



San Diego County Registry of
Interpreters for the Deaf
P.O. Box 600004
San Diego, CA 92160-0004
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 AND CHAIR MEETING

SDCRID Board & Chairs Meeting
March 4, 2016
6:00p-8:00p
DCS

Call to Order: 6:01 pm

Welcome - Introductions of Guests

Board & Chairs Meeting Items - 6:00pm.

1. Approval of Meeting Minutes - December 2015. Mala motioned to approve the minutes from December 2015, Nathan B. seconded, Passed unanimously.

Board Reports

President's Report

1. Jen updated on RID and the issue of the Reputable Agency Task Force in partnership with NAD in hopes of providing better oversight. Erica West Odeyele (EWO) will be available on Video Phone to answer questions and pass discussion points on to the National level. Please differ to emails regarding moratorium and RID restructuring.
2. Jen informed the Board about the survey to membership before GM meeting. There were 21 people who completed the survey.

Region V Conference Update

Microsoft Office User 5/7/16 11:24 AM

Deleted :

DRAFT - Approval at June Board Meeting

- a. Registration is now open for the July conference in Arizona. In order to register for the Region V conference, becoming a member of NAD is necessary. Region V leadership recently put out the call for workshop presenters.
- b. Registration now open Member of NAD to join conference. NAD Chastity RID president and CDI (Shelly?) Just put out the call for Workshop presenters, July 5-10 Arizona.
- c. Motion: Mala motioned that the Board approve funds for SDCRID President trip to Region V. Funds will cover full registration and half of the hotel cost. Nathan 2nd. Passed unanimously.
- d. Nominations are due May 15, 2016 for the awards ceremony at Region V conference.
- e. Mala volunteered to fill out application to solicit donations from Disneyland.

SDCRID Updates

- a. There was discussion regarding a donation from SDCRID to send a child or children to camp and what the application process would look like. Discussion was temporarily held to be continued via email.
- b. Immediately following the General Membership (March 12th) meeting there will be an Interpreter Forum mini-workshop and will provide CEUs.

VP - Vacant

Secretary's Report

No Report

Treasurer's Report - Vacant

1. Finance report as of 3/4/16:
 - A. Bank balances :
 - a. Savings: \$23,178.93
 - b. Checking: \$8,889.85
 - c. Reg V: (Hawaii) \$276.72 – This amount is earmarked to be paid for the Region V conference.
 - B. PayPal balance: \$8,574.79
2. Pending outstanding payments \$30 (Andrea Pond); \$200 (KODAWest); \$230
3. Pending Check to be deposited \$900.00 (GUHSD)

Community Rep Report:

Nathan reported on the upcoming think tank to be held on March 26th at Lazy Dog Brewery. There will be another think tank to be held sometime in May.

Deaf Rep Report

No Report

DRAFT - Approval at June Board Meeting

Palomar Rep Report

1. Carlton updated on The Wall rock climbing Fundraiser. The event raised \$342.50, plus \$25.00 personal donation. It was deemed a success and had 148 people in attendance.
2. The funds earned from the event will be designated for a workshop specifically for students and pre-certified interpreters. The topic will include team interpreting skills and will be lead by Billieanne McClellan and Lulu Collins. There was discussion regarding interest by members or students and if there would be a fee. The potential dates will be sometime in April. The workshop will last in duration of 4-6 hours and include a break. Carlton will work with YPIN and PDC to set up workshop. They will finalize a proposal through email. Motion tabled for further discussion via email.

Mesa Rep - Vacant

Past President

No Report

Committee Chair Reports

Bylaws

1. Kristin updated the board about the progress of the conversion of our bylaws to ASL. DCS has a media room and has offered use of their services for a fee. Kristin will email the board the proposed charges for the use of their room and contact
2. Kristin informed the board that the deadline for proposed changes are past due. If there are any submitted suggestions, they will be considered for the next year. They can be sent to bylaws@sdcrd.org

Communications

No Report

Historian

No Report

Librarian

No Report

Legislative

1. Jen and Andrea will both be in a conference call with NDIG. California assembly bill being considered currently that affect sign language interpreters include AB 2311 and AB 1709.

Mentorship

1. Lori updated the board on her vision of the mentorship program. There would be an initial meet and greet type of event in hopes of pairing potential mentors and mentees.

DRAFT - Approval at June Board Meeting

Membership

Rachel updated the board on current membership numbers. They are as follows:

Total Membership 203

42 Associates

107 Certified

39 Student

6 Organizations

9 Supporting

Nominations – Vacant

Jen updated the board on the current vacant Chair and Board positions. They are as follows:

1. Vacant Board Positions
 - a. Vice President (elected in June)
 - b. Treasurer
 - c. Mesa Rep (elected in June)
2. Vacant Chair Positions
 - a. Nominations
 - b. Webmaster
 - c. Fundraiser (looking for a co-chair)

The positions up for election in June 2016, per Bylaws change in 2015 are:

1. President
2. Vice President
3. Community Representative #1/Working Interpreter

PDC

1. Mala and Lynnette updated on the success of the upcoming Educational Interpreting Workshop. Currently there are 65 people registered. There is currently a wait list. Funds collected \$8,574.79. Chipotle will donate gift cards to cover the cost of lunch for attendees.
2. Dennis Cokley was recommended as a potential speaker for a future workshop.

Publications

1. Jen reminded the board that InTouch articles will be due March 15.
2. Jen asked the board for a volunteer to write article for the Interpreter Forum.

Scholarship

1. There was discussion regarding left over funds from scholarship monies due to the moratorium being reallocated for kids' camp. This is not possible due to bylaws. There was a suggestion for bylaws to be change regarding unused remaining funds for scholarship

DRAFT - Approval at June Board Meeting

Action Item: Mala will find the process for 2 years ago.

Webmaster - Vacant

No Report

YPIN

1. Andrea is looking for more ways to include DI's in their workshops and professional development. If Deaf interested in becoming DI, please let them know. On March 25th, YPIN will visit Palomar college. Andrea informed the board that there would be an April workshop focusing on the language pendulum. YPIN is looking to partner with local interpreting agencies in hopes of informing new interpreters where to look for employment and internships.

Board Votes since December via email

1. Approve fundraiser event at The Wall
2. Approve donation request of \$200 to KODAWest Shamrocks event

Old Business:

None

New Business:

If any

Questions/Comments:

If any

Action Items:

Motion to close, Alex motion to close, Nathan 2nd. Unanimous, 7:52pm

Officers, Board and Committee Members:

President: Jennifer Pelloni

Treasurer: vacant

Vice-President: vacant

Secretary: Leah Brown

Past-President: Mala S. Poe

Community Rep#1: Working Interpreter- Nathan Brown

Community Rep#2: Deaf- Amanda (Absent)

Community Rep#3: Student Palomar College – Carlton Magnon

Community Rep#4: Student Mesa College- vacant

Bylaws: Kristin Deverin

Librarian: vacant

Communications: Liz Mendoza (Absent)

Membership: Rachel Groner

Fundraising: vacant

Mentorship: vacant

Historian: Paul Bernard Smith

Nominations: vacant

Professional Development (PDC):

Lynnette Miller and Mala Poe

Scholarship: Alex Woodford

YPIN: Andrea Pond and Kristin Deverin

Legislative Ad-Hoc: Andrea Slaughter

