



San Diego County Registry of
Interpreters for the Deaf
P.O. Box 600004
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www.sdcrd.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.
(read by Billianne)

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

BOARD AND CHAIR MEETING

Date: January 23, 2015

Location: Deaf Community Services

Call to Order: 6:06pm

Officers, Board and Committee Members:

President: Judith A Kroeger

Treasurer: Billianne McLellan

Vice-President: Jennifer Pelloni

Secretary: vacant

Past-President: Mala S. Poe

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

Mentorship: Lisa Sands

Communications: Liz Mendoza

Nominations: Barbara McIntosh-Love

Fundraising: (vacant)

Professional Development (PDC):

Historian: (vacant)

Lynnette Miller and Mala Poe (absent)

Librarian: Jillean Reitz

Scholarship: Karen Boyle

Membership: Laurel Fisher

Introductions/Icebreaker: Board and Chairs alternate
What was the best compliment you ever received?

Approval of Minutes:

- June 5th Board and Chair Meeting Minutes.
- September 12th Board and Chair Meeting Minutes. Abby Coyer motioned to approve both June 5th and September 12th meeting minutes. Jillean seconded.
Vote: 13 in favor, 0 opposed, 1 abstention. Motion passes.

Agenda:

- 1) DCS room use. Abby motioned to approve receiving \$150 back from last year's deposit and spending \$150 for this year's deposit for the use the DCS room. Billianne seconded. Vote: 7 in favor, 0 opposed, 0 abstention.
- 2) Discussion: Leadership Perception slide was reviewed and discussed.
- 3) Discussion: Conflict Management slide was reviewed and discussed.
- 4) Fundraising Chair appointment. A candidate was presented to the board for a 90 interim term. Jennifer P. motioned to close the discussion of the candidate. Billianne seconded. Vote 14 in favor, 1 opposed, 0 abstention. Jennifer P. then motioned to not approve the candidate select. Vote: 6 in favor, 0 opposed, 1 abstention. Motion passes.
- 5) Satellite Meeting. Judith would like to test a satellite meeting at the workshop and general meeting on Saturday, January 31, 2015. The satellite location will be at Palomar College. This topic will be revisited at the next meeting.
- 6) Discussion: Use of Facebook for Board and B&C business. Jennifer P would like to set up a group Facebook page. Jennifer made a motion to test out a Facebook page. Abby seconded. Vote: 12 in favor, 2 opposed, 1 abstention. Motion passes.
- 7) Discussion: YPIN Board position. Abby brought up the topic of YPIN becoming a board or chair position. Abby motioned to table the discussion until the next meeting. Jennifer seconded. Vote: 10 in favor, 1 opposed, 2 abstentions.

Jennifer J then proposed an in person Board and Chairs special meeting before the next scheduled general meeting in March to continue the current meeting agenda and reports. Mala seconded. Billianne third. Vote: 12 in favor, 1 opposed, 1 abstention. Motion passes.

Abby motioned to close the meeting. Jennifer P seconded. Vote: 9 in favor, 2 opposed, 2 abstention

Meeting adjourned at 8:04pm.

Action Items:

Judith – create doodle poll for special meeting.

Special thanks Kristin for volunteering to take minutes.