

Southern California Registry of Interpreters for the Deaf

**Face-to-Face Board of Director's Meeting**

**Rolling Start, Inc., San Bernardino**

**August 25, 2018**

**President's Report**

- **Meetings, etc.**
  - Presided over annual board meeting on June 23, 2018 @ GLAD
  - Attended the annual financial audit meeting July 18 in Burbank.
  - Supporting secretary in putting together the annual RID affiliate chapter report.
  
- **Board development:**
  - Treasurer
    - Continue to support the treasurer by responding to routine email messages.
  - Members-at-Large
    - Deaf and IDP members-at-large successfully appointed in July/Aug (see agenda)
    - Diversity MAL still vacant.
  
- **Committees:**
  - Newsletter Committee - supported Brenda for the second edition of the newsletter. Submitted a president's update (with signed version) and report on Region V Conference experience.
  - CMP Committee – One remaining independent study case open, due Aug 30. Still no serious candidates for the committee chair positions.
  - Membership Committee - Met with Bob and Andrea to review recurring payments issue (it is a WA issue, not a PayPal issue – will refer to Jerrin for assistance); suggested developing text to post encouraging SCRID membership in our social media accounts.
  - PDC Committee - Continue to support Amanda and Marcus as they organized today's meeting. Looked at automatic messages associated with events.
  - Website Committee – new website committee assistant/co-chair, Amy Grindrod. Jerrin has given her his stamp of approval. I am interviewing her to go over committee expectations and scope of work. See Jerrin's report.
  
- **ProTactile Workshop**
  - Collaboration with So Cal Assoc for the Deaf-Blind and San Diego County RID
  - Continued communication to determine introduction to working with DeafBlind workshops (by SCADB) and the PT workshop. Still targeting a Spring or

Summer 2019 PT workshop date with several interim dates for the introduction workshops.

- **Outreach**

- Responded to several phone calls asking for help locating interpreters. Referred to the SCRID online directory and posted requests on Facebook.
- Co-wrote a letter with CAD to Cal Fire regarding unqualified interpreters in emergency public service announcements on Fox TV. I am not sure if my suggested edits were incorporated into the final letter, and if it was sent.

- Region V President's Council –

- Meeting schedule(Sundays @ 5:00 pm) – **officers may attend. Who?**
  - September 9, 2018
  - November 11, 2018
  - January 13, 2019
  - March 10, 2019
  - May (may postpone the meeting due to Mother's Day)

- Region V Conference:

- Very successful conference! See my and Jerrin's report in the current edition of the newsletter.
- We made a profit from the conference – expect a small amount of revenue for SCRID's participation.
- SCRID received \$140 in registration fees for the vendor/exhibit booth management (use of Wild Apricot)