



San Diego County Registry of
Interpreters for the Deaf
P.O. Box 600004
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www.sdcrd.org

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Mission Statement: San Diego County RID is a non-profit organization committed to professional development, networking and fundraising efforts for professional interpreters, students of interpreting, and supporters of the interpreting community.
(read by Billianne)

SDCRID choice of language is ASL. Voice interpreting is available upon request **14** days in advance of meetings

BOARD AND CHAIR MEETING

Date: February 27, 2015

Location: Deaf Community Services

Call to Order: 6:04pm

Officers, Board and Committee Members:

President: Judith A Kroeger

Treasurer: Billianne McLellan

Vice-President: Jennifer Pelloni

Secretary: vacant

Past-President: Mala S. Poe (absent)

Community Rep#1: Abby Coyer

Community Rep#2: Deaf- Marla Marks

Community Rep#3: Student Palomar College - Jennifer Johnson

Community Rep#4: Student Mesa College- Sabrina Vasconcelos

Bylaws: Kristin Deverin

Mentorship: Lisa Sands (absent)

Communications: Liz Mendoza

Nominations: Barbara McIntosh-Love

Fundraising: (vacant)

Professional Development (PDC):

Historian: (vacant)

Lynnette Miller and Mala Poe (absent)

Librarian: Jillean Reitz

Scholarship: Karen Boyle (absent)

Membership: Laurel Fisher (absent)

Introductions were made around the room.

Agenda:

- 1) Community Artist Fundraiser: Marla updated the Board on the community artist fundraiser project. Billianne proposed working with Marla on a budget report to present to the Board at the next meeting.
- 2) PDC mini budgets: Judith requested the mini workshop budgets for \$60.00 be approved. Abby made a motion to approve the PDC budget for the next two mini workshops. Jennifer J seconded. Vote: 5 in favor, 0 opposed, 1 abstention. Motion passes.
- 3) Use of Facebook for Board and B&C business: Jennifer P stated she is still ironing out the details with the Facebook group, but is looking at creating a Board and Chairs group.
- 4) Giving back idea: Billianne addressed the opportunity for SDCRID to give back to the community. Billianne will draft an action item for the Board to vote on at a later time.
- 5) Approval of minutes: January 23, 2015 Board and Chair Minutes. Billianne motioned to table approving the January 23, 2015 Board and Chair Minutes until all the corrections have been made. Jennifer J seconded. Vote: 10 in favor, 0 opposed, 0 abstentions. Motion passes.
- 6) YPIN Board decision: Action item: Judith will follow up on a possible chair position for YPIN.
- 7) Spoken Language Agencies: Abby addressed the growing concern in the community regarding spoken language agencies flooding the market. Jennifer P motioned to have a town hall meeting with stakeholders to identify a plan of action. Abby seconded. Vote: 11 in favor, 0 opposed, 0 abstentions. Motion passes.
- 8) Electronic Membership Cards: The new electronic membership cards were unveiled.
- 9) Video Introductions: Please have your video bios uploaded by next general meeting.
- 10) What requires a Board vote: Group discussion about what requires a Board vote and what does not. Action Item: Judith will re edit using all the feedback and comments. Then represent for further review. It will also be added to the PPMs.
- 11) Process minutes vs official minutes: Action item: New secretary will make a full list between process minutes and official minutes. Action item: Judith will send out all approved minutes from the previous meeting. Action item: New secretary will review and modify their own PPM.
- 12) Conflict of Interest form: Billianne motioned to continue using SDCRID's conflict of interest form. Abby seconded. Vote: 11 in favor, 0 opposed, 0 abstention. Motion passes.
- 13) Transparency: SDCRID needs to be more transparent with its members. Action item: Jennifer J will research possible online forums as a way for members to stay in contact with SDCRID.

Jennifer P motioned to continue the meeting for an additional 15 minutes. Sabrina seconded. Motion carries.

- 14) Advertising Policy: Tabled for the next meeting.

Action Items: A request for the next meeting to be in person. Jennifer P will check on the availability of the DCS room for our next meeting.

Sabrina motioned to close the meeting. Marla seconded. Vote: 10 in favor, 0 opposed, 1 abstention.

Meeting adjourned at 8:14pm.