at least one of the restrooms. This had not been a previously reviewed topic. Karl and Beth will contact the contractor to find out about the "cost" of this as an addendum.

Beth and Karl will also inquire about the possibility of having a rounded contour where the mop board meets the floor. This rounded shape could better channel and contain water and other spilled materials. Cleaning will be easier and more thorough with the rounded base.

The lights on the south side of the building will be removed. The damage to the stucco cover on the south wall of the building will be repaired.

Professor Temple Grandin will be the recipient of the Matt Schumann award. She will not be able to be in attendance at the Gala, but will be invited to come to another of the events later in the year.

**Gala Committee Report:**

Next planning meeting: Wednesday, February 23, 2011, 5:30 pm, @ CIL.

Erin has been a valued integral part of planning this event.

All board members are invited to solicit silent auction items. Silent auction items are of great need at this time. Letters for solicitations are available from Erin or Beth.

Cash sponsorships are fewer this year than last year.

Tickets are available for selling.

**Additional Items:**

Jim Nall has two used chairs for sale.

The next meeting is March 14, 2011, 5:30 pm, at the same location.

**Adjournment:**

The meeting was over about 6:30 pm