

**San Diego County Registry of Interpreters for the Deaf
Board and Committee Chairs Meeting**

Date: Sunday, January 3, 2021

Time: 6-8p

Zoom link: [Register here](#)

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

Call to order: reports began at 6:06p, quorum reached at 6:45p

Meeting attendance: 15

SDCRID Board of Directors

President: Billieanne McLellan

Vice President: (vacant)

Secretary: Abby Coyer

Treasurer: Johnna Hitt

Past-President: Nathan Brown

Rep #1 Working Interpreter: Jillean Reitz (joined at 6:45 pm)

Rep #2 Deaf Community: Ranem Shhadeh (absent)

Rep #3: Student Palomar College- Erin Espinoza (absent)

Rep #4: Student Mesa College- Alejandro Servin (absent)

SDCRID Committee Chairs

Bylaws: (vacant)

Communications: Reina Castro

Librarian: Annette Miner

Member Services: Liz Mendoza

Mentorship: (vacant)

Professional Development: (vacant)

Scholarship: Ashley Bajaj

Young Professionals Network: Marisa

Contreras(absent)

Webmaster: (vacant)

Ad hoc Logo Committee: Ranem Shhadeh(absent)

Ad hoc Signed Bylaws Committee: Abby Coyer

Others in attendance: Leah Brown, Norma Villegas, Jessica Tinoco, Paul Gabriola, Sendy Medina, Geri Mu

Agenda:

1. Call for agenda additions
2. Previous meeting minutes: [November Meeting minutes](#). TABLED until end of meeting for enough board members to vote
 - a. Call for edits
 - b. Motion to approve Abby, Johnna. Y: 5, N: 0, A: 0 PASSED
3. **Check in: Projects/Activities/Goals for this year or term**
Please include: what you are currently working on, where you are in the process, what you need (if anything), projected completion date, what is up next
 - a. Board Members
 - i. President- Billieanne
 1. No old/tabled business from previous meeting
 2. Annual report- submitted to RID
 3. RVPC discussion- interpreters for first wave of COVID-19 vaccine
 - a. Discussion on Social Media post by an interpreter with a link to fill out for ASL Interpreters in CA to be Essential Workers to get vaccines earlier. Form seemed to be for those who already work in medical/hospital settings.
 4. Discussion- what is our plan for PDC this year?
 - a. Question was asked why there were not enough votes to pass motions for workshops. Seems to be confusion on budgets and readiness of workshops. Comments that we need workshops for our members.
 - b. Suggestions for presenters: Rosemary Weins (spelling?) and Brent Tracy
 - c. Decision- President will resend the workshops and budgets to the board to be voted on again- via email.
 5. Call for articles/ announcements for January newsletter
 6. Checked PO- only bill to renew our box there
 7. Still need videos up from Board members
 - ii. Secretary- Abby
 1. Motions passed via email since last meeting
 - a. Motion: SDCRID to pay the winner of the new Logo contest \$200.00 PASSED
 - b. Motion: Approve the appointment of Ranem Shhadeh as chair of the ad hoc logo contest committee and the Contest Regulations document posted on the Drive PASSED
 2. Motions via email since last meeting that died due to low response.
 - a. PPM revision- motion maker Billieanne

- i. Communications- Reina
 - 1. no report
- ii. Librarian- Annette
 - 1. Lending Library update
 - a. Will meet with Billianne to work out details for Librarika use.
 - 2. Discussion- materials we should no longer keep
 - a. Annette sent a list of VHS tapes and suggested we get rid of them. Question about how other ACs use their VHS materials. To our knowledge no other Affiliate Chapters have lending libraries. Can't transfer most to digital because of copyright issues. In Favor of offering to members first then disposing of the rest.
 - 3. Member Services- Liz
 - a. 162 members,
 - b. We have heard nothing regarding DCS staff membership renewals- several attempts to reach them have happened.
 - c. "Non member" membership category removal
 - i. About 7 will be archived after trying to reach them
 - ii. Discussion of getting rid of the category because they have the same benefits as members without paying a membership fee. They can join as supporting members if they want to. It was asked if there were objections to removing the category? There were none. Decision- please remove the "Non member"Category from Wild Apricot.
 - 4. Scholarship- Ashley
 - a. There are 5 available scholarships to award this year.
 - b. CASLI has info on their website regarding test sites.
- iii. YPIN- Marisa
 - 1. No Report
- c. Committee Chairs- Ad Hoc
 - i. Bylaws to ASL- Abby Coyer
 - 1. Letter to DCS will be reviewed by the Board
 - 2. Have 4 people on the committee: Abby Coyer, Mala Poe, Ranem Shhadeh and Lynnette Miller
 - a. Share a timeline with B&C after next Ad Hoc meeting
 - ii. Logo Competition- Ranem Shhadeh
 - 1. Closed 12/31
 - 2. Request to extend for 1 month to January 31, 2021 with lots of marketing and a marketing plan- Annette Miner

volunteered to type an email, Liz Mendoza volunteered for a vlog, Reina will create a timeline for Social Media

4. Action items
 - a. Board who have yet to post their bios in ASL on the website still need to do so
 - b. Liz will send the link to the vaccine form
 - c. Treasurer and Secretary will poll the board on their choice for CD investment options
 - d. Past President will work with BIPOC interpreters interested in drafting a motion for the membership to establish a BIPOC Rep Board Position
 - e. Librarian will meet with President regarding Libarika
 - f. Abby Coyer will share a draft timeline for the ASL Bylaws Committee work after their next meeting
 - g. Annette Miner will draft an email and send to Communications regarding the extended logo competition
 - h. Liz Mendoza will record a vlog to promote the logo competition and send to Communications
5. Other business
 - a. New business:
 - i. MOTION: to offer our old VHS tapes (per Librarian's list) to our members on a first come, first serve basis for 30 days. Then dispose of those that are left. by Billieanne McLellan, second by Nathan Brown. Y: 9, N:0, A: 0 PASSED
 - ii. A member requested we revisit the earlier topic of BIPOC representation. Several ideas were mentioned including a members section, a standing or ad hoc committee, an advisory council/ committee, and the process of establishing a board position. Some disagreement on when voting can happen according to the bylaws. Discussion centered on establishing a committee now and working out the rest later. Clarification on the difference between members sections (only national level RID has these), committees that function under the AC, and board positions (have voting privileges on board matters.) Several members in attendance participated in the discussion.
 - iii. MOTION: to create a BIPOC committee within SDCRID to support BIPOC interpreters. By Nathan Brown, second by Abby Coyer second Y: 5, N: 0, A: 0
 - iv. MOTION : for the board to accept PPMs as written and submitted on Google Drive. By Billieanne McLellan, second by Nathan Brown Y: 5, N:0, A:0
 - v.
 - b. Announcements:
 - i.
 - c. Motion to adjourn: 8:01 pm Nathan Brown motioned, second by Annette Miner PASSED