

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

www.sdcrid.org

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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.

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

BOARD & COMMITTEES MEETING

Date: March 6, 2020

Location: Deaf Community Services

Call to Order: 6:11 PM

Officers, Board and Committee Members:

President: Nathan Brown Treasurer: Johnna Hitt Vice President: Alex Woodford Secretary: Abby Coyer

Past-President: Jennifer Pelloni (absent)

Working Rep: Jillean Reitz (absent)

Deaf Rep #2: Ranem Shhadeh

Membership: Liz Mendoza(absent)

Mentorship: Lori Bellama & Geri Mu

Student Rep #3: Student Palomar College- Reina Publications: Vacant

Castro

Student Rep #4: Student Mesa College- Natalie Professional Development: Lynnette Miller

Cuddy

Bylaws: Vacant Scholarship: Ashley Bajaj(absent)

Communications: Vacant YPIN: Beth Anderton, Ingrid Salazar(absent), Brandy

Moody(absent)

Webmaster: Vacant

Fundraising: Vacant Historian: Vacant

Librarian: Annette Miner

Board & Chairs Meeting Items:

- 1. Approve minutes from last meeting:
 - https://docs.google.com/document/d/1tW5NFbJTTF2s3V3vtJOt1MfxBqIUz dxYRamp4v3BEOc/edit. Beth Anderton motioned, Lynnette Miller 2nd(Y:7 N:0 A:1)

Board Reports

President's Report-

- Last meeting discussed June missing minutes
 - Minutes missing because we canceled the board meeting that night due to low attendance
- Votes that died between meeting from lack of response:
 - Library Addition
 - Motion to approve additional funding for the Librarian to purchase and add these texts to our SDCRID library:
 - Deaf Eyes on Interpreting, Edited by Thomas Holcomb
 David Smith: \$80.00
 - Librarian has a \$70 budget already, so with tax/shipping this needs an extra \$130 at the most.
 - Motion to approve \$20 for extra Librarian budget for SDCRID Library by Abby Coyer, 2nd by Ranem Shhadeh. (Y: 5, N: 0, A:0)
 - Minutes
 - Approve minutes from September: https://docs.google.com/document/d/1q_VfG9r3Mz6Lz9q073k ORZpsMUmfZ5evykalxH_kLbs/edit. Motion to approve minutes by Abby Coyer, Lynnette Miller 2nd (Y:9, N:0, A:2)
- Region V is on and in Las Vegas July 13-16:
 - https://sites.google.com/rid.org/region5workshops2020/home
 - More news will be available at GM because our Presidents meeting is Sunday.
- California AB5:
 - A number of proposals to fix/get rid of/amend AB5 have been introduced. Not clear which has traction
 - AB 2979 and SB875 are interpreter specific with very specific provisions. Essentially an exemption.

- Upcoming Elections:
 - Mesa and Palomar Reps
 - Working Interpreter Rep
 - Vice President
 - President
 - Problem with Mesa College Program, should this be a bylaw change? Annette offered to send and email to membership following the 90 day rule, to change the bylaws
- June GM date? Planning on June 6 GM with 2 hour workshop
 - Possible presenter Colleen Jones from Washington for PDC Fall
- Volunteers to help set up and check in for 3/14 GM? Lynnette Volunteered

Vice President- Alex

No Report

Secretary's Report- Abby

No Report

Treasurer's Report- Johnna

March 2020 SDCRID Treasurer's Report (Fiscal year 7/1/19-6/30/20):

Finance Report as of 03/05/2020:

New News: N/A

Membership Receivables:

Currently at \$2,200 as of 03/01/20, Compared to \$2,117 this time last year.

Events Receivables:

Budget \$5,000 for the year.

Currently at \$5,564, compared to \$1,581 this time last year.

Total Receivables to Date: \$7,772 (vs \$4,263 this time last year)

Total Expenses to Date: -\$6,974 (vs. -\$3,601 this time last year)

+ \$798 (vs. +\$662 this time last year)

Account Balances Total: \$42,687 (minus \$3,439 Wink payment to be processed) which equates to \$39,248)

Previous Quarters:

vs. \$38,880 end of December 2019 (2nd Quarter 2019)

vs. \$38,270.21 end of September 2019 (1st Quarter 2019)

vs. \$36,822.85 end of March 2019 (3rd Quarter)

vs. \$37,334.47 end of December 2018 (2nd Quarter)

vs. \$36,677.08 end of Sept 2018 (1st Quarter 2018)

vs. \$37,989.73 end of June 2018 (start of FY)

