



San Diego County
Registry of
Interpreters
for the Deaf
PO Box
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www.sdcrid.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 Date: June 9, 2017

Location: Deaf Community Services
Call to Order: 6:07pm

Officers, Board and Committee

Members:

President: Jennifer Pelloni

Treasurer: Kevin Shatwell

Vice-President: Nathan
Brown

Secretary: Leah Brown

Past-President: Vacant

Community Rep#1: Suzanne Lightbourne

Community Rep#2: Lynnette Miller

Community Rep#3: Student Palomar College - Ingrid Salazar

Community Rep#4: Student Mesa College- Sydney Kapalla

Bylaws: (Vacant)

Communications: Liz Mendoza

Fundraising: (vacant)

Historian: (vacant)

Librarian: (Vacant)

Membership: (Vacant)

Mentorship: Lori Bellama & Geri Mu

Publications: Cami Miner (absent)

Professional Development: Andrea Slaughter (absent) and Marquette Laquey

YPIN: Laura Weitz

SDCRID Board & Chairs Meeting

Welcome - Introductions of Guests: Raneem Shhadeh, Omar Johnson, Sheila Mariezcurrena

Board & Chairs Meeting Items:

1. Approval of March Board and Chairs Meeting Minutes. Jen motioned to approve, Lynnette 2nd. 11 in favor, 1 abstention (Suzanne).

Board Reports

President's Report

1. Year End Celebration: Discussion. Jen motioned to approve budget of \$230 for dinner, Lynnette 2nd. No discussion. Jen motioned to close discussion, Lynette 2nd. Passes unanimously.

2. Jen asked for assistance in setup for the general membership meeting. Andrea volunteered.

b. Discussion regarding member engagement. Discussion. The general membership meeting will have small break out groups and brainstorming about mini workshops for the next year.

3. Appointments since March. Ingrid has volunteered to be YPIN co-chair and serve alongside Laura. Jen motioned to nominate Ingrid as the YPIN co-chair. Kevin 2nd. No discussion. Lynnette motioned to close discussion, Sydney 2nd. Motion passes unanimously.

Vice President

1. National Conference Update: Alex and Nathan will attend conference from July 20-24th in Salt Lake City, UT. The general lottery style registration process has now concluded. There are slots available for the leadership track on a first come-first serve basis.

a. Conference voting will have different logistics this year. Assuming quorum (200 eligible members present) voting will either be held via referendum within 30 days and voted on electronically by the membership or will be tabled if there is not quorum support for electronic voting. If there is no quorum, all motions will be sent electronically via referendum. For more details visit:

<http://rid.org/2017/06/2017-2019-rid-election-results-and-conference-voting-update/>

b. Funds for the silent auction (\$50) and poster session (\$30) have been allotted in the fiscal 2016-2017 budget and will be used for the conference.

2. Conference Streaming (Nathan and Jen): Options are available for streaming for affiliate chapters willing to pay a per person rate. Each rate has a different amount of CEU's available. More

information can be found at RID's website. Only leadership track will be streamed not skills track.

a. There are 4 interested people in the streaming option. If there is any other interest, contact Jen.

Secretary's Report

No Report

Treasurer's Report

Tabled

1. Finance report as of 6/6/17

a. Bank balances:

Savings: \$186.01 (.07% interest)

Business Savings: \$23,007.53 (.05% interest)

Checking: \$17,444.06

b. PayPal balance: \$472.82

c. Total: \$41,110.42

2. Approve 2017-2018 FY Budget

Community Rep Report (Suzanne)

1. Agency Panel: On July 8th Lynnette and Suzanne will host the

agency panel. Location is to be at UCSD Pepper Canyon Hall from 9 am- 11 am. Lynnette and Suzanne will prescreen questions for the panel. Any ideas for questions, please forward them to sdcrdworkingterp@gmail.com or rep2deaf@sdcrd.org

2. In August, Lynnette and Suzanne will host workshop about Middle East culture, traditions and ethics when working with this growing number of clients in San Diego.

Committee Chair Reports

Bylaws - Vacant

No Report

Communications

Discussion regarding newsletter format. Further discussion planned at the Board Retreat in August.

Historian

Resign position but support in another fashion.

Librarian - Vacant

Legislative - Vacant

Mentorship – Lori Bellama and Geri Mu

Mentorship has been very busy restructuring the program and have an exciting and ambitious vision for the future of mentorship in San Diego. Lori and Geri have developed a program with a two-pronged approach of creating opportunities for mentorship for pre-certified interpreters along with training and support for mentors in order to increase both the quantity of mentors in San Diego as well as the quality of the feedback and support they offer.

Mighty Mentors: Lori and Geri are planning on putting on the following workshops for the year in order to train our mentors as well as provide learning opportunities for interpreters, students, teachers, and other members of the community.

1) Fall Workshops:

Demand-Control Schema Basic Training by Robyn Dean

Demand-Control Schema for Mentors (part 2 of the series)

2) Spring Workshop: Diagnostics Intensive workshop for Mentors by Dennis Cokely. (Tentative dates are set for March 2, 3, 4 of 2018)

Partnerships: Lori and Geri have had a successful meeting with Daniel Nakaji from SDCCD to discuss a potential partnership with SDCRID. They have reached out to multiple other entities (including schools, agencies, colleges) and are in the process of setting up meetings.

The mentorship committee look forward to partnering and working together with the many Board, Chair, and Committee members as they energize and invest in mentorship for San Diego.

The idea is to train all mentors with at the same time in order to be cost effective.

Any ideas or feedback about the program, is welcome.
mentorship@sdcrd.org

Deaf Rep Report

No Report

Palomar & Mesa Rep Report

No Report

Membership

Jen reported on membership totals:

Total Membership 207: 29 Associates, 108 Certified, 51 Student, 6 Organizations, 6 Supporting, 7 Non-Member

Nominations – Vacant

Jen reminded the Board and Chairs of the vacancies on our various committees.

1. Vacant Chair Positions

-Nominations

-Bylaws

-Fundraiser

-Publisher

-Legislative

-Historian

-Membership

Jen nominated Sydney to be membership chair, Suzanne 2nd. Jen motioned to close, Suzanne 2nd. Motion passes unanimously.

2. Upcoming elections positions up for vote:

-Treasurer

-Secretary

-Student Reps Mesa & Palomar

PDC

1. Marquette discussed the success of the April workshops lead by Xenia Woods. Andrea and Marquette are looking forward to hosting a workshop in the Fall, perhaps on October 7th. The workshop will be held at UCSD on Saturday instead of both Friday and Saturday as it was in April. The topic will focus on Mindfulness. More information to be sent out as speaker and location are confirmed.

Publications

No Report

Scholarship

1. Discussion about what to do with unused scholarship funds.

Webmaster

No Report

YPIN Andrea Pond and Laura Weitz

1. Andrea and Laura reported on the recent Welcome Night on Wednesday, May 31. They estimated there were 50-55 people in attendance. There were a variety of graduates, YPIN members, community organizations/businesses, and experienced interpreters. The next series of workshops will begin in the fall.

2. Andrea informed the Board of her goal to document a history of all YPIN events since it's start in Jan 2013.

Board Votes since March via email

1. Appoint Suzanne Lightbourn as working interpreter rep
2. Appoint Geri Mu as mentorship Co-chair

Old Business:

None

New Business:

If any

Questions/Comments: Action Items:

Alex motioned to close the meeting. Kevin 2nd, Passes Unanimously at 8:03pm.