



Southern California Registry of Interpreters for the Deaf
BOARD OF DIRECTORS ONLINE MEETING
MINUTES
September 8, 2007

Present:

Officers

President- *Andrew Leyva
Vice President- *Julie Casaccia
Secretary- *Marie Treacy
Treasurer- *Denise Henninger
Member at Large- *Marlene Shanker
Ex-Officio- *Peggy Huber

Standing Committee Chairs

CMP – Kathleen Lanker
Lou Fant Memorial Fund- Tari Kelley/Beth D'Addario
Membership- *Lisa Balbirnie
Newsletter- Vacant
PDC – Kathleen Lanker/*Michael Morefield
Legislative- Vacant
Mentorship- Tari Kelley
Student Representatives- *Marjorie Foster/Bryan Kritzeck—Support the Gap
Fundraising- *Beth D'Addario
Trilingual Interpreters – Constanza Wiens

Members and Visitors

None

*means present for the meeting

MEETING CALLED TO ORDER AT 10:01am by the President, Andrew Leyva

- I. Reading of SCRID Mission Statement: not read at this meeting
- II. **Approval of Agenda:** Agenda not available at time of meeting, provided after meeting
- III. **Approval of Minutes:** See Secretary's Report
- IV. **President's Report—Andrew Leyva**—Gratitude expressed for Board members who attended retreat. It was educational, brought the Board closer together, and provided future direction for SCRID. Discussion followed about various committees and their activities. Decision made to have each Board officer act as a liaison for a committee as follows: Andrew—Mentorship and Trilingual; Julie—CMP and PDC; Marie—Lou Fant; Denise—Membership/Fundraiser; Marlene—Student Rep; Peggy—Newsletter. Clarification of officer responsibilities to committees—maintain contact with specific committee, remind committee about reports that are due, and bring requests/ needs/ concerns to the Board from the committee. Board officer may attend a committee meeting, but officer attendance not mandatory for the meeting to occur.
- V. **Vice-President's Report—Julie Casaccia**— Julie, Bryan, and Kathleen have been working on Support the Gap. Explanation of their work will be in Bryan's report. Question about STG deadline will be answered in STG report.
- VI. **Secretary's Report—Marie Treacy**—Andrew made a motion to approve the Board Minutes of July 16, 2007, as corrected (“Support” the Gap to replace “Stop” the Gap). Julie seconded the motion. Motion passed: 5/0/0.
- VII. **Treasurer's Report—Denise Henninger**—report attached. Additional information provided concerning problems with returned checks. Specifically, a check from the Trilingual Workshop. Suggestion given to discuss situation with Trilingual chair, Constanza, and report to Board about the solution. Suggestion given to talk with Ellie Madison concerning balancing the books in the computer program. Second issue involved cancellation of workshop and member's request to transfer monies to another workshop. Julie, as liaison, will discuss this matter with Kathleen and Denise, and report to the Board about the outcome.
- VIII. **Member-at-Large—Marlene Shanker**—report attached. Reported that a flyer on “Beethoven's Nightmare” was received, but misplaced and should be posted on SCRIDTalk. Flyer will be forwarded by Julie.
- IX. **Ex-Officio—Peggy Huber**—Gratitude expressed for suggestions of interpreter organizations for SCRID to join. Information needed to create a new proposal. Request made for detailed suggestions to be sent to Peggy by Oct. 1. Peggy will try to provide list by the next meeting. Possibly, Member-at-Large's proposal for Deaf organizations could have similar deadline.
- X. **Standing Committee Reports**
 - a. CMP—Kathleen Lanker -Report attached

- b. Lou Fant Memorial Fund—Tari Kelley/Beth D’Addario—none
- c. Membership-Lisa Balbirnie-none
- d. Newsletter – Vacant (new business)
- e. PDC—Michael Morefield/Kathleen Lanker—Report attached. Two additions to this report were given. Golden West College wants SCRID to help coordinate a workshop on team interpreting, probably in the summer. Michael is meeting with Elizabeth at the college to work on that. Marie was the initial contact for this event. Additionally, Peggy trained Michael in the process of online registration for workshops, using Acteva.
- f. Legislative—vacant
- g. Mentorship—Tari Kelley—Report attached
- h. Student Rep—Marjorie Foster/Bryan Kritzeck—Support the Gap—Report attached. Additional report given that team is working on paperwork, food donations. Question about combining new and experienced interpreters as teams. Julie stated that name(STG) needs to be changed for RID CEU requirements. Suggestion made that both these items—interpreters and name change should be handled at the committee level, with subsequent e-mail information to be sent to Board. Student Rep Report was not given, due to time constraints—Marjorie will report at the next meeting.
- i. Fundraising—Beth D’Addario—none
- j. Trilingual Interpreters—Contanza Wiens—Report attached

XI. Ad Hoc Committees

- a. See motions

Not addressed at this meeting due to lack of time.

XII. Old Business:

- a.
- b. Annual Report 2006-2007

Not addressed at this meeting due to lack of time.

XIII. New Business:

- a. Newsletter nominations
 - Jose Palacios & Cat Parker
 - Katie Norman
 - Diana Holmes
- b. Committee Liaisons—see President’s Report

- c. Regional Representatives
- d. Holiday gathering

None of the above items addressed at this meeting due to lack of time.

XIV. Announcements

- a. Next meeting: Oct. 13th 4:00-6:00pm, right after Support the Gap!
- b. Deaf Festival, Tony Cardenas: Sunday, Sept. 16, 2007
- c. Mata Expo: November 2 & 3, 2007
- d. Other

None of the above items addressed at this meeting due to lack of time.

XV. Adjourned at 12:21pm by President Andrew Leyva

MOTIONS

- 20070908.1 Motion to disband the PR Kit ad-hoc committee
- 20070908.2 Motion to disband the CDI Task Force ad-hoc committee
- 20070908.3 Motion to disband the Needs Assessment ad-hoc committee
- 20070908.4 Motion to disband the Bylaws ad-hoc committee

Above motions not addressed at this meeting due to lack of time.

Andrew Leyva, President

Marie Treacy, Secretary

Date

Date