

**Minutes of the Meeting of
Members with Disabilities Action Committee (MDAC)
November 3, 2016
Pat McGrath boardroom, 11 Holland Ave**

A // In Attendance:

- Behiye Cinkilic (UNE)
- Marc Masson (UNE)
- Michel Tondreau (GSU)
- Jo-An Munday (UNDE)

- Jay Castonguay (PSAC Rgn Rep)

B // Absent:

- Brigitte Coghill (NRU)
- Denise Camus (CEIU)

C // Sending Regrets:

- Peter Hyduk (UNDE)

D // Guests:

- Louis Belisle (UNDE)
- Tina Tundreau

1 // Introduction

Meeting was called to order at 17:30 hrs.

2 // Adoption of Agenda

The meeting agenda was reviewed and accepted:

- Motion : - Michel Tondreau
- 2nd : - Marc Masson
- Carried

3 // Adoption of Minutes from September's meeting

The minutes from the last meeting was reviewed and small grammatical additions were made. Motion to adopt with changes:

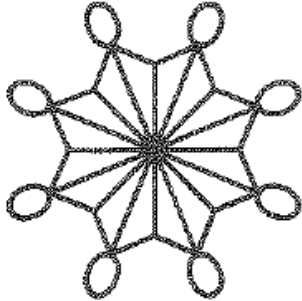
- Motion : - Michel Tondreau
- 2nd : - Marc Masson
- Carried

*****Note: October's MDAC meeting was cancelled**

4// Matters arising from last meeting (s)

MDAC's new Logo

A graphic artist created a variety of MDAC logos for our group and after careful review of the different designs, the following one was chosen:



It was selected because it incorporates aspects of our previous logo while providing a more contemporary look. A further discussion will be warranted to decide which colors will be picked to fill in each section.

Finances

It was noticed in October's financial report that we have a \$2129.78 surplus that needs to be used by December 31, or the PSAC will claw it back. Larry Roussou made it clear that he did not want Committees to be simply donating money to other charities while not doing anything worthwhile themselves. It was decided that the majority of the funds will be used to purchase MDAC swag, the banner and promotional cards. A motion was made to have a planning session on December 8, 5pm at the Atomic Rooster (303 Bank St) to discuss.

- Motion : - Michel Tondreau
- 2nd : - Behiye Cinkilic
- Carried

It is hoped that Rick Lynn will be able to attend as our guest and to offer his financial advice.

5// December 10th Human Rights Event

The event has been moved to the beginning of 2017. More information to follow

6// Vice President election plus Secretary and Treasurer duties

Jo-An Monday has agreed to fill in for the Vice President position until the official March 2017 election.

The Secretary position will now be responsible for:

- sending the approved minutes to the PSAC office
- sending out the meeting request email to the MDAC members

Jay provided Marc with training on the Treasure position ie.

- contacting Claudine for the financial reports prior to our meetings
- how to read the financial statements
- finding irregularities
- forwarding the financial reports to Jay so she can make copies for our meetings.

7// MDAC Website

<http://psac-ncr.com/our-organization/committees/members-with-disabilities-action>

It was brought to our attention that the wording on our website comes across like we are an exclusive committee; with no mention that we are open to having new members. It has been requested that we come up with some ideas on how to better communicate that we are an “open committee” and “open to new members” joining our ranks

8 // Conclusion

- **Date of Next Meeting :** - December 8, 2016
- **Adjournment:** - 19:30 pm.
- **Minutes prepared and accepted :**

Marc Masson
Secretary

Behiye Cinkilic
MDAC Chair

Date

Date