



San Diego County Registry of
Interpreters for the Deaf
P.O. Box 711856
San Diego, CA 92171
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.
(Read by Dustin Pelloni)

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

BOARD AND CHAIR MEETING

Date: January 7, 2017
Location: Deaf Community Services
Call to Order: 9:10

Officers, Board and Committee Members:

President: Jennifer Pelloni
Vice-President: Nathan Brown
Past-President: Vacant

Treasurer: Kevin Shatwell
Secretary: Leah Brown

Community Rep#1: Jade Morris
Community Rep#2: Deaf- Lynnette Miller (not present)
Community Rep#3: Student Palomar College – Ingrid Salazar
Community Rep#4: Student Mesa College- Sydnie Kapalla
Bylaws: Vacant
Communications: Liz Mendoza
Fundraising: (vacant)
Historian: (vacant)
Librarian: Joy Miladin
Membership:
Mentorship: Krystill Brown and Lori Bellama
Publications: Cami Miner
Professional Development: Mala Poe and Lynnette Miller
YPIN: Andrea Pond and Laura Weitz
Webmaster: Darryl Crouse

Welcome -

General Membership Meeting Items:

1. Approval of September GM Meeting Minutes. Lynette motioned to approve September GM Meeting Minutes, Sydnie 2nd. 1 abstention. Motion passes.
2. Board & Chair Reports

Board Reports

President's Report – Jen Pelloni

1. National Conference July 20th-24th, 2017 – Salt Lake City, Utah
 - a. Jen reported on the 2017 National Conference registration limitations. There will be 650 total participants: 450 leadership track participants and 200 skill track participants. According to the membership numbers, included in our annual report for RID, SDCRID was allocated three registration slots for the RID conference on the Leadership track. SDCRID must submit names by January 15th; registration fee must be paid by February 24th. Discussion. Jen informed the membership that if they would like to put their name in the hat, they would need to contact her.
2. SDCRID Updates
 - a. Discussion to host a 20th Anniversary celebration sometime in June.
 - b. Jen informed the Board of her plans to have some time off when her babies arrive. Nathan will step in and serve in her place.
 - c. Jen informed the Membership of the meeting protocol for the National Conference. RID intends to live stream parts of the conference. SDCRID will host a live streaming event, so our membership can be involved.

d. Discussion on recruiting Deaf Interpreters (DI's).

Vice President

No Report

Secretary's Report

No Report

Treasurer's Report

1. Finance report as of 1/7/17 (to be reported)

a. Bank balances

Savings: \$185.96

Business Savings: \$23,002.75

Checking: \$10,128.56

Region V Checking: \$0

b. PayPal balance

Current: \$ 7,034.55

c. Total: \$40, 351.82

2. Kevin informed the membership that SDCRID needs to transfer money to a higher accruing interest rate account. He recommends SDCRID taxes be prepared by a tax professional.

a. Discussion camp donations 10% our profits and KodaWest requested \$200.

b. SDCRID is committed to giving 10% of all profits back to the Deaf and Hard of Hearing communities. There is \$732.80 available to be distributed. There will be an application process; the grant will be distributed by March 11th.

Community Rep Report (absent) Jade

1. Lynnette reported on the Deaf Panel. There were many Deaf panelist who gave their time, however there was disappointment about the low turn out of working interpreters. Future Panels will include: Seasoned Interpreters and Agencies. Ideas for future panels should be forwarded to Lynnette and Jade.

Deaf Rep Report

1. Lynnette informed the membership of her idea to have a game night social. Other ideas should be sent to rep2deaf@sdcrid.org. She informed the membership of her disappointment of low turn out byworking interpreters. Deaf/Hard of Hearing community members gave their time

and we need to be cognizant of their effort.

Palomar- Ingrid Salazar

1. Ingrid reported on the joint ITP social. Unfortunately, turn out was low.
2. Ingrid informed the membership that Rock Climbing Fundraiser will take place Saturday, February 11th from 1pm-6pm. She met with the owners and has a plan to offer classes, coordinate a potluck and host an opportunity drawing.
3. With the revenue earned from the fundraiser, she is interested in student workshops and is looking for ideas. Please contact her at sdcrdpalomarrep@gmail.com

Mesa Rep Report- Sydnie Kapalla

1. Sydnie reported on the success of the brewery meetup.

Committee Chair Reports

Bylaws - Vacant

1. Jen reminded the membership that any edits to the bylaws are due March 4th, 2017 to be proposed at March's General Membership meeting and voted on during June's meeting. Discussion regarding revising the Mission Statement and developing a committee. Jen asked for volunteers; Leah, Lori, Laura and Lynnette volunteered to revise bylaws.

Communications

No report

Historian

No Report

Librarian

No Report

Legislative

No Report

Mentorship- Lori Bellama and Krystill Brown

1. Lori reported on the progress on the Mentorship program and the success of the Mentorship workshop for the mentees. The duration of the mentorship will be from February until May. Mentees will be eligible for CEU's. Lori and Krystill are working on drafting their applications. For future events, Lori is considering offering opportunities of Mentor for a day/weekend/specialized setting. Discussion regarding a weekend retreat with feedback. Any ideas or questions, please email: mentorship@sdcrd.org

Membership-(vacant)

Jen reported on the Membership records. They are as follows:

Total Membership 180

24 Associates

103 Certified

38 Student

5 Organizations

6 Supporting

4 Non-Member

Nominations - Vacant

1. Jen reported on the vacancies in the organization:

Vacant Chair Positions

-Nominations

-Bylaws

-Fundraiser

-Publisher

-Legislative

PDC- Andrea Slaughter and Marquette Laquey

1. Andrea and Marquette presented on their ideas for the Spring workshop. These ideas include: Personification/Depecting verbs, Mexcian Sign Language, Basic Spanish, Specialized Jargon, Gestures/Improv, Vicarious Trauma, Organizational Skills/Time Mangement and Pro Tactile bootcamp. They are still looking for other ideas. Please forward them to fdc@sdcrd.org

Publications - Cami Miner (absent)

1. InTouch articles and due dates, looking for replacement. Publish newsletter every 3 months to inform the membership of goings on. publications@sdcrd.org

Scholarship- Alex Woordford

Alex reminded the membership that there are 5 scholarships available for the new Fiscal Year. Check the website for applicant guidelines.
scholarship@sdcrd.org

Webmaster - Darryl Crouse

1. No report

YPIN

1. Laura reported on the success of the November workshop.

2. Due to low participation, Andrea and Laura will develop a survey to determine what exactly their members want and why they are not participating now.
3. The upcoming workshops include: "Basic Math, is not Basic Interpreting" (lead by Kevin Shatwell) and "Medical Interpreting."
4. Check yahoo group for more info. ypin@sdcrd.org

Old Business:

None

New Business:

1. Dustin informed the membership of a fundraiser on February 15th, 2017 to send 3 YLC youths leadership conference. The President of Gallaudet will attend. Cost of \$30 includes dessert and will take place at Marla Hatrak's home. There will be a silent auction.
2. Nathan informed the membership of a fundraiser on May 6th in support of Deaf Literacy camp. Cost is \$125 plate, there will also be silent auction items.
3. Lynnette informed the membership of Koda West Shamrocks Poker night happening on March 18th.

Questions/Comments:

Action Items:

Liz motioned to adjourn the meeting, Rose 2nd. Motion passes unanimously.
10:21 am.