Human Services Devision Board Meeting

August 4, 2013

The meeting was called to order at 8:04 p.m. Eastern time

Roll Call:Board Members present: Merry Schoch, DavidStayer, JD Townsend, Nicole, Tyrone Bratcher, and Denise Shaible.

AmaliaVelez was not present

Reports:

Treasurer’s Report:

JD Townsend reported on the Treasurer’s report as sent to the Board.

At the 2012 NFB Human Services Devision meeting we had a balance of $372.12

We gave $50 to both the Gernigon and white cane funds.

The 2012 bank balance became $272.12

Total gain from the 2013 Human Services Devision meeting is $474

Dues: 153

Critter Fund Raiser: 36

Massage: 285

Again we gave to the Gernigon and white cane funds of $50 each.

The current balance is $645.12, and the current bank balance is $624.12

Denise makes a motion to except the treasurers report, and David seconds the report. The board ruled to except the motion.

JD also asked the board if they would approve of a bank change. The board approved this request.

Committee list:

Tyron asked if board members can attend other committee meetings. The board decided that it would be a good idea. Members on the committees should pay their dues.

Denise asked how long should we wait until we start committee meetings. The answer was that whenever each committee chair was ready. To get members, Co-chairs should post an announcement on the Human Services Listserve.

Old business:

22 people attended the teleconferences. Lots of positive feedback from all of the participants.

asks the board if they think it would be a good idea to let the members listen on the board meetings. At the end of the meeting it would be open for comments and/or questions.

JD makes a motion to let members listen to the board meetings, and David seconds it, the board votes all in favor of the motion.

New business:

There are legal issues that have arisen. They include problems with testing accomadations and employee discrimination. Merry is going to seak guidance from the NFB legal department , Valerie Yingling (Paralegal) and Meghan Sidhu (Attorney). Also, she is going to speak with NASW, National Association of Social Workers about trying to get them involved in those issues.

Next Meeting:

Sunday September 8, 2013 at 8:00 p.m. Eastern time

Respectfully submitted,

Nicole Yarmolkevich; Secretary

Meeting agerned at 8:52 p.m. Eastern time