



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

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

BOARD AND CHAIR MEETING

Date: March 28, 2015

Location: Deaf Community Services

Call to Order: Meeting call to order at 11:06am.

Officers, Board and Committee Members:

President: Jennifer Pelloni

Vice-President: vacant

Past-President: Mala S. Poe

Treasurer: Billianne McLellan

Secretary: vacant

Community Rep#1: vacant

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

Communications: Liz Mendoza

Fundraising: (vacant)

Historian: (vacant)

Librarian: Jillean Reitz (absent)

Membership: Laurel Fisher (absent)

Mentorship: vacant

Nominations: Barbara McIntosh-Love

Professional Development (PDC):

Lynnette Miller and Mala Poe

Scholarship: Karen Boyle (absent)

There were 15 voting SDCRID members present.

Agenda:

1. Approval of minutes: Liz Mendoza motioned to table approving the minutes from _____. Alex seconded. No discussions. Vote 17 in favor, 0 opposed, 0 abstention.

2. Acting President report: Jennifer updated the membership on the vote for Judith

Kroeger to resign from the President position. While we understand there are lots of questions about what has taken place, please note this meeting was closed to the public and therefore cannot elaborate.

Cody Firks and Dustin Pelloni have been appointed to the Legislative Committee.

Please stay for the raffle after the meeting.

RID updates:

Anna Witter-Merithew will serve as the interim Executive Director.

National Board will take Power & Privilege training by Flavia Fleischer

Billianne will be running for RID Board Treasurer

All approved minutes will be posted to the web by the end of April.

3. Treasurer Report: Billianne gave her update:

Motion to begin "giving back" has passed unanimously. This will start at the beginning of FY 15/16. 10% of our annual net profit will be giving to a local organization. If you have any ideas on which organizations to donate to please send that to the Board.

Motion to support KODAWEST fundraising event passed unanimously in the amount of \$132.00.

The Board is looking for ideas on how to invest our savings.

Current bank total: \$58,329.91 (as of 3/17)

1. Savings: \$22,971.49
2. Accrual: \$123.84
3. Operating/ checking: \$5,066.16
4. RV: \$30,158.42

4. Community Deaf Rep: Marla gave her update on the upcoming art fundraiser project. We are still looking for a location to host the event. If you have any ideas for a location that allows beer/ alcohol please email rep2deaf@sdcrd.com

5. Student Rep Palomar: Jennifer Johnson announced the Palomar graduation will be May 15, 2015. Please come support our grads.

6. Student Rep Mesa: Sabrina Vasconcelos announced the Mesa graduation will be May 16, 2015. Please come support our grads too.

7. Bylaws: Kristin reported at the next general meeting on June 6, we will be voting on proposed Bylaws amendments. You can find the proposed amendments on the SDCRID website or email bylaws@sdcrd.com.

8. Membership: Electronic membership card will be coming soon.

9. Nominations: Barbara reported that there are 4 vacancies: Vice President, Student Rep Mesa, Student Rep Palomar, and Treasurer. If you are interested in any position or would like to nominate someone please email nominations@SDCRID.com

10. PDC: 1. The YPIN workshop today was full.

2. April 11 there will be a town hall meeting at UCSD from 1-4pm.

3. Next SDCRID workshop is May 15 & 16. Please register.

4. Liz Mendoza will be giving a free legal workshop on May 3rd. You must be certified.

5. Still working out the details for a satellite meeting. More to come.

11. Scholarship: Jennifer P. informed the membership that two scholarships have been awarded, two inquires, and one on hold do to requirements.

12. Legislative Committee: Cody introduced himself as one of the co-chairs for the new legislative committee. The committee has been set up as a way for the community to stay involved on the process of developing a California state licensure. The idea for a state licensure was founded at Region V conference last summer. RID is in no way behind the start up of the test.

Town hall meeting will be April 11, 2015, 1pm at UCSD. At that time we will explain more about what the state licensure will look like. This is open to all. We are looking for more feedback from the Deaf community.

13. Publications: Jennifer P. let everyone know if you would like to submit an article they are due in April 11, 2015.

New Business:

1. Isadore announced that SDSU is bringing back its ASL program. The final revisions for the proposal are due this Wednesday, April 1, 2015.

Cody Firks motioned to close the meeting. Sabrina seconded. Meeting closed at 12:05pm.

Raffle winners:

Marla Marks – Free SDCRID membership for FY 15/16

Carlton Mangonon – ½ off a workshop

Community Members:

Cody Firks

Nathan Brown

Amanda Rapoza

Anna Frichtel

Katey Bartie

Clennie Foster

Isidore Niyongabo

Rachel George

Joy Miladin

Jodi Fruednain

Alex Woodford

Martin Yost

Xinena Cornejo

Molly Ayala

Mark Calleeu

Carlton Mangonon

Victoria May

Fernando M Spoonhave-Chin

Juan A. Reynoso

Jessica Larsen

Hannah Larsen

Dakota Wade

Hilda Ivette Colondres