



San Diego County Registry of  
Interpreters for the Deaf  
P.O. Box 600004  
San Diego, CA 92160-0004  
[www.sdcrid.org](http://www.sdcrid.org)

## San Diego County Registry of Interpreters for the Deaf

**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 Jennifer Pelloni)

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

### BOARD AND CHAIR MEETING

**Date:** January 31, 2015

**Location:** Deaf Community Services

**Call to Order:** 11:20am

#### Officers, Board and Committee Members:

President: Judith A Kroeger

Treasurer: Billieanne McLellan

Vice-President: Jennifer Pelloni

Secretary: vacant

Past-President: Mala S. Poe

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): Lynnette

Historian: (vacant)

Miller and Mala Poe

Librarian: Jillean Reitz

Scholarship: Karen Boyle

Membership: Laurel Fisher

II. **Icebreaker** was the telephone game – lead by Jennifer Pelloni

- 1) **Approval of Minutes from October 4, 2014.** Kristin Deverin made a motion to approve the minutes for October 4, 2014. Jennifer Johnson seconded that motion. Vote: 16 in favor, 0 opposed, 1 abstention. Motion passes. October 4, 2014 minutes are approved.

## 2) Board Officers Reports

- a) President: Judith
  - i) News from National
    - (1) National Conference
      - (a) Save the Date August 8-12, 2015
      - (b) Presenter Proposals
    - (2) RID BoD Nominations due April 1, 2015
    - (3) Certification Development and Maintenance Groups (CDMG) volunteer applications due January 31, 2015
  - ii) News from Board and Chairs
    - (1) Visions – meetings with Board and Chair volunteers
- b) Vice President: Jennifer P. – Nothing to report
- c) Secretary: (vacant)
- d) Treasurer: Billianne
  - i) Our finances
    - (1) Current bank balance- \$59,867.80
      - Breakdown
      - Accrual- \$123.83
      - Business Savings- \$11,911.57
      - Checking- \$3,813.33
      - Region V Conference- \$44,019.07
      - Money coming to us- from PayPal, amount \$91.94.
      - Money we owe- to Judith, for retreat, amount unknown.
    - (2) Update on activities
      - (a) Taxes were completed and sent in November.
      - (b) 1099's went out this week, both SDCRID's and from RV Conference.
      - (c) I spoke with our Region V Rep and we are very close to getting the funds disbursed to all the ACs.
- e) Past President: Mala–None submitted
- f) Community Rep #1: Working Interpreter: Abby read by Jennifer P.
  - i) Next Think Tank Sunday, February 22, 2015 11:00 am -1:00 pm Lazy Dog Restaurant & Bar 1202 Camino Del Rio N San Diego, CA 92108
  - ii)YPIN
- g) CommunityRep#2:Deaf: Marla
  - i) New secretary DAC (Deaf Advisory Council)
- h) Community Rep #3: Student, Palomar: Jennifer J. – Nothing to report
- i) Community Rep #4: Student, Mesa: Sabrina – The Mesa program has changed to accepting

a new class every two years. PPMs state the student community rep must be a second year student. Since there will be no second year student with the incoming class we should consider changing the PPMs to reflect this.

3) **Committee Reports:**

- a) Bylaws: Kristin
  - i) Bylaws changes need to be sent to members by March 8<sup>th</sup> for the June 6<sup>th</sup> meeting
- b) Communications: Liz–None submitted
- c) Historian: (vacant)
- d) Fundraising: (vacant)
- e) Librarian: Jillean
  - i) We now have the EIPA and NIC prep videos.
  - ii) Thank you to member Sendy Medina for her materials donation
- f) Mentorship: Lisa read by Judith
  - i) If you are interested in becoming a mentee, you do not need to have passed the written NIC test.
  - ii) Interested in mentor/mentee contact Lisa at [mentorship@sdcrd.org](mailto:mentorship@sdcrd.org)
- g) Nominations: Barbara
  - i) Vacancies
    - (1) Secretary
    - (2) Fundraiser
    - (3) Legislative
    - (4) Historian
- h) PDC: Lynnette and Mala
  - i) Spring workshop May15-16, 2015. Please register early! Workshop will be Friday night and all day Saturday.
  - ii) If you have ideas for workshops please put that on your evaluation form or email Mala or Lynnette.
- i) Scholarship: Karen
  - i) Currently we have 4 scholarships left

**Adjournment:** 11:51am

IX. Announcements/Comments: Raffle winner was Rachel Maciel

Special thanks Kristin for volunteering to take minutes.