

General Membership Annual Meeting Agenda

April 28, 2018

**Greater Los Angeles Agency on Deafness
2222 Laverna Ave, Los Angeles, CA**

I. Call the meeting to order:

Membership Committee Co-Chair

II. Roll Call

Bob LoParo

President - Peggy Huber- President

PDC Committee Chair - Amanda Carso

Vice President - Cynthia Herbst

CMP Committee Chair - Vacant

Treasurer - Anne Jackson

Website Committee Chair – Jerrin George

Secretary – Stephanie Webb

Newsletter Comm Co-Chair - Brenda Pluntze

Member at Large (Deaf) - Vacant

Newsletter Comm Co-Chair - Armando Garza

Member at Large (IDP) - Vacant

Members & Guests: (All members please sign in)

Member at Large (Div) - Vacant

PR Comm Co-Chair/50th Anniversary Committee Co-chair - Beth D’Addario

PR Comm Co-Chair - Lena Serrano

Thank you to interpreter team _____

A. Number of eligible voting members (dual membership): 205

B. Number required for quorum (6% of voting members per Bylaws Article VIII §2): 13


C. Announcement of quorum: Number of eligible voting members present: _____

D. Quorum met? Yes No

III. 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.

Signed by: _____



Southern California Registry of Interpreters for the Deaf

IV. Approval of April 28, 2018 Agenda-

Moved by: Seconded by: Vote: / / Majority reached?

Corrections:

V. Approval of the minutes May 13, 2017

Moved by: Seconded by: Vote: / / Majority reached?

Corrections:

VI. President's Report – Peggy Huber –

VII. Vice President's Report – Cynthia Herbst –

VIII. Treasurer's Report- Anne Jackson

IX. Member-at-Large Reports

- A. Deaf MAL - Vacant
- B. Interpreter of Deaf Parents MAL – Vacant
- C. Diversity MAL – Vacant

X. Secretary's Report- Stephanie Webb


XI. Standing Committee Reports

- A. CMP – Vacant – Presented by Peggy Huber, President
- B. PDC – Vacant - & Special Event Report – Presented by Peggy Huber President
- C. Membership Committee – Bob LoParo –
- D. Website Committee – Jerrin George –
- E. Public Relations Committee – Beth D'Addario & Lena Serrano, Co-Chairs –

XII. Ad Hoc Committees

- A. SCRID 50th Anniversary Jubilee Committee – Beth D'Addario & Cindy Herbst -

XIII. Old Business - None



Southern California Registry of Interpreters for the Deaf

XIV. New business

A. Deaf Interpreter Training (DIT) 4 Sponsorships

The SCRID board was approached by Jim Brune, part of the DIT teaching team in Fresno, California, requesting a sponsorship for the program. Jim confirmed that there are three new enrollees from Southern California. The board of directors deliberated that SCRID would sponsor the program in the two following capacities:

1. **DIT program:** \$300 to be issued in return for logo placement in promotional materials
2. **Individual student:** \$200 to be issued to Diane Gramache (Riverside member of SCRID). Diane will provide a report at the 2018-2019 Annual Membership Meeting. (See photo)

XV. Door Prizes and Adjourn

- Free SCRID workshop:
- Free registration to 2018 RID Region V Conference
- 50th Anniversary Lapel Pins (4)

Announcements:

- **2018 RID Region V Conference Photo presentation & Website**

- _____

Adjourn: