

San Diego County
Registry of
Interpreters for
the Deaf PO
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San Diego, CA 92171
www.sdcrd.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 & COMMITTEES MEETING

Date: November 30, 2018

Location: Deaf Community Services
Call to Order: 6:05pm

Officers, Board and Committee Members:

President: Nathan Brown

Treasurer: Johnna Hitt

President: Alex Woodford

Secretary: Leah Brown

Vice-President: Jennifer Pelloni

King Rep: Jillean Reitz

Membership: Coty Toscano (absent)

Rep #2: Lynnette Miller

Membership: Lori Bellama (absent) & Geri Muentent

Rep #3: Student Palomar College-
Judy Moody

Publications: Leah Neumann, Holly Baijnauthent) and Scott Keller (absent)

Rep #4: Student Mesa College- Maria
Melia (absent)

Professional Development: Marquette Laquey

ws: Vacant

olarship: Denise Robertson

munications: Liz Mendoza

W: Jay Jempson and Dania Grande (absent)

draining: Vacant

master: Emilee Linahon (absent)

orian: Pebbles Rose

inations: Morgan Johansen (absent)

arian: Sheila Mariezcurrena

Welcome - Introductions of Guests

Board & Chairs Meeting Items:

1. Approval of September Board Minutes. Jen motioned to approve minutes, Liz Mendoza 2nd. Motion passes Unanimously.

Board Reports

President's Report

- Brandy Moody appointed via email to be the new Palomar Rep
- WASLI sponsorship:
 - Discussion: Sponsoring a Latin American country for 218 Euros (\$250). Jen motioned to open discussion. Jillean 2nd. Lynnette motion to close discussion, Alex 2nd. Lynnette motion to sponsor 2 full (plus pre) registrations for WASLI, Alex 2nd. Motion passes.
- DeafBlind workshop 2/23 & 2/24
 - SDCRID in partnership with SCRID will support the San Bernardino DB workshop this weekend, Dec 1 & 2nd.
 - Currently have have 10 registered

- Need to approve funds for CEUs sponsorship \$330. Discussion. Lynnette motioned to approve the \$330 for the CEU sponsorship. Jillean 2nd. Motion passes.

- Deaf Festival was a success. Our recruiting efforts included retaining new people for our newsletter and at the same time we got new interpreter members.

- SCRID hosting leadership recruitment workshops online. Discussion regarding having SDCRID do the same for new recruits. #whyijoin

- Discussion regarding having insurance for Liability for B&C; this was a suggestion by national (RID).

- Thank you for Marla for the workshop. Ideas for a way of thanking her? Discussion. Lynnette motioned to make a donation for \$100 in Marla's name to Lead K. Jennifer Pelloni 2nd, Motion passes.

- RID recently announced the National conference for 2019 will take place in Providence, RI July 7-11. ASLTA will be just before. WFD after.

- RID is still looking for volunteers; information is available online.

- Totally open registration, no set schedule like 2017.

- Provisional Deaf Interpreter Certification (PDIC) now available;

- Power Privilege and Oppression CEUs are being mandated now.

- If your cycle end Dec 2018 you will be the first group required

- Rolling requirement, so you won't be required to meet this until you start a new cycle.

- The requirement is for 1.0 of your 6.0 PS CEUs to be under PPO designation. Totals have not changed.

- RID has published an Affiliate Chapter handbook

- This handbook was a big request at national; it is available on RID's website.

Vice President

Planning for upcoming events

Secretary's Report

No Report - need someone to take minutes for GM.

Treasurer's Report

2018 SDCRID Treasurer's Report:

Finance Report as of 11/12/18: & months to end of year

Membership Receivables:

Budgeted at \$5,200. Based on the last few years projections – no real numbers. Last year's memberships came to \$4,843, or approx 212 Memberships.

Currently at \$2,026, which is 89 memberships since July 1, 2018

Behind Budget by: \$3,174, which equates to approx 139

Behind last year's memberships by \$2,817 or 123 memberships.

Events Receivables:

Budgeted at \$5,000. Last year came to \$8,030.

Currently at \$1,420 which includes a late registration payment and \$1,305

LSM Workshop

Behind budget by: \$3,580

Total Receivables: **\$4,119** (including Reg 5 payment to PayPal)

Total Expenses: **- \$2,916** (*includes \$55 pending check for CEU Processing fee)

Total Balance: **+ \$ 1,203**

Account Balances as of 11/12/2018:

Accrual Savings: \$ 186.16

Business Savings: \$ 23,023.92

Checking: \$ 8,728.15 (*\$55 Pending)

Region V Conf
Checking: \$ 0.00

PayPal Balance: \$ 5,822.81

Total of Accounts: \$ 37,761.04

Past President' Report

No Report

Community Rep Report

No Report

Deaf Rep Report

Working on a Potential Fundraiser: Bowling Tavern at Bowl East Village.
Currently, brain storming ideas April. Discussion regarding potential conflict of dates at GM and also with Mentorship.

Palomar & Mesa Rep Report

No report

Committee Chair Reports

Bylaws - Vacant

No Report

Communications

Padres tickets day preference: Fri/Sat

Historian

No Report

Librarian

No Report

Legislative - Vacant

No Report

Mentorship – Geri Mu & Lori Bellama (absent)

- Evaluations and Feedback, wrapping up last session
- Created and sent out evaluations to all mentor and mentee pairs
- Received a few evaluations back with mostly positive feedback
- Need to contact current community partners for evaluation and discussion for next cycle

- Tentative plan/schedule for next year:
 - Mentor Training in January/February 2019 led by Geri Mu focused on diagnostics review, exploring resources, and how to get the mentee from A to B
 - Workshop in April 2019, hopefully linguistics
 - Reached out to Miako Villanueva but have not heard back from her yet.
 - Exploring other options in case linguistics doesn't work out
 - Open up applications during the winter/spring 2019 with roll-out during the summer/early fall so we can include new ITP graduates in the program

Membership

189 Total Membership

29 Associates

88 Certified

66 Student

3 Organizations

3 Supporting

Nominations

No Reports

PDC (Marquette)

LSM workshop success, earned \$300 ish.

Publications

Leah Neumann is stepping down from her position.

Scholarship - Vacant

Stepped down due to other obligations, can't attend board meetings.

Alex motioned to appoint Marquette to Scholarship chair, Johnna 2nd. Jillean motioned to close discussion, AG 2nd. Vote to appoint Marquette to Scholarship. Motion passes.

Webmaster

No Report

YPIN

LSM workshop, NIC/EIPA workshop Nov 10 with Joshua Lane & KJ. Jan/Feb will host the next workshop.

Old Business:

None

New Business:

DCS will be opening their internship program sometime in Jan with an application process and should be about a 3-month long process.

Questions/Comments:

Action Items:

Motion to close meeting at AG motion, Johnna 2nd, 7:26pm.