

Committee of Blind Venders  
(open, approved)

Date: Tuesday, May 13, 2008, 1:30 - 4:30 P.M.

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

Present: Members: Dan Sippl Chairman, Joyce Coates Vice-Chairman, John Fritz Secretary, Sally Zenchenko Treasure; Theresa Miller, Arlene Maus & Mark Papapetru (via telephone)

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

Guests: Tom Jeray

Meeting called to order at 1:42 P.M. by Chairman, Dan Sippl.

1:35                    Introductions

1:43                    Approval of Minutes  
Approved as read.

1:45                    Financial Report Update  
Read by Scott, question to clarify amount due to RSVW from SLA to fulfill the contract for the year.

2:00                    Cafeteria Update  
Kent reported on Cafeterias, DNR building unknown completion date from remodel project. DOR is going forward and training is going well. Union Grove Customer Appreciation Day is Thursday. Positive reports. Discussion took place on other options in both cafeterias and vending sites. Cafeterias are doing just fine.

100 reported for union grove.

ECBV Ballots

Counted votes. The ballots were opened, counted and verified. The most votes were received by Dan Sippl, Sally Zenchenko, and John Foulks.

4:20                    Closed Session  
Set aside catch-up.

New Business

3:30 SLA Report  
Greg had nothing to report.

Budget: Joseph 36,000 short. Need to raise 36,000 o get the max of 410,000. Next budget will be Maintenance.

#### Nominee Agency Report

##### Committees

##### Interim Site

Mark reported on keeping Erica's site together and John will be filling in on an interim basis. Rest areas 13-14, as well as City County building, will be going out for bid soon.

Kent reported that everything is good; DWD has been a great teaming partner. Budget concerns are being addressed.

##### Rest Area Update

MOU discussion took place on the status.

##### Transition of New Operators

Prison went well; Children's Hospital's new equipment will be in shortly.

Meeting adjourned at 4:30 p.m.

Respectfully submitted,

John Fritz, Secretary ECBV