

Elected Committee of Blind Venders

(Open, approved)

Date: Tuesday, November 13, 2007, 1:30 - 4:00 P.M.

Location: Gef # 1, Room A415

201 East Washington Ave., Madison, WI, 53702

Present: Members: Dan Sippl Chairman, Joyce Cotes
Vice-Chairman, John Fritz Secretary, Sally Zenchenko
Treasurer, Teresa Miller, Arlene Maus & Mark Papapetru
(via telephone)

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

Guests: Gene Hermanson, Brian Taylor,

Meeting called to order at 1:37 P.M. by Chairman, Dan
Sippl.

1:38 Introductions

1:40 Approval of Minutes
Minutes approved as corrected

1:45 Financial Report Update
Lorie read financial report.

2:00 Cafeteria Update

Uniform policy implemented, comment cards, in all cafeterias 50 cards in first week. DNR remodel revived do to vandalize in rest areas. Hoods are being updated in cafeterias. Question is raised who is responsible for upgrade. The understanding is if it is attached to the building, also who is responsible for unused space and assets. Discussion took place on vending uniform of sort for better identification.

DOA Update: Location is transferred; Greg will send a letter that the inventory is satisfied. The new name is the Hunky Dory Cafe.

New Business

Nominee Agency Report

Very concerned for the budget due to the cost of rest area break-ins over the past year.

Committees

Interim Site: Chair Mark reported on meeting November 6 Sally, Brad, Greg & Richard. Discussion took place on the committees break down. Fon du lac UW, Fox Lake, Waupun three areas. Motion passed to adopt the committees report.

Rest Area/DOT MOU

Insurance will only cover for BEP assets, rent per machine, insurance billed May.

Closed Session

Joseph talked about debt, paying set aside and filing reports. Procedure for reports set-aside.

Meeting adjourned at 4:36 P.M.

Respectfully submitted,