

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

Date: Friday, May 7, 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:6:05 PM

Meeting attendance:

SDCRID Board of Directors

President: Billieanne McLellan

Vice President: (vacant)

Secretary: Abby Coyer (absent)

Treasurer: Johnna Hitt (absent)

Past-President: Nathan Brown (absent)

Rep #1 Working Interpreter: Jillean Reitz (absent)

Rep #2 Deaf Community: Ranem Shhadeh (absent)

Rep #3: Student Palomar College- Erin Espinoza

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

SDCRID Committee Chairs

BIPOC: Geri Mu & Sendy Medina

Bylaws: (vacant)

Communications: Reina Castro

Librarian: Annette Miner (absent)

Member Services: Liz Mendoza

Mentorship: (vacant)

Nominations: Leah Brown & Andrea Slaughter

Professional Development: Jessica Tinoco & Norma Villegas

Scholarship: (vacant)

Young Professionals Network: Marisa Contreras

Webmaster: (vacant)

Others in attendance:

Agenda: Meeting begins at 6:11 (informal meeting/ sharing of reports- no board quorum)

1. Check in on meeting logistics. Any volunteers for the following?
 - a. Spotlight: Billianne Mclellan
 - b. Chat and hand raising: none
 - c. Notes for Abby: Leah Brown
2. Call for agenda additions
3. Previous meeting minutes: [April Meeting Minutes](#) (skipped, no quorum of board)
 - a. Call for edits
 - b. Motion to approve:
4. **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- Billianne
 1. From the past month:
 - a. April newsletter went out
 - b. Bank signatures were updated
 - c. AB 1169 Interpreters in Healthcare Bill- SCRID sent a letter. To my knowledge, only CA AC that has.
 - d. Affiliate Chapter Resource Center- Carolyn Ball's update was shared with B&C
 - e. RID April board meeting
 - i. I attended and shared the following items: registration for this summer's conference was scheduled to open on May 3rd, discussion of the low turnout of votes from members, the deadline to submit motions that do not affect the bylaws was May 5th, CASLI update and discussion of "minimal qualification", need for agency oversight
 - ii. [Minutes to the RID Board March virtual F2F meeting](#) mentions that a Deaf CEO will start in the new FY
 - f. Reminder to let me know if you are expecting something at the PO Box
 2. Motion: Cover cost of President's 2021 RID Conference Registration. (Billianne will email board)
 - a. Cost: \$300
 - b. This is typically paid by SDCRID, however, was not in the budget this year so asking to add it to the budget.
 3. Call for newsletter articles/announcements
 - a. Let me know by Tuesday, 5/11 if you plan to submit
 4. Budget update
 - a. Wild Apricot increase to \$648/year (from \$540)

2. Need to move the “trilingual” language option to another selection so both can be selected
3. Had to list my languages in the “comments” section
- ii. Doesn't allow for the member to type in their response on the line provided: *American Indian/Alaskan Native/Native American (tribe affiliation/community):_____*
- iii. Billianne suggest following up with Member Services to fix these issues
 1. How can BIPOC Co-Chairs view the demographics results from membership due on July 1, 2021 (or payment extension until October)?
 - a. Billianne suggest following up with Member Services, maybe set up a schedule for when to share the data with committee
 2. Where are the WA results stored?
 - a. A- Not really “stored”, has to be pulled/ accessed. Member Services can get the info for any Board/ Committee who needs it.
2. Currently working with PDC on the panel for the webshop: *Interpreting for Accessibility: Entering the Space of Latinx Deaf People* on 6/5/21.
3. Continue hosting monthly BIPOC membership meetings
 - i. Will send out a survey to select new topics, content, meeting preferences, etc.
- ii. Communications- Reina
 1. Posting on FaceBook, SM and FAQ’s
- iii. Librarian- Annette No Report (absent)
- iv. Member Services- Liz
 1. Membership Drive update- 156 members right now
- v. Nominations- Leah and Andrea
 1. No nominations yet, looking for nominations and will do more advertising.

2. Have a couple ideas of how to reach out to people, ensure they will have support in any roles they may be interested in.
- vi. PDC- Jessica and Norma (arrived at 6:32)
 1. April 17 workshop report: CEU processing, speaker fee paid, \$245.84 loss (instead of full \$400) because of some income form registration
 2. June 5th workshop update: Socorro, 120 people on FB expressed interest, only 5 have registered so far (including a couple from our B&C.) We encourage you all to register!
 - a. Still looking for a deaf male panelist.
 - b. BIPOC panel secured.
- vii. YPIN- Marisa
 1. April study session report- it went well
 2. During the summer, possibly doing a study group twice a month for three months while people are off school.
- c. Committee Chairs- Ad Hoc
 - i. Bylaws to ASL- Abby Coyer (absent, submitted report below)
 1. Videos are coming in from our signers
5. Action items
 - a. None
6. Other business
 - a. New business:
 - i. Geri - Question- Thank you Billieanne for sharing the RID March virtual F2F meeting minutes (linked in report above). Are they open to the public/ on the RID website and for everyone to access?
 1. A- Yes, they are. No password or other log in needed.
 - ii. Andrea- Question- When will we be returning to in person meetings?
 1. Discussion comments- DCS is not open yet and we usually hold our meetings there, part of planning our schedule for next year, this year has been scheduled for online (zoom)
 - b. Announcements:
 - i. Billieanne- RID conference/ business meeting
 1. Virtual, dates: July8-13
 2. RID Board is looking for someone from each region to review the notes/ minutes from the business meeting
 - ii. Billieanne- Next RID Board meeting
 1. May 19th 4-6p
 - iii. Sindy- Volunteer opportunity
 1. RID's Co-Coordinator for the Position Papers are looking for BIPOC & LGBTQ+ members to update the Standard Practice Papers (SSP's) with their perspectives & subject matter experience.
 - a. Deadline to apply is May 14, 2021.
 - iv. Billieanne- RID elections are open for voting!

c. Meeting end (by consensus): 6:56pm