

Elected committee of Blind Venders  
(Open, Approved)

Date: Tuesday, July 18, 2006, 1:30 - 4:00 P.M.

Location: Gef # 1, Room A415  
201 East Washington Ave., Madison, WI, 53702

Present: Members: Dan Sippl Chairman, Tom Jeray Vice-Chairman, John Fritz Secretary, Joyce Coates Treasure, Sally Zenchenko, Jeff Scott, Brad Dunse (via telephone)

Staff: Joseph D'Costa, Greg Feypel, Jim Juran, Kent Walser, Scott McDonald

Guests:

Meeting called to order at 1:35 P.M. by Chairman, Dan Sippl.

1:36                    Introductions

1:40                    Financial Report Update  
Question on how rent is handled. Zero balances will remain on the report.

1:45 Jeff raised the question on rent status, collections and arrears to be current. Kent said that there are a couple of location to be cleared up. Striving for equality

of rent. We need to proceed with caution since DOA is thinking that Cafeterias may have ran its course. Kent will investigate options and follow up on consultants.

2:15 Elections:

Chairman: Dan nominated, Sally Moved, Joyce seconded, to cast a unanimous ballot and Dan be elected Chairman. Voice vote passed.

Vice-Chairman: Tom nominated, Jeff moved, John seconded, to cast a unanimous ballot and Tom be elected Vice-Chairman. Voice vote passed.

Secretary: John nominated, Tom moved, Jeff seconded, to cast a unanimous ballot and John be elected secretary. Voice vote passed.

Treasure: Joyce nominated, Tom moved Sally seconded, to cast a unanimous ballot and Joyce be elected treasurer. Voice vote passed.

2:20                      Approval of Minutes

Accepted as corrected with spelling corrections and minor rewording.

### New Business

2:25                      RA Refund Cards

Joseph suggests that we need to have a minimum format to provide for the operator that meets the postal standards. Committee feels that it is the operator's responsibility to deal with it. This will be brought to all operators' attention to have an effective method.

3:00 DHFS Issue Paper Update

Kent reported that the letter was drafted to update the informational letter. Dan has received positive feedback.

3:15 New Operators Update

Jim reported on checking that all the new trainees have met all the criteria. Kent verified that after trainees certificate sign, they become licensees, and after obtaining a site they become operators.

3:25 BEP Fall Meeting

Sally reported that we had difficulty in finding a site for the weekend of October 20-21. Wausau Plaza was chosen. All trainees and their counselors are invited. Kent discussed the possible agenda. Awards. A tentative agenda was outlined.

### **Old Business**

3:52 Volk Field

Joseph reported that BCI has taken a proactive approach to training managers on blindness. Joseph is suggesting the Hadley course on blindness. John recommended and volunteered to check out the course to see if it portrays the positive attitudes on blindness.

4:00 Cafeteria Profitability  
See above.

4:12 Other

Joseph reported that Ray Hopkins will be here the week of September 11 to interview RSA financial programming audits.

### Closed Session

Jeff moved to adjourn, Tom seconded and motion passed. Meeting adjourned at 4:30 P.M.

Respectfully submitted,

John Fritz, Secretary ECBV