

San Diego County Registry of Interpreters for the Deaf PO Box 711856 San Diego, CA 92171 <u>www.sdcrid.org</u>

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: June 8, 2018

Location: Deaf Community Services Call to Order: 6:06pm

Officers, Board and Committee Members:

| President: Jennifer Pelloni | Treasurer: Vacant |
|---|--|
| Vice President: Nathan Brown | Secretary: Leah Brown |
| Past-President: Vacant | |
| Community Rep#1: Vacant | Membership: Vacant |
| Community Rep #2: Lynnette Miller (absent) | Mentorship: Lori Bellama & Geri Mu(absent) |
| Community Rep #3: Student Palomar College- Jeremiah Sifuentes | Publications: Vacant |
| Community Rep #4: Student Mesa College- Leah Neumann (absent) | Professional Development: Marquette Laquey |
| Bylaws: Vacant | Scholarship: Alex Woodford |
| Communications: Liz Mendoza (absent) | YPIN: Laura Weitz |
| Fundraising: Vacant Historian: Carrie Kauffmann (absent) Librarian: Sheila Mariezcurrena (absent) | Webmaster: Vacant |
| | |

Welcome - Introductions of Guests: Jay Jempson & Dania Grande

Board & Chairs Meeting Items:

- Approval of January B&C Meeting Minutes -Marquette motion to approve, AG 2nd. Motion passes.
- 2. Approval of March B&C Meeting Minutes-

Board Reports:

President's Report – Jennifer Pelloni

- 1. RID recently picked a new CEO, Joey Trapani. They picked the best candidate. The Rubric process seemed to give the illusion of oppression or preference. RID is still searching for the Chief Operating Officer.
- 2. Pro Tactile ASL training is estimated to cost \$11,000 and will include training of 10 DEAF Blind persons and 10 interpreters. The training will be hosted in Riverside during the Winter of 2019. It is currently being planned.
- Appoint: Membership- Coty Toscano, Publisher/Communication Leah Neumann, Holly Baijnauth and Scott Keller, YPIN- Jay Jempson and Dania Grande, Webmaster- Emilee Linahon, Treasurer- Johnna Hitt, Nominations – Morgan Johansen. Jen proposed appointment. Nathan Brown motioned to appoint the above, Jeremiah 2nd. Motion passes unanimously.
- 4. Budget for the financial year ends July 1st. Committees should ask for budgets to be pre approved later to be approved with the total budget. Based on budgets from years past estimates can be given on how much to allocate for certain events and committees.
- 5. Motion to add Nathan Brown, Alex Woodford and Johnna Hitt to the Cal Coast Credit Union account. Motion Passes.

Vice President – Nathan Brown

1. Discussion regarding Board retreat in August.

Secretary's Report – Leah Brown

No Report

<u> Treasurer's Report – Vacant</u>

No Report

<u>Community Rep – Vacant</u>

No Report

Deaf Rep Report – Lynnette Miller (absent)

No Report

Palomar & Mesa Rep Report – Jeremiah Sifuentes, Leah Neumann (absent)

1. Jeremiah plans to transfer to CSU LB, we wish him well in his studies.

Committee Chair Reports

Mentorship – Geri Mu (absent) and Lori Bellama

1. Lori reported on the mentorships being on hold due to the slow summer time.

PDC – Marquette Laquey

<u>YPIN- Laura Weitz</u>

- 1. Dania and Jay Jempson will take over YPIN.
- 2. The April medical skill workshop had 30 people in attendance.
- 3. Welcome night had 50 people and included: Sorenson, agencies, schools and several colleges. There were 80-90% of recent graduates also in attendance.
- 4. The 1st and 3rd Tuesdays at the Coffee Bean in Mission Valley will provide a chance for studying, practice, feedback and socializing.

Scholarship – Alex Woodford

1. Alex reported he has awarded 2 more scholarships for a total of 3.

<u> Bylaws - Vacant</u>

No Report

<u>Communications – Liz Mendoza</u> (absent)

<u> Historian – Carrie Kaufmann (absent)</u>

Librarian – Sheila Mariezcurrena (absent)

No Report

<u>Legislative – Vacant</u>

No Report

Membership - Vacant

Nominations - Vacant

Publications - Vacant

No Report

<u>Webmaster – vacant</u>

Old Business:

None

New Business:

None

Questions/Comments:

None

Action Items:

None

Marquette motioned to close the meeting at 6:37pm, Alex 2nd. Unanimous. Motion Passes.