



Southern California Registry of Interpreters for the Deaf
Annual Board of Directors Meeting
GLAD Conference Room
June 23, 2018
President's Report

- **Board development:**

- Treasurer
 - Laptop – OS update complete and laptop returned to Anne.
 - Quickbooks reverted to the basic subscription with no interruption of service or loss of data.
 - The anti-virus is a free version. It is working adequately.
- Newsletter Committee
 - Contacted Brenda who is preparing the next edition. The deadline is...
- CMP Committee – Acting Chair in the absence of a chairperson
 - Approving pending Independent Studies requests
 - One case has been submitted, three remaining open requests
 - I should have submitted the 2nd combined case by today's date.
 - Two are due in August, 2018.
 - Thank you, Cindy, for offering to help with one of the IS cases.
- Vacant positions (call for volunteer leadership sent in Feb 2018)
 - CMP Committee Chair (or co-chairs): One person has expressed interest in being co-chair of this committee: Christopher Cardona from Palm Springs. I had a phone interview with him on June 18. He is considering the position and will send me a resume and statement of intention to serve if he decides to join the leadership team. Since I don't know him, I've asked him for an endorsement from another SCRID member.
 - Membership Committee
 - Co-chair has been filled by Andrea Lust, to be approved on June 23rd. She has submitted a statement of intent to serve and her resume.
 - Meeting with committee re:
 - Remove recurring payment in PayPal
 - Ensuring new members that sign up since May 1 renewals set for July 2019
 - Recurring promotion in SM (coordinate with PR committee?)
 - PDC Committee – Marcus Gunter is interested in the co-chair position. Amanda and I have interviewed him and Amanda is familiar with him. His statement of intent to serve and resume have been submitted. See motion.
 - Newsletter Committee is now looking for a co-chair. If you know anyone who likes connecting with members or is an inspired desktop designer and/or author, let Brenda and me know!

- Members-at-large:
 - Statements of intent to serve, resumes and endorsements for these positions are due soon for approval in July, 2018.
 - **We should determine the approval process – email? In person?**
 - Paola Morales is interested in the Interpreter of Deaf Parents (IDP) MAL position. Her resume is available now.
 - Lena as Diversity MAL
 - Jerrin as Deaf MAL
- Member Free Event Project:
 - Planning committee now consists of Stephanie Webb, Lena Serrano and Amanda Carso.
 - I strongly recommend a **July date for promotion**. All CEU documentation and Wild Apricot registration site should be complete and ready for promotion.
- **ProTactile Workshop**
 - Several meetings both online and in person to help plan fundraising and develop the workshop.
 - We may not be inviting Jelica Nuccio for the next training.
 - SDCRID will not be supporting the workshop with direct funds. I feel they will still participate in helping with fundraising and perhaps processing the CEUs.
- **Outreach**
 - Went to Deaf Coffee at OC Deaf on June 15 – met several delightful new friends
 - Went to CAD South Town Hall meeting – announced the free member workshop
- **Region V President’s Council**
 - Region V Conference – everything is rolling toward the conference smoothly.
 - SCRID and Idaho RID presidents are co-chairing the exhibit and vendor. We collected \$2,850 in registration fees for 12 booths, deducted \$58.65 in PayPal service fees and \$60 in “usage fees (to offset WA admin expense) and sent \$2,731.35 to Region V.
 - \$30 sent to ORID for Mish’s Reg V Rep gift (all ACs are contributing, this is a customary expense)
 - Silent Auction committee is looking for items. Let me know if you have something to donate.
 - I will be sharing a room with one of Nev RID’s board members, Merideth Aurs. We will be splitting the room expense.
 - Next RVPC video conference will be July 9.