



San Diego County Registry of
Interpreters for the Deaf
P.O. Box 600004
San Diego, CA 92160-0004
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 Billianne McLellan)

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

BOARD MEETING

Date: June 5, 2015

Location: Deaf Community Services

Call to Order: Meeting was called to order at 6:07pm

Board Meeting Items - 6:00p:

1. Discussion: Mesa Student Representative Position will be temporarily vacant during the summer biannually. The graduating class will complete the ITP in May whereas new classes will not begin until August. Discussion about whether to leave the seat vacant or have the ITPs alternate years.

Action Item: Liz Mendoza will contact Bill Clary, ASL department chair for Mesa college, during the summer before Fall and discuss potential solutions.

2. Discussion: An Ad-Hoc committee for state licensure was proposed with Andrea Slaughter providing oversight as the Legislation Committee Chair. Liz suggested setting a 1-year time limit for the ad-hoc committee.

Motion by Billianne M: to close the discussion.

Karen Boyle seconded.

3. Treasurer: Billianne discussed the proposed budget for fiscal year 2015-2016.

Billianne suggested YPIN look for fundraising elsewhere.

If SDCRID deletes their SDCRID.org webpage and moves everything to Wild Apricot, the organization could save \$100 annually.

She also suggested we maintain petty cash for interpreters we hire for meetings.

Many coupons for free or discounted workshops that are raffled during general meetings have not been used.

Liz expressed concern about the cost of purchasing publishing software biennially (for publishing our newsletter.)

There is an outstanding balance that will need to be paid to RID National from Region 5 profits.

Judith confirmed via email that she is declining to be reimbursed for all her expenses while she was President.

Motion by Billianne M: to approve the 2015-2016 fiscal year budget with the \$-800 deficit, to adjust the YPIN budget to \$50, and to pay 2 years in advance for Wild Apricot.

Marla seconded.

Passed unanimously.

4. Announcement: Leah Brown was appointed to the Board of Directors of SDCRID, as Secretary, via email vote on May 27th, 2015. Per SDCRID Bylaws she has check writing privileges and will be added to the account at California Coast Credit Union. A signed copy of these Minutes need to be taken to CCCU by the currently serving members of the Executive Board to update the signature card.

5. Raffle items were collectively pooled with a total value of \$245.

6. Reports:

President

Jen reminded the board of the National Conference happening this August in New Orleans. Each associate chapter will be included in the parasol parade and she is looking for volunteers to help make an umbrella representative of San Diego. The conference organizers are looking for items for the silent auction. Local members of the Interpreting/Deaf community who have passed away, Bunny West and Eric Poe, will be remembered there. An awards ceremony recognizing those in our field will be held, nominations are due by June 15th.

VP - Vacant

Secretary's Report

Leah informed the board that the meeting minutes have been posted to the website with updates pending. Per Secretary duties, collection of passwords and flash drives need to be collected for outgoing Board members and Committee Chairs.

Treasurer's Report

Billianne discussed the finance report that was emailed to the board. She discussed the bank balances and the PayPal balance. There was discussion about which organizations should receive the donation 10% of total profits from SDCRID for fiscal year 2015-2016. There were several organizations suggested.

Motion by Jennifer J: to donate 10% of net profits from fiscal year 2015-2016 to a local Deaf or CODA student to attend the camp of their choice via an application process.

Marla Seconded.

Passed unanimously.

Community Rep

Vacant

Palomar Rep

No report.

Mesa Rep

No report.

Past President

Absent

Bylaws

No Report

Communications

Liz reported that there are four rows of seats reserved for the Deaf Night at the Padres game. All tickets are spoken for. Money will be due to Treasurer by June 28th.

Membership

Billianne mentioned that a few members were overcharged for memberships and will need to be refunded.

Discussion regarding the electronic membership cards.

Nominations

Jennifer P. discussed the Board positions that will become available at the end of June and the potential candidates who are eager to fill them: Nathan Brown as Working Interpreter Rep, Wade as Palomar Student Rep, Andrea Slaughter as Legislative Committee Chair, Joy Miladin as Librarian, Kristal Molina as Fundraising Chair, Rachel Groner as Membership Chair.

Barbara Love McIntosh will be on maternity leave and will not be present to run elections at the general meeting. The board positions that will be up for election include: Vice President, Treasurer, Deaf Representative, Student Rep- Mesa, Student Rep- Palomar. The Chair positions that will be vacant include: Mentorship and Scholarship.

PDC

Lynette discussed the recent two workshops offered through SDCRID. Legal workshop, presented by Liz Mendoza, had positive feedback. Vulnerability workshop, presented by Shannon Townsend, wasn't as positive. Billianne asked if the Board could review the feedback summaries.

Lynette asked for suggestions for potential dates for future workshops. She reported there will be a workshop in the future for CDI/DI and how to work as a team.

Action Item for PDC: Provide the board with feedback from the workshops hosted this year.

Scholarship Chair

Karen B informed the board that 4 of the 5 scholarships have been awarded. One request for scholarship has been on hold (because the applicant did not quite meet the membership requirement) and the Board said they would review the request at the end of the fiscal year if there were still scholarships available.

Motion by Billieanne: to approve the 5th scholarship for the applicant who has been on hold. Sabrina Vasconcelos seconded.
Passed unanimously.

Y-PIN

Andrea reported on the success of "Welcome Night." In July, the committee will plan events for the next year. Discussion about access to Southern California Professional Development calendar.

Deaf Community Representative

Marla reported that they were searching for venues to hold the wine and cheese paint night .

Board Votes since March via email

Jen informed the Committees and Board of recent Board decisions via email.

Jen Pelloni appointed as Interim President, passed unanimously.

Approve \$695 to purchase 30 tickets for Padres fundraiser on June 27th, handled by Liz M and Marla M. Passed unanimously.

Appoint Andrea and Kristin as YPIN co-chairs, passed unanimously.

Appoint Leah Brown as Secretary, passed unanimously.

Old Business:

None

New Business:

None

Questions/Comments:

None

Karen motioned to close the meeting at 8:17pm. Jennifer Johnson seconded. Passed unanimously.

Officers, Board and Committee Members:

President: Jennifer Pelloni

Treasurer: Billieanne McLellan

Vice-President: vacant

Secretary: Leah Brown

Past-President: Mala S. Poe (absent)

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: vacant

Membership: Laurel Fisher

Mentorship:

Nominations: Barbara McIntosh-Love
(absent)

Professional Development (PDC):

Lynnette Miller and Mala Poe (absent)

Scholarship: Karen Boyle

YPIN: Andrea Pond and Kristin Deverin

Community Members:

Lori Bellama

Jessie Wilson

Pasch McCombs

Cody Firks