



## Southern California Registry of Interpreters for the Deaf GENERAL MEETING MINUTES

May 19, 2007

Rough Draft

### **Present:**

#### Officers

\*President-Peggy Huber  
\*Vice President- Beth D' Addario  
\*Secretary- Richard Fendrich  
\*Treasurer- Marie Treacy  
\*Member at Large- Fred Gravatt  
Ex-Officio- Stephanie Harris

#### Standing Committee Chairs

“An Evening With...” –Nicole Pancino  
CMP –Ila Sachs/\*Kathleen Lanker  
Lou Fant Memorial Fund- Bonnie Gibson-Brydon/\*Beth D' Addario  
\*Membership- Lisa Balbirnie  
Newsletter- Vacant  
Professional Development - \*Kathleen Lanker/Michael Morefield  
Legislative- Darlene Geyer  
Mentorship- Vacant  
Student Representatives- Rachelle Trank and Petah Kelsey  
Support the Gap Co-Chairs- \*Bryan Kritzeck/\*Julie Casaccia  
\*Fundraising- Beth D' Addario  
\*Trilingual Interpreters – Chuck Scarpaci

#### Members and Visitors

*Al Moreno	*Julie Casaccia
*Andrew S. Leyva	*Larry Littleton
*Cass Harvey	*Leslie Greer
*Costanza Wien	*Marcus Woods
*Desere Patterson	*Marjorie Foster
*Dorene Holm	*Marlene Shanker
*Elias Papazis	*Moon Feris
*Eric Feris	*Robert Johansmeyer
*Jeffry Alicea	*Shawn Clark
*Joe Taylor	*Stacey Kitteridge
*Julianna Fjeld	

\*means present for the meeting

MEETING CALLED TO ORDER AT 9:30 AM by the President, Ms. Peggy Huber.

- I. **Reading of SCRID Mission Statement:** It is the mission of Southern California Registry of Interpreters for the Deaf to provide local forums and an organizational structure for the continued growth and development of the professions of interpretation and transliteration of American Sign Language and English as recited by Fred Gravatt.
- II. **Approval of Agenda:** Approved
- III. **Approval of Minutes** May 20, 2006 – See motion
- IV. **President's Report** - Peggy Huber The report I sent and presented was not what you have recorded. Please refer to that report.  
President, Ms Peggy Huber commended and thanked present BOD officers with words and gifts.  
President-elect, Mr Andrew Leyva surprised our President, Ms Peggy Huber, with a gift with commendations her for excellent performance as President the past two years.  
Voice interpreters for the day were thanked.  
Special recognition was given by our President to Ms. Beth D'Addario, Vice President.  
She has served us faithfully for 3 terms, approximately 6 years. Beth carried out the concept of today's Country Western Theme with room decorations, encouragement to members to wear western wear, and more.  
The best western dress award went to Lisa Balbirnie, Membership Chair.
- V. **Vice President's Report** - Beth D'Addario **where's this report?**
- VI. **Secretary's Report** - Richard Fendrich **where's this report?**
- VII. **Treasurer's Report**—Marie Treacy **where's this report?**
- VIII. **Member-at-Large** – Fred Gravatt **where's this report?**
- IX. **Ex-Officio** - Stephanie Harris
  
- X. **Standing Committee Reports**
  - a. An Evening With...”- Nicole Pancino
  - b. CMP—Ila Sachs/Kathleen Lanker  
Announced by President, Ms. Peggy Huber, Ms Ila Sachs has resigned her position. She will be missed. Ila is commended for her extraordinary performance in this role.
  - c. Lou Fant Memorial Fund—Bonnie Gibson/Beth D'Addario **where's this report?**

Presented by Beth D'Addario.

- d. Membership— Lisa Balbirnie **where's this report?**
- e. Newsletter – Vacant
- f. PDC – Kathleen Lanker/Michael Morefield **where's this report?**
- g. Legislative—Darlene Geyer
- h. Mentorship – vacant
  
- i. Student Rep – Rachelle Trank  
    Support the Gap – Bryan K. **where's this report?**
- j. Fundraising – Beth D'Addario
- k. Trilingual Interpreters – Chuck Scarpaci **where's this report?**

#### **XI. Ad Hoc Committees**

- a. PR Kit – None
- b. CDI Task Force – Vacant
- c. Needs Assessment Committee- Vacant
- d. Bylaws Committee – Peggy Huber **where's this report?**

#### **XII. Old Business:**

- a. RID Conference in SF – the board will be making suggestions on how to contribute to the 2007 RID National Conference in San Francisco.
- b. Resurrection of the Regional Chapter concept. I recommend that we consider including regional representatives as full-fledged voting members of the board of directors. The board will begin discussions about this issue this summer. Feedback from the membership will be crucial in our development of the new board constellation.

#### **XIII. New Business:**

None

#### **XIV. Organizational and Agency Updates:**

The following organizations gave updates on activities and events:

Western Interpreting Network: Moon Ferris  
San Diego County RID: Kathi Heiser  
LINKS Interpreting Services: Chuck Scarpaci  
Tri-County GLAD: Juliana Fjeld  
Deaf West: Not present  
Sorenson Communications: Joe Taylor and Cass Harvey  
National Center on Deafness: Shawn Clark  
Conference of Interpreter Trainers (CIT) – Leslie Greer

#### **XV. Announcement**

Next Meeting:

Board of Directors on-line meeting:

Monday, June 18, 2007 using Yahoo IM

8:15 – 10:15 pm

**XVI. Adjourned at 12:05pm by President, Ms Peggy Huber**

**MOTIONS:**

**20070417.1:** Approval of minutes for the General Meeting held on March 19, 2006.

Passed 11/0/0

Respectfully submitted:

\_\_\_\_\_  
Peggy Huber, President

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Richard Fendrich, Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date