



**Southern California Registry of Interpreters for the Deaf
BOARD OF DIRECTORS ONLINE MEETING**

Agenda: Rough Draft

January 12, 2008

- 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.
- II. Approval of Agenda:**
- III. Approval of Minutes** November 2007 by: Marie Treacy
- IV. President's Report** – Andrew Leyva – Attached
- V. Vice President's Report** – Julie Casaccia – None
- VI. Secretary's Report** – Marie Treacy - None
- VII. Treasurer's Report**—Denise Henninger- Attached (**Scholarship fund: for whom?**)
- VIII. Member-at-Large** – Marlene Shanker- Attached
- IX. Ex-Officio** – Peggy Huber- Attached
- X. Standing Committee Reports**
 - a. **CMP**—Kathleen Lanker – Attached
 - b. **Lou Fant Memorial Fund**— Tari Kelly/Beth D'Addario - Attached
 - c. **Membership**— Lisa Balbirnie – None (Where is Lisa?)
 - d. **PDC** – Michael Morefield/ Kathleen Lanker- Attached
 - e. **Mentorship** – Tari Kelly – See letter of Resignation, Attached. Final report due ASAP.
 - f. **Student Rep** – Marjorie Foster – None
Support the GAP
 - g. **Fundraising** – Beth D'Addario – last week of February 2008 we have "Baja Fresh" night at ALL areas of SCRID. Each region Rep will act as Host or Hostess at there area restaurant. I will be going to my area Baja Fresh to get more info about which night and what kind of percentage SCRID will get for the night. More info at Saturdays meeting.
 - h. **Trilingual Interpreters** – Constanza Weinz – Attached
 - i. **CDI task force**- Vacant
- XI. Old Business:**
 - a. **Newsletter Committee**- Julie Casaccia
 - b. **Regional Representatives** – See Motion

c.

XII. New Business:

- a. Interpreter Union (Sorenson) – Peggy Huber will keep us informed
- b. Duane Rumsey’s Interpreter Fair – Andrew Leyva
- c. Board of directors meetings (Online, and face to face meetings) – Andrew Leyva

As of right now, I don't see any problems with Saturday meetings except for May 10th. But... I have a personal event to attend on the third Saturday of May (17th) and will not be available for a SCRID meeting then either. There is the World Deaf Magicians Festival in April (second week) but I do not know if that would pose a conflict of interest for a SCRID meeting. (Marlene)

XIII. Announcements

- a. Need to decide where next face to face meeting will be held, and in which month. Feb or March.
- b. Feb 2 event at CSUN -- this is in honor of Herb Larson's 75th

XIV. Adjourned at

MOTIONS:

20080112.1 – Motion: That SCRID establishes regional representatives to be appointed by the President and approved by the board of officers. There will be seven representatives who will represent the areas outlined in the Discussion section of this motion, below. Representatives will not have voting privileges, but will be expected to report on activities and issues from their regions and distribute information to members in their areas as appropriate. Regions have the authority to host events in the same manner as committees and shall follow policies and procedures for committees as outlined in the bylaws.

Author: Peggy Huber Motion by: P. Huber/

Rationale: Communication and participation continues to be a concern that plagues SCRID. Providing regional representatives will allow focus and improved communication with members. The mission statement is supported by establishing regional representatives because doing so will provide a forum and professional development opportunities for its members.

Discussion: Regions will be defined by the descriptions below. One representative will be appointed for each region. Representatives will have the ability to arrange for meetings, workshops and other activities and will function primarily the same way as committees. All policies outlined in the bylaws that apply to committees will apply to the regions.

(These areas would be considered loosely. No one will have to officially "claim" an area that they will belong to, but we can direct members to their local representative in membership correspondences.)

1. Metro LA - east of the 23/5 freeways to the SR19 (Rosemead Blvd), and south of the 118/210 freeways, ending at the South Bay area (see below)
2. North End - North of the 118 and 210 freeways and east of the 5 freeway
3. North West - west of the 23 freeway, and north of the 101 freeway

4. Inland Empire - south of the 30 freeway, and east of the 15 freeway
5. Orange County - all areas within Orange County proper
6. South Bay - Long Beach, Torrance and surrounding towns
7. San Gabriel Valley – everything between Metro LA and Inland Empire