



San Diego County Registry of
Interpreters for the Deaf
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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 MEETING

Date: March 20, 2015

Location: Deaf Community Services

Call to Order: Judith motioned to open the meeting. Jennifer seconded. Meeting called to order at 5:12pm.

Motion: Request to enter meeting into closed executive session

Brought by: Billianne McLellan

Seconded: Mala Poe

Issue raised regarding time change for this meeting; should have been announced to the Board three days prior.

Response: Time changes for meetings are only needed for special meetings. Time change was for an already scheduled board meeting.

Action Item: Jennifer P to clarify with LaVona, Region V Rep to confirm

Resolve: Time change was for an already scheduled meeting and because all members were able to be present for the earlier time, there was no need to announce meeting as a special meeting.
(per email 3/25/15)

Vote: Request to enter meeting into closed executive session

In Favor: 7

Opposed: 1

Abstained: 0

Vote: Passes

5:15p Executive Session Begins

Motion: End closed executive session

Brought by: Jennifer Pelloni

Seconded: Sabrina Vieira de Vasconcelos

Closed Executive Session ends: 6:58p - Break to call in chairs

BOARD AND CHAIR MEETING

Call to Order: Billianne motioned to open the meeting. Sabrina seconded. Meeting call to order at 7:06pm.

Officers, Board and Committee Members:

President: vacant

Vice-President: Jennifer Pelloni

Past-President: Mala S. Poe

Treasurer: Billianne McLellan

Secretary: vacant

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

Communications: Liz Mendoza

Fundraising: (vacant)

Historian: (vacant)

Librarian: Jillean Reitz (absent)

Membership: Laurel Fisher (absent)

Mentorship: Lisa Sands (absent)

Nominations: Barbara McIntosh-Love
(absent)

Professional Development (PDC):

Lynnette Miller and Mala Poe

Scholarship: Karen Boyle

Community Members:

Cody Firks

Dustin Pelloni

Bell Sickler

Doug Foley

Nathan Brown

Announcement from Vice President:

The Board began in closed session where it was motioned for the President, Judith Kroeger to resign from her position. The motion was put to vote, passed, and Judith has accepted the decision of the Board for her to step down. Vice President, Jennifer Pelloni, is Acting President until the Board appoints a new president.

No agenda provided. Consensus to proceed with the meeting and cover the agenda items people remember submitting.

1. Approval of minutes: Liz Mendoza made a motion to table the February 27, 2015 minutes until they can be reviewed by the Board and Chairs. Mala seconded. Motion passed: unanimous.

2. Discussion tabled from email: Legislative Committee.

Cody Firks and Dustin Pelloni have been nominated to be the co-chairs of the committee. The discussion of a possible conflict of interest regarding both of them working for local agencies was brought up, as well as a suggestion to include a deaf person on the committee. Mala Poe proposed to amend the current motion by adding a third person to the committee, with that person being a stakeholder in the community and not involved

with any agency. The new motion would be to appoint Cody Firks and Dustin Pelloni to the Legislative Committee now, while soliciting for the third committee member. The amended motion was seconded by Billieanne. Sabrina motioned to close this discussion. Jennifer Johnson seconded.

Vote for amended motion as worded above: 6 in favor, 0 opposed, 1 abstention. Amended motion passes.

Second call for vote, for clarification- Vote for appointment: 6 in favor, 0 opposed, 1 abstention. Motion passes.

Action item: Jennifer Pelloni will follow up with Mala on the Legislative Committee PPMs and provide those to Dustin and Cody.

3. PDC: Mala announced the upcoming mini- workshop is almost full. If you haven't registered for the upcoming workshops please do because seats are filling up fast. NCIEC (National Consortium of Interpreter Education Centers) has a legal interpreting training program that requires their participants to provide free workshops in their area. Our very own Liz Mendoza is a member of their program and will be providing a free legal workshop for our community. The workshop will be held at UCSD on May 3rd, 2015.

4. Student Rep Mesa College: Sabrina informed the Board SDCRID been invited to attend the ASL Advisory Committee at Mesa College. Judith had asked her to be the SDCRID rep for their meetings. There was concern that it would be a conflict of interest, so she suggested either The Working Interpreter Rep or the Deaf Rep as possibilities. The next ASL Advisory Committee meeting will be held on April 23, 2015.

5. Treasurer: Billieanne discussed the budget report.

Reminder to those who have not used their monies; you have until June 30, 2015.

a. Update on "giving back" idea that was brought up at the last B&C meeting. The motion to support a local organization with 10% of our annual net profits passed unanimously by the Board through email vote and will begin with the 15-16 FY. Please be thinking about which organization you would like SDCRID to give to. The organization we select will be approved at the same time the annual budget for FY 15/16 is approved.

Action item: Billieanne will share this information with the membership at the next general meeting on March 28, 2015 and on the SDCRID website. And will ask the members to suggest organizations they would like us to support.

b. A donation request for KODAWEST was submitted, to sponsor their poker fundraiser event taking place tomorrow. The motion to donate \$132.00 passed unanimously by the Board via email vote.

c. The money in our savings account could be incurring more interest if we put some into either a money market account or a CD.

Action item: Billieanne will send information to the Board on options and rates for CDs.

6. Student Rep Palomar College: Jennifer Johnson suggested a networking "Getting to Know You" event for students to meet YPIN, agencies, deaf, and working interpreters. It was noted that YPIN has an annual event that focuses on the same thing.

Action item: Jennifer Johnson will work with the Treasurer and put together a budget to propose to the Board.

Action item: Jennifer Johnson will check with YPIN for possible overlap or conflict with dates.

7. Community Interpreter: Abby informed the Board that the details are still being worked out for the baseball event. The event date will be held sometime May 30, 2015 at 7:10pm. Liz mentioned that SDCRID used to host a community Padres event and offered to share contact information if we would like to do that again.

8. Deaf Rep: Marla shared information regarding the proposed budget for the art events. She will send the budgets for Board review. Possible locations for the art event are DCS, Council Brewery, or Feast on This (FOT). The first art event would profit \$259.00 as budgeted, while the second event would profit \$420.00. This information will be sent through email.

Action item: Marla will send the budget request to the Board.

Action item: Marla will research the location options.

9. YPIN: Abby revisited the discussion of YPIN becoming a chair position.

Action item: Jennifer Pelloni will contact Andrea Pond to see if she is interested in becoming the chair for YPIN and if she will write the PPMs for the new position.

Billianne requested to review the PPMs before the position is appointed.

9. Scholarship: Karen gave an update on scholarships that have been awarded. Two awarded, 2 inquires and one on hold due to requirements not being met.

Abby motioned to close the meeting. Jennifer Johnson seconded.
Meeting adjourned at 8pm.

Minutes taken by: Kristin Deverin