



San Diego County
Registry of
Interpreters for the
Deaf PO Box 711856
San Diego, CA 92171
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.

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

BOARD & COMMITTEES MEETING

Date: September 28, 2018

Location: Deaf Community Services

Call to Order: 6:08pm

Officers, Board and Committee Members:

President: Nathan Brown

Vice President: Alex Woodford

Past-President: Jennifer Pelloni

Treasurer: Johnna Hitt

Secretary: Leah Brown

Working Rep: Jillean Reitz (absent)

Deaf Rep: Lynnette Miller

Student Rep: Student Palomar College- Kelly Large (absent)

Student Rep: Student Mesa College- Maria Pamela

Bylaws: Vacant

Communications: Liz Mendoza

Fundraising: Vacant

Historian: Vacant

Librarian: Sheila Mariezcurrena

Membership: Coty Toscano (absent)

Mentorship: Lori Bellama (absent) & Geri Mu

Publications: Leah Neumann, Holly Baijnauth and Scott Keller (absent)

Professional Development: Marquette Laquey

Scholarship: Denise Robertson (absent)

YPIN: Jay Jempson and Dania Grande

Webmaster: Emilee Linahon (absent)

Nominations: Morgan Johansen

Welcome - Introductions of Guests

Board & Chairs Meeting Items:

1. Approval of June B&C Meeting Minutes: Alex motioned to approve the Board and Chairs minutes from June. Jen 2nd. Motion Passes unanimously.

Board Reports

President's Report – Nathan Brown

1. Registry of Interpreters for the Deaf CEO stepped down and Melvin Walker will serve as President. RID has also approved a Provisional Certification of Deaf Interpreters.
1. Nathan was looking for Deaf Festival volunteers: Jen and Lynnette volunteered for am shift, Alex and Marquette volunteered for the afternoon shift
1. Appointment of Historian - Pebbles Rose and Lynnette motioned to open discussion about the appointment, Alex 2nd. Discussion. Alex motioned to close discussion and vote, Lynnette 2nd, Motion passes unanimously.
1. MOU with Pro Tactile ASL Workshop: Discussion. SDCRID will provide: CEU processing at no charge, locations for seminars possibly DCS and another location such as Grossmont or UCSD and will promote the event with members and on social media accounts.
5. Budget for FY 18-19: Alex motioned to open for discussion and LM 2nd. Discussion. Lynnette motion to approve budget, Maria 2nd. Motion passes unanimously.

Vice President – Alex Woodford

No Report

Secretary's Report – Leah Brown

Leah asked the Board for volunteers to take minutes for the general membership meeting; Jennifer offered.

Past President – Jennifer Pelloni

No Report

Treasurer's Report – Johnna Hitt

2018 SDCRID Treasurer's Report:

Finance Report as of 9/16/18:

Membership Receivables:

Budgeted at \$5,200. This is based on the last few years' projections.

Currently at \$3,915.08

Behind Budget by: \$1,284.92

Events Receivables:

Budgeted at \$5,000.

Currently at \$3,579 to budget when calculating out the LSM Registrations

Receivables at \$6,535 (includes \$945 for LSM Registrations) Otherwise at \$5,590

Costs at \$2,011.03 (this does not include the expenses for the LSM Workshop)

Calculating LSM we are at \$3,579

Behind budget by: \$1,421

Total Receivables:	\$10,450.08
Total Expenses:	<u>- \$ 4,330.87</u>
Total Balance:	\$ 6,119.21

Account Balances as of 9/15/2018:

Accrual Savings: \$ 186.16

Business Savings: \$ 23,021.99

Checking: \$ 9,522.76

Region V Conf
 Checking: \$ 0.00

PayPal Balance: \$ 5,100.72

Total of Accounts: \$ 37,831.63

Community Rep Report (Jillean-absent)

No Report

Deaf Rep Report (Lynnette)

No Report

Palomar & Mesa Rep Report

No Report

Committee Chair Reports

Bylaws - Vacant

No Report

Communications

No Report

Historian

No Report

Librarian

No Report

Legislative - Vacant

No Report

Mentorship

1. Program Update: Geri reported on the Mentorship program thus far and the continuation of the mentorship program in the future.

Membership – Vacant

Total Membership:

23 Associates

78 Certified

63 Student

3 Organizations

2 Supporting

Nominations

No Reports

PDC (YPIN Dania, Jay & Marquette)

1. LSM Workshop Update: Discussion regarding interpreter needs for the LSM workshop. Nathan and Jen will support the workshop planners.

Publications

No Report

Scholarship

1. One scholarship awarded

Webmaster

No Report

YPIN (Dania & Jay)

Dania and Jay presented on the Study Group going on Tuesdays and Thursdays 6pm-8pm at the Mission Valley Library and Coffee Bean respectively. The gathering is open to working interpreters, Deaf/HOH/DB as well as students.

Old Business:

None

New Business:

Jennifer offered to bring food and coffee

Questions/Comments:

None

Action Items:

None

Alex motioned to close meeting at 7:38pm. Johnna 2nd. Vote: Unanimous. Motion Passes.