



Southern California Registry of Interpreters for the Deaf
**Board of Directors Online Meeting
Go To Meeting
Minutes**

October 26, 2018

I. Call the meeting to order: 6:38p

II. Roll Call:

- | | |
|---|---|
| ✓ President – Peggy Huber | ✓ Prof Dev Committee Co-Chair – Amanda Carso |
| ✓ Vice President - Cynthia Herbst | ✓ Prof Dev Committee Co-Chair – Marcus Gunter |
| ✓ Treasurer – Anne Jackson | □ Cert Main Program Committee Chair – vacant |
| ✓ Secretary – Stephanie Webb | ✓ Website Committee Chair – Jerrin George |
| ✓ Member at Large (Deaf) – Jerrin George | □ Website Assistant – Amy Grindrod |
| ✓ Member at Large (IDP) – Paola Morales | □ PR Committee Co-Chair – Beth D’Addario |
| □ Member at Large (Div) – Vacant | □ PR Committee Co-Chair – Lena Serrano |
| ✓ Membership Committee Co-Chair – Bob LoParo | ✓ Newsletter Committee Chair – Brenda Pluntze |
| ✓ Membership Committee Co-Chair – Andréa Lust | |

III. Reading of SCRID Mission Statement: Signed by Jerrin George

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.

IV. Approval of Agenda:

Motion to accept Board Meeting agenda for October 26, 2018.

Motion by: Peggy Huber 2nd Anne Jackson Vote (6/0/0)

Adjustments: None

V. Approval of Board Meeting Minutes:

Motion to accept Annual Board Meeting minutes for September 14, 2018.

Corrections: None

VI. New Business

A. Recruiting new SCRID leadership

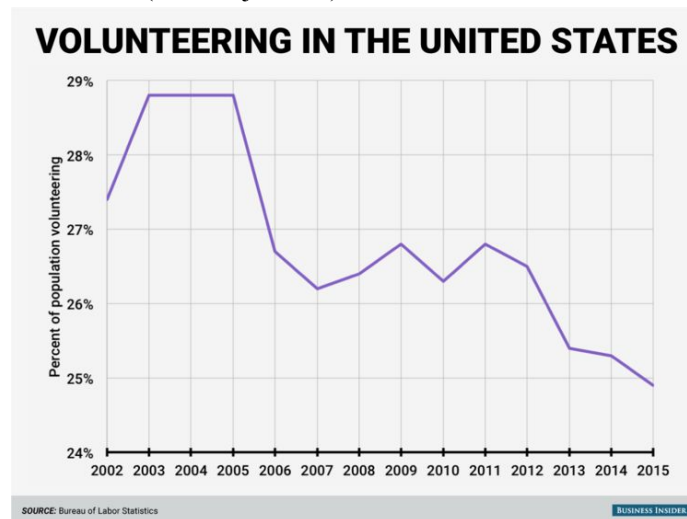
Current positions available at next vote: President, Vice President, Treasurer, Diversity MAL. At this point we have interested individuals for the VP and Treasurer positions, as well as someone interested in serving as an officer, but not in the remaining two positions.

B. List of officer-eligible members (Membership Committee)

Paola suggested we'll likely have a larger candidate pool following the leadership trainings, and encourages all to reach out to our networks, including ITOC and Deaf organizations.

Action Item (All): This list has been sent to SCRID leadership. Please review, search for potential volunteers, and invite individuals to join in the upcoming SCRID leadership trainings.

C. From RID: (It's not just us!)



A few talking points (Peggy):

- SCRID is very solid financially. As such we have a great deal of flexibility and space for a vision.
- Current president and vice president will both continue to provide support from behind the scenes. Peggy will continue on two large projects, but otherwise would like to ensure space for the new president's leadership and vision.
- Reminder: Officer pre-reqs include dual membership in SCRID and RID for a minimum of one year. Join SCRID now if you have yet to do so!
- Committee chair positions provide great entry into and opportunity for acclimation to the structure of the board. SCRID membership is the sole requirement to serve on a committee.

