



# Southern California Registry of Interpreters for the Deaf

## General Membership Annual Meeting Minutes

May 13, 2017

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

**I. Call the meeting to order: 10:06am**

Polly Braiwick - Membership Committee Co-Chair

**II. Roll Call**

X Kim Tripeny Stiles - PDC Co-Chair

X Peggy Huber- President

X Cyndy Parral - PDC Co-Chair

X Cynthia Herbst – Vice President

X Kathleen Lanker – CMP Committee Chair

X Anne Jackson - Treasurer

Website Committee Chair – Jerrin George

Secretary - Vacant

Guests:

X Tiffany Green-Member at Large (Deaf)/50<sup>th</sup> Anniversary Committee Co-Chair

Beth Lilley, Secretary Elect

Kayelle Morgan-Member at Large (IDP)

Dustin Marquez, Diversity MAL Elect

Member at Large (Div) - Vacant

X Beth D’Addario – PR Comm Chair/50<sup>th</sup> Anniversary Committee Co-chair

X Bob LoParo - Membership Committee Co-Chair

**Thank you to interpreter team Jonathan Webb, Stephanie Webb, Irma Hill & Tracy Webb!**

- A. Number of eligible voting members (dual membership): 141
- B. Number required for quorum (6% of voting members per Bylaws Article VIII §2): 8
- C. Announcement of quorum: Number of eligible voting members present: 20
- D. Quorum met? Yes No

**III.**

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: Tiffany Green

**IV. Approval of May 13, 2017 Agenda-**



## Southern California Registry of Interpreters for the Deaf

Moved by: Cindy Herbst      Seconded by: Dustin Marquez      Vote: 13 / 0 / 0      Majority reached: Yes

Corrections:

### **V. Approval of the minutes May 14, 2016**

Moved by: Kathleen Lanker      Seconded by: Alicia Flores      Vote: 12 / 0 / 0      Majority reached: Yes

Corrections: Page 3: XII SCRID IEIS Representative – remove question marks.

### **VI. President's Report – Peggy Huber – Submitted and presented**

### **VII. Vice President's Report – Cynthia Herbst – Submitted and presented**

### **VIII. Treasurer's Report- Anne Jackson — Submitted and presented**

- A. MAL Deaf - Tiffany Green - Submitted and presented**
- B. MAL IDP – Kayelle Morgan – Peggy Huber gave KM's report**
- C. MAL Diversity – Vacant**

### **IX. Secretary's Report- Vacant**

### **X. Standing Committee Reports**

- A. CMP – Kathleen Lanker – Submitted and presented**
- B. PDC – Kim Tripeny Stiles & Cyndy Parral - Submitted and presented**
- C. Membership – Bob LoParo/Polly Braiwick – Submitted and presented**
- D. Website Committee – Jerrin George – Absent**
- E. Public Relations – Beth D'Addario, Chair – Submitted and presented**

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

- A. SCRID Golden Anniversary Committee – Beth D'Addario & Tiffany Green - Submitted and presented**
- B. Election Committee – Karen Lujambio - Submitted and presented**

### **XII. Old Business - None**



## Southern California Registry of Interpreters for the Deaf

### **XIII. New business –**

#### **Motion#20170513.1**

We move that the Southern California Registry of Interpreters for the Deaf (SCRID) Board of Directors establish language use policies as submitted in Addendum 1.

**Authors Kayelle Morgan, IDP-MAL & Cynthia Herbst, Vice-President**

**Motion by: KLMorgan**

**Second: AJackson**

**Vote ( 12 / 2 / 2 )**

Discussion:

Marcus Gunter brought up concern about signers that are not fluent in ASL.

Cindy Herbst pointed out that policy addresses this on the page 2.

Peggy Huber added that it is our collective responsibility to ask questions or for clarification if there is something we do not understand or need linguistic assistance with.

Anthony Diaz commented that non-native signers could possibly use an interpreter to provide access and clarity for Deaf members, he agreed with Marcus Gunter's concern.

Peggy Huber clarified that this is a policy only, it does not change the bylaws. Huber reminded attendees that changes to bylaws require 1/3 passing vote.

The motion passes and will be reflected in updates to the PPM by website chair.

#### **Background:**

In order to create an inclusive environment for Deaf and Hard-of-Hearing community members participating in SCRID activities, and in alliance with RID's policies, SCRID has determined that a Language Usage Policy would best serve the SCRID membership.

Therefore, all SCRID meetings, trainings, gatherings, and functions will be conducted in American Sign Language (ASL).

In our effort to offer as many training opportunities as possible, we understand that there may be times when it is necessary to use interpreters to allow for fluent access when it is not possible otherwise. Parameters for exceptions to the Language Usage Policy and procedures for requesting exceptions have been created and can be found in the Language Usage Policy in Addendum 1 of this document.

#### **Rationale: To:**

1. Provide educational opportunities in our shared language of ASL, affording direct communication amongst attendees.
2. Provide networking opportunities in our shared language of ASL, affording direct communication amongst attendees.
3. Provide related business opportunities in our shared language of ASL, affording direct communication whenever possible.



## Southern California Registry of Interpreters for the Deaf

### **XIV. Announcements**

- LEAD Together Conference is from July 20 – 24. Opportunities are available to attend online or in person.
- SCRID Annual Board Meeting will be June 23, 2017. After meeting, the upcoming schedule will be announced.
- Karen thanked the board for their service and hard work.
- Reminder: the Jubilee is on October 21<sup>st</sup>, 2017 : It is a public and open event.

### **XV. Door Prizes and Adjourn**

- Laker Girls Basketball: Karen Lujambio
- Rock Climbing tickets: Dustin Marquez
- Outdoor Adventure tickets: Phoenix Smith
- Free SCRID workshop: Tiffany Green
- Free ticket to SCRID's 50 Anniversary Jubilee: Stephanie Webb

Adjourn: 11:56am