Past President' Report- Jennifer (absent)

No Report

Community Rep Report-

No report

Deaf Rep Report-

No Report

Palomar Rep Report-

No Report

Mesa Rep Report-
No Report
Committee Chair Reports
Communications - Vacant
No Report
Historian- Vacant
No Report
Librarian-
Current State of the Library
Annette has the books, some books are old editions, multiple books, box of VHS, etc. What should we do? Alex, most online. Annette we don't advertise. We can update our listing. Ask for donations? Recommendation to card catalogue our inventory. To donate back to the community, contact DSP, keep up with NIC, EIPA, CDI prep material, bring a newer book to donate(off wish list) to be entered in a raffle, bring excess books to a GM June or fall meeting.
Legislative -

No Report	
Mentorship-	
No Report	
Membership-	
Members:	
Certified	89
Associate	20
Student	58
Supporting	2
Organization	4
Non-Member	2
Total	175
-	

PDC-

The workshop was well received and we had several requests to bring Wink back for future workshops. Perhaps with more time to advertise and a different date, the workshop may have had more in attendance, but we did not lose money. The show was very entertaining. More people would have liked to attend, but expressed concern regarding the price of the show. We need to take this feedback into consideration if we were to offer entertainment again in the future.

Next workshop has not been planned yet, but we are looking at planning one for late summer.

Billieanne is not on PDC more

Workshop- February

MONEY IN		FINAL
Registration- Certified 25 @\$80	\$2,400.00	\$1,120.00
Registration- Student/ Associate 5 @\$40 (charged \$50)	\$200.00	\$400.00
Registration- Non member/ At the door 10 @\$100	\$1,000.00	\$800.00
Donations- cash/ in kind (copies, creamer, ice)	\$0.00	
Total registrations		\$30.00
TOTAL INCOME	\$3,600.00	\$2,320.00

MONEY OUT		FINAL
Presenter fees	\$800.00	\$800.00
Travel/ Accommodations/ per diem	\$1,000.00	\$1,000.00
Transportation	\$0.00	\$0.00
Accommodations	\$0.00	\$0.00
Per diem	\$0.00	\$0.00
Room- Grossmont	\$0.00	\$0.00
Interpreters	\$0.00	\$0.00
Snacks/ food	\$100.00	\$92.93
Handouts/ materials	\$30.00	\$0.00
CEU Processing	\$55.00	\$55.00
Registration processing	\$116.40	\$76.28
TOTAL EXPENSES	\$2,101.40	\$2,024.21

TOTAL LOSS/ GAIN		FINAL
Income minus expenses	\$1,498.60	\$295.79

Show-February

REVENUE		FINAL
Registration with workshop 30 @\$15 (charged \$20)	\$450.00	\$220.00
Registration general 30 @\$30	\$900.00	\$1,020.00
Youth x @\$15		\$105.00
Student Special x@15		\$345.00
Student with workshop x15		\$75.00
Totals registrations		\$80.00
TOTAL INCOME	\$1,350.00	\$1,765.00

EXPENSES		FINAL
Show	\$1,000.00	\$1,000.00
Interpreter fee	\$200.00	\$200.00
Transportation- interpreter	\$500.00	\$429.50
Room- Grossmont	\$0.00	\$0.00
Registration processing (64 show charges)	\$57.15	\$70.39
TOTAL EXPENSES	\$1,757.15	\$1,699.89

TOTAL LOSS/ GAIN		
Income minus expenses	-\$407.15	\$65.12

Publications- Vacant
No Report
Scholarship -
No Report
Webmaster- Vacant
No Report
YPIN-
Planning a small workshop regarding advocacy or ADA happening before
graduation. Maybe sometime in June.
Old Business:
None
N. D. :
New Business:
-SDCRID has a team representing at DCS' Bowl-a-thon April 25, B&C represents Beth, Reina, Annette, Nathan, AG, and more information to come for \$150 (players) plus materials for shirts

-The community doesn't know what SDCRID offers, book club idea with CEUs,

offer...),partner with community orgs, who to develop Poll: Ranem, Abby,

PPO opportunities, poll the community for ideas of involvement(we

Lynnette, Beth

Questions/Comments:
Action Items:
Close: Motioned by Alex Woodford, Lori Bellama 2nd (Y:11 , N: 0, A: 0) 7:47 PM