Challenge (Cynthia): Each board member invite one or two friends to SCRID's Jan meeting to give them a promotional taste of SCRID leadership.

VII. Old Business

- A. PayPal buttons** have been placed on the SCRID website to raise funds for Lou Fant Memorial Fund/Gary Sanderson scholarship and for the new member “Catastrophic Need” fund
1. Establishment documentation & organizational structure is needed for the PPM.
Place names for responsible board member below for each fund.
 - a) Lou Fant Memorial Fund - Cynthia Herbst
 - (1) Developing historical documentation and PPM text.
 - (2) Upon completion will focus on items b) and c), below.
 - b) Gary Sanderson Scholarship - None - shared Google Drive Folder
 - c) Catastrophic Need Fund - None - shared Google Drive Folder
 - d) Promoting these funds
 - (1) Promotion will await PPM completion.
- B. Special Event - SCRID Member Free Event**
1. Coordinators: Lena Serrano & Stephanie Webb Final report.
 - a) See final report on page two of the Secretary’s Report, below.
- C. Special Event: PTASL training (Peggy)**
1. Co-hosting with SCADB & SDCRID
 2. Schedule of 2-Day pre-PTASL trainings will be presented in 2019. Information will be shared soon.
 3. For further information, see President’s Report, below.

VIII. President’s Report – Peggy Huber

- A.** See [Presidents Report Oct 26 2018.pdf](#)

IX. Vice President’s Report – Cynthia Herbst

- A.** See [October 2018 Vice President's Report copy.pdf](#)

X. Treasurer’s Report— Anne Jackson

- A.** See [2018.09 P and L.pdf](#) and [2018.09 Treasurer Report.pdf](#)
- B.** Paola requested clarification on item I.b. of the Treasurer Report. Clarification (Anne, Peggy): our insurance policy is renewed for one year. Every few years, this being one of them, renewal requires re-application to ensure current information is on file. In the reapplication process organizational information, including financial records for the previous three years, is required.

XI. Member-at-Large Reports:

- A. MAL Deaf – Jerrin George**
1. See [DMAL Report October 2018](#)

2. Lots of interest expressed by the board on the collaboration conference Jerrin attended.

B. MAL IDP – Paola Morales

1. See [IDP DMAL Report October 2018](#)

C. MAL Diversity – Vacant

XII. Secretary’s Report- Stephanie Webb

A. See [Secretary Report SCRID 2018.10.26.pdf](#)

*Marcus left the meeting 8:02p

XIII. Standing Committee Reports

A. CMP – Vacant

B. PDC – Amanda Carso & Marcus Gunter, Co-Chairs

1. See [PDC Report.PDF](#)

2. January 19 F2F Meeting: See report

3. Annual Membership Meeting: See report

C. Membership – Bob LoParo & Andréa Lust, Co-Chairs

1. See [Membership Committee Report October 2018.pdf](#)

*8:12 Anne Jackson left the meeting

D. Website Committee – Jerrin George, Chair/ Amy Grindrod, Assistant

1. See [Website Chair Report October 2018](#)

2. Discussed providing ASL reports as well as written English reports. Also ASL advertisements, VLOGs, etc. Be sure to include transcripts of all videos provided.

E. Public Relations – Beth D’Addario & Lena Serrano, Co-Chairs

F. Newsletter Committee – Brenda Pluntze, Chair

1. Newsletter has gone out. Nice job Brenda! We recognize there’s a learning curve involved and the newsletter will grow more robust over time. Even just starting, it’s already looking great and Brenda’s bringing a great deal to it. Thanks!

*Parliamentary Clarification: Stephanie requested information on meeting end times. The board will discuss meeting length at the next board meeting.

XIV. Announcements:

A. None.

XV. Adjourn: 8:55p

*Note: This meeting was held on GoToMeeting. It seemed a successful platform for our needs. We'll try it again next time.