

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

Date: Friday, February 5, 2021

Time: 6-7p

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: 6:02p

Meeting attendance:

SDCRID Board of Directors

President: Billianne McLellan

Vice President: (vacant)

Secretary: Abby Coyer

Treasurer: Johnna Hitt (left at 7p)

Past-President: Nathan Brown (absent)

Rep #1 Working Interpreter: Jillean Reitz (left at 7p)

Rep #2 Deaf Community: Ranem Shhadeh (absent)

Rep #3: Student Palomar College- Erin Espinoza

Rep #4: Student Mesa College- Alejandro Servin

SDCRID Committee Chairs

BIPOC: Geri Mu & Sindy Medina

Bylaws: (vacant)

Communications: Reina Castro

Librarian: Annette Miner

Member Services: Liz Mendoza

Mentorship: (vacant)

Nominations: Leah Brown & Andrea Slaughter

Professional Development: Jessica Tinoco & Norma Villegas

Scholarship: Ashley Bajaj

Young Professionals Network: Marisa Contreras

Webmaster: (vacant)

Others in attendance: (none)

Agenda:

1. Call for agenda additions
2. Previous meeting minutes: January quarterly meeting minutes
<https://docs.google.com/document/d/1MM3tEQGgwuuVREFWPP-x4dMByjXGDElZrnbGo1t19XQ/edit?usp=sharing>
 - a. Call for edits
 - b. Motion to approve Abby. Second Jillean: 10 Y, N-o, Abstain-o PASSES
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. New committee chairs appointed for PDC, BIPOC, Nominations
 - a. Introductions
 - b. I will be reaching out to board members to take over assisting the new committee chairs.
 2. Region V 2020 Conference
 - a. History- RV partnered with DeafNation last year but the conference was cancelled due to COVID. There were also other issues with the partnership that RV found out about (and posted a [position statement](#).) RV suspended collaborations with DeafNation.
 - i. SDCRID paid a loss of \$251.53.
 - b. Current- DeafNation decided to postpone the conference and host it this year. RV was asked if we would still be involved. We have no further obligation with them, and are planning conference 2022 so the answer is no.
 3. Upcoming elections for: Secretary, Treasurer, Deaf Rep, both Student Reps
 - ii. Secretary- Abby
 1. Uploading minutes to website update
 - a. This has begun but is not completed yet
 2. Discussion for more help running the GM meetings: a dedicated zoom/tech person, someone to monitor the chat, someone to spotlight?
 - a. For March GM- Reina as communication chair as contact, Jillean to watch the chat, and Annette to run spotlight
 - b. Let's practice tonight
 - iii. Treasurer- Johnna
 1. Budget 2021- how are we doing
 - a. We have not spent a lot of money just basic running the organization

- b. Billianne and Johnna will meet and present how we are doing compared to the approved FY21 budget
 - 2. Budget 2022- when will it start?
 - 3. Update on CA filing- We were not registered with the state. Filed a few months ago but was told it would take 4-5 months to receive our registration number. Once we get our CA tax number, we have to file for the previous years.
 - 4. Motion to invest funds
 - a. Poll was sent to Board with top choices being Take 5 Special and 48 month Cert (3 votes each)
 - b. Motion to invest \$5,000 in Take 5 CD at Cal Coast Credit Union. (Rate: 5.0%, APY: 5.0 %) Billianne motion and Jillean 2nd. VOTE: Y: 6, N:0, Abstain: 0. PASSES
 - c. Motion to invest \$5,000 in 48 month CD at Cal Coast Credit Union (Rate: 0.85% and APY: 0.85%). Johnna motioned, Billianne second. Y: 4. N:0 A:2 PASSES
 - d. Question - why not put some of our money in an account and keep some of it available. Answer is it is 1/2 of our operating funds, if we end up operating in the negative we would have to take out the money.
- iv. Past President- Nathan (absent)
 - 1. No Report
- v. Interpreter Rep- Jillean
 - 1. Suggestion for an "Ask an interpreter" panel- more of a casual event than a formal workshop. If you are willing to be on the panel please contact Jillean. Questions on how many panelists, who sponsors, etc. Answer- we are in the beginning stages of planning. Comment: please consider diversity in representation of the panelists as well as work related diversity- can reach out to the BIPOC Committee for referrals.
- vi. Deaf Rep- Ranem (absent)
 - 1. No report
- vii. Palomar Rep- Erin
 - 1. Discussion with Alejandro about hosting a hangout zoom event Feb 26. Question if it will be accessible to more than just Mesa and Palomar students? Might have students from ITPs wanting to join since it will be held online.
- viii. Mesa Rep- Alejandro
 - 1. Same as Palomar Rep
- b. Committee Chairs- Standing
 - i. BIPOC- Geri and Sendy
 - 1. Met with President to get onboard info: emails, check-in meetings, Slack invitation, etc.

