



Southern California Registry of Interpreters for the Deaf  
**Board of Directors Online Meeting**  
**Google Meet**

**Minutes**

14 September, 2018

**I. Call the meeting to order:** 6:58p (delayed due to tech issues with new conferencing platform)

**II. Roll Call:** Quorum met

- |   |  |
|---|--|
| ✓ President – Peggy Huber                     | ✓ Prof Dev Committee Co-Chair – Amanda Carso   |
| ✓ Vice President – Cynthia Herbst (via phone) | ✓ 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      | □ PR Committee Co-Chair – Beth D’Addario       |
| ✓ Member at Large (IDP) – Paola Morales       | □ PR Committee Co-Chair – Lena Serrano         |
| □ Member at Large (Div) – Vacant              | □ Newsletter Committee Chairs – Brenda Pluntze |
| ✓ Membership Committee Co-Chair – Bob LoParo  |  |
| ✓ Membership Committee Co-Chair – Andréa Lust |  |

**III. Reading of SCRID Mission Statement:** 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 September 14, 2018.

Motion by: Jerrin George      2<sup>nd</sup>: Stephanie Webb      Vote: (5/0/0)      Motion Carries

Discussion: Amy Grindrod, our new Website Assistant, will be added to agendas beginning next month.

**V. Approval of Board Meeting Minutes**

Motion to accept Annual Board Meeting minutes for August 25, 2018.

Motion by: Cynthia Herbst      2<sup>nd</sup>: Jerrin George      Vote: (5/0/0)      Motion Carries

Corrections: None

**VI. New Business**

None

## VII. Old Business

- a. **PayPal buttons** to be placed on the SCRID website to raise funds for Lou Fant Memorial Fund/Gary Sanderson Scholarship and for the new member “Catastrophic Need” fund
  - i. Establishment documentation & organizational structure is needed for the PPM for. Place names for responsible board member below for each fund.
    - a. Lou Fant Memorial Fund: Cynthia Herbst
    - b. Gary Sanderson Scholarship: TBD \*Note: Patty Drasin is a good resource for info on the origins of this scholarship
    - c. Catastrophic Need Fund: TBD
  - ii. Discussion: Considered combination of i and ii, and a desire to first to seek input from the fund founders if i is to be discontinued. With the recognition of the importance of honoring Lou Fant and current outstanding contributors to the field we’re not combining them currently. Each of these funds will need to be fully developed with criteria, processes, etc for the PPM. A working group document will be created to do so for each fund once historical info is gathered for i and ii.
  - iii. Action Item (Cindy): Contact Barbara Bernstein to obtain a small iconic clip of her late husband that could be placed online with the fund information.
  - iv. Action Item (Peggy): Send original fund and scholarship descriptions to Jerrin.
  - v. Action Item (Stephanie): Create a shared folder to house developmental PPM materials.
- b. **Special Event: SCRID Member Free Event**
  - i. Coordinators: Lena Serrano & Stephanie Webb
  - ii. Presenter & Topic: Roberto Sandoval, “The Complete Package: It’s Not Just About the Language”
  - iii. Date: October 13, 2018
  - iv. Updates:
    - a. CEU documents (Peggy)
    - b. Other: Planning meeting was held 11 Sep to delineate remaining tasks. All is on track and registration is doing well.
- c. **Special Event: PTASL Training**
  - i. Co-hosting with SCADB & SDCRID
  - ii. Meeting with Roberto Cabrera (SCADB Pres) and Nathan Brown (SDCRID Pres) being scheduled for the near future. No updates.
  - iii. Last week’s PTASL Chat at Starbucks was a huge success!

## VIII. President’s Report – Peggy Huber

- a. See [Presidents Report Sept 14 2018.pdf](#)
- b. Additional Discussion: Peggy has attended the California Coordinators Advisory Network (CAN) meetings. The next meeting, 26 Oct, Bob LoParo has offered to attend and return with information. No further dates are scheduled at this time.

## IX. Vice President’s Report – Cynthia Herbst

- a. See [September 2018 Vice President's Report.pdf](#)

**X. Treasurer's Report**— Anne Jackson (Absent. Reported by Peggy Huber.)

- a. See [2018.08 P\\_L.pdf](#) and [Treasurer Report Sep2018](#)
- b. Additional Details:
  - i. SCRID has received our share of the monies from Region V conference profits.
  - ii. Multiple SCRID events are typically held at GLAD. To distinguish usage payments from donations an appreciative donation will be made to GLAD at the end of the year rather than after individual events (see item iii of report).

**XI. Member-at-Large Reports:**

- a. **MAL Deaf** – Jerrin George
  - i. See [DMAL Report September 2018](#)
- b. **MAL IDP** – Paola Morales
  - i. See [SCRID Board eMeeting - 2018 Sep IDP MAL Report.pdf](#)
  - ii. Action Item (Jerrin): Begin filming leader introductions at the Oct workshop.
- c. **MAL Diversity** – Vacant

**XII. Secretary's Report**- Stephanie Webb

- a. See [Secretary Report SCRID 09.14.2018.pdf](#)
- b. The Google Drive folder created to house photos may become too large to locate here. To be monitored.
- c. Action Item (All): Continue discussion on Minutes and Process Notes via email.

**XIII. Standing Committee Reports**

- a. **CMP** – Vacant (Peggy)
  - i. All Independent Studies requests submitted. CMP will approve only SCRID-hosted workshops until an official CMP chair is appointed.
- b. **PDC** – Amanda Carso & Marcus Gunter, Co-Chairs
  - i. See [PDC September 2018 Report](#)
- c. **Membership** – Bob LoParo & Andréa Lust, Co-Chairs
  - i. See [Membership Committee Report September 2018.pdf](#)
- d. **Website Committee** – Jerrin George, Chair
  - i. See [Website Report September 2018](#)
- e. **Public Relations** – Beth D'Addario & Lena Serrano, Co-Chairs (Absent)
  - i. See [Copy of PR Report Sept 2018.docx](#)
  - ii. Action Item (Beth, Lena): Moving forward, to include reporting of the number of SCRID event promotions sent through social media.
- f. **Newsletter Committee** – Brenda Pluntze, Chair (Absent)
  - i. Action Item (All): Continue to write up on attended trainings and other items of interest to include in the newsletter.
  - ii. Action Item (Cindy, Paola): Joint write-up from the Foundations workshop attended.

**XIV. Announcements:** None

**XV. Adjourn: 8:38p**