2. Provided Communications Chair a BIPOC Committee introduction for a social media post
3. Invited Scholarships Chair to attend a BIPOC meeting for announcement
4. Will provide Communications Chair with bio and profile picture
 - a. Billieanne- this can be posted in the newsletter. Invitation to all new committee chairs to introduce yourselves in the newsletter.
5. Working on drafting PPMs: Purpose and Duties, etc
- ii. Communications- Reina
 1. FB data- breakdown of who looks at our page: women 70% men 29% . Mostly younger people.
 2. Have someone joining the committee who will be helping with the website. Billieanne will be meeting with us tomorrow.
- iii. Librarian- Annette
 1. Update on the online library catalog rollout, 21 /148 people joined in the last few days, and 2 people asked to borrow items. One member lives a little far to come get the material. SDCRID used to pay one way shipping- we could revisit that.
 2. Update on VHS tapes, 1 person is going to take 5 videos then will contact RID national (Neal Tucker) to see if they want them. Comment- maybe someone from CIT would like them.
 3. Monthly spotlight on a book or resource- still would like to do this
- iv. Member Services- Liz
 1. Current membership numbers. 151 members (will probably increase with upcoming workshop). 78 Certified, 20 Associate, 50 Student, 4 Organizational, 1 supporting
 2. Question: why did the Library email to membership only send to 148 if we have 151 members? Answer- members can opt out of receiving email. Also we have one member changing categories so the membership number may be off by one.
- v. Nominations- Leah and Andrea
 1. Met with Billieanne and put together a timeline for nominations 2021. First call needs to be sent by February 12, 2021.
- vi. PDC- Jessica and Norma
 1. Motion: SDCRID Board consider the PDC's request to cover the entire cost of the Brent Tracy workshop for our members. (Total projected cost \$500)
Motion maker: Billieanne McLellan
Second: Nathan Brown

- a. Discussion via email. Last comments/ questions?
None
 - i. Planned to vote tonight but we no longer have a quorum of the board. Vote will go out to the board via email.
 - b. Looking into a future presenter
 - c. Found someone who will process CEUs for free for us- Dawn Duran from ASL com- Saving us \$100
 - vii. Scholarship- Ashley (already left, report given by Billieanne)
 - 1. Should scholarships be granted for all interpreting tests - regardless of moratorium? The K-12 certification is on a moratorium under RID. We can continue offering EIPA scholarships but would need to change the wording on the website to clarify what we offer. Comment- would like us to continue to offer a scholarship for the EIPA, it's a nice assessment tool.
 - viii. YPIN- Marisa
 - 1. Still figuring out a time to meet. Considering how to best reach out to members who are at this point in their career. Maybe develop a list of YPIN members to be contacted for volunteer/free hours? Maybe adding an interest list on the website?
- c. Committee Chairs- Ad Hoc
 - i. Bylaws to ASL- Abby Coyer
 - 1. Estimated timeline: Filming February, March, April (if needed) Editing April, May and June, post to the website in June
 - 2. ASL signers: Razi Hall, Jesse Jones III , Julie Fisher and Ranem Shhadah (for our mission statement)
 - 3. We are looking into something like Prezi to have the English written on the Screen along with the Signer
 - 4. Meeting this Sunday, 2/7/21 with most of the committee and signers to discuss goals, timelines and what is next.
 - 5. Motion: To allocate another \$300 from the SDCRID general funds to the ad hoc Bylaws Committee fund, to be used as stipend payments to individuals signing the Bylaws sections on the video that is posted to the website.
Motion by Abby Coyer
Second by Jillean Reitz
 - a. Discussion - Comments on paying signers more \$\$- up to \$500 each.
 - b. Call for vote: Planned to vote tonight but we no longer have a quorum of the board. Vote will go out to the board via email.
 - ii. Logo Contest- Ranem Shhadah (absent, reported by Reina)
 - 1. Extended until January 31st
 - 2. Update

- a. Only one person submitted. Same person from the initial contest call.
 - 3. Action items from last meeting-
 - a. Annette make written announcement
 - b. Liz make vlog
 - 4. Next steps
 - a. We need to consider why this timing didn't work out.
 - 4. Action items
 - a. These minutes sent to B&C this week for review
 - b. Jan GM minutes sent to members in this month's newsletter
 - c. Money will be deposited in certificates of deposit as approved above
 - 5. Other business
 - a. New business:
 - i. none
 - b. Announcements:
 - i. Region V Deaf Interpreter roundtable
 - ii. Call for articles for February *InTouch*
 - 1. Please get written and signed articles to Billianne and Reina by Wednesday
 - c. Motion to adjourn: Abby, Liz second: 7:35pm
 - i. S: unanimous PASSES