

Long Island RID Board Meeting

January 21, 2020

Phone Conference Call

Meeting called to a start at 7:00 pm.

In Attendance: Amanda Allard (President), Jessica Heron (President), Maureen Timlin (MAL), Kirsten Hassell (Vice President), Cassie Raguso (MAL), Allison Zilg (Secretary)

Not In Attendance: Christina Intartaglia (Treasurer), Jenny Goodman (Assoc. Rep)

I. Welcome

II. Officer reports

A. President

1. Have a president's council call on Jan 28th
2. All VLA's been signed- need to double check Jenny signed (newly elected)
3. We provided written updates for VIEWS that were due this month
4. All are welcome to join the RID board meeting (web based) on Feb 19th if interested
5. Nominations open for Region Rep positions--3 year term starting August 1, 2020
6. Region 1 conference
 - a. Website recently hacked; it's being rebuilt now
 - b. Use these for social media posts about conference
 1. #2020Region1
 2. #ASLSpace
7. Best of Garden City award e-mail
 - a. Board voted not necessary at this time

B. Vp

1. Committee Reports-
 1. Bylaws - 2 year term will end on June 30, 2020
 - i. Call for nominations must go out in March 2020
 2. Mentoring- no report

3. Fundraising-

- i. Bowling fundraiser- Nov 17, 2019
 1. Raised \$724.00
 2. Used profit to buy holiday gifts
- ii. Comedy Club: March 1, 2020
 1. Jess & Amanda had a phone call with committee on Jan 13, 2020.
 - a. Interpreters- Diana Yaztremski, Liz Palladino, Lisa Denison, Angela Piteris, (Christina Iannone- maybe)
 - b. Volunteers- They will email the volunteers they have on the list plus two more that Amanda got emails from (one worked last years Comedy Show)
 - c. Kirsten offered to arrive early
 - d. Raffles- 50/50
 - i. All attendees will receive a raffle ticket to win a free membership registration for July 2020-June 2021 (Board voted and approved)
 - ii. Merchandise baskets and/or donations from local places
 2. Waiting for flyer approval
 3. PayPal link was created and sent

4. Webmaster - Alana would like to step down due to personal reasons- ready and willing to train someone
 - i. please email her anything you want posted to LIRID website to the webmaster@lirid.org email.
 - ii. Alana created a webmaster guide which is now in the webmaster google drive and has been shared with the board (shared 12.30.2019)
5. Membership- currently 87 members
6. Emergency fund- no report
7. Professional Development -
 - i. Wellness Strategies and Protection Techniques by Fazil Zafar and Rita Vasquez was a success
 1. Jan 16 at Massapequa HS 5-9p
 2. How many attended: 27
 3. Finances:
 - ii. Emergency Preparedness Workshop with Mill Neck on April 18th by Jackie Emmart
 1. Part 1 and Part 2 will be offered
 - iii. Interpreters for workshops- motion to set a specific price for all interpreters who are being compensated for working during workshops, events, etc.
 1. \$40/hr Pre certified
 2. \$50/hr Certified
 3. Motion passed
8. CMP- no report

C. Secretary

1. Minutes approval- Alli will make sure all minutes are posted on Google Drive for the board to vote on
2. Send approved minutes for Alana to post on website

D. Treasurer

1. Money in and out?
2. Total in account

3. Reimbursement procedure- Need receipt of purchase, and form to be filled out and then a check is written out for reimbursement
4. Link for comedy show
https://www.paypal.com/cgi-bin/webscr?cmd=_s-xclick&hosted_button_id=YADWE3PNVDQKG

- E. MAL- no report
- F. Associate rep- no report

III. Old Business

- A. C/DI Scholarship Fund
 1. Announced at General Meeting- no further information for now
- B. NYC Region 1 Conference
 1. July 6-9, 2020, Brooklyn, NY
 - a. LIRID offered to do conference bags
 - b. Sandra Blum and Lauren Vaicels are co-chairs
- C. VLA: Volunteer Leadership Agreement must be signed by all board members
 1. <https://rid.org/rid-volunteer-leadership-agreement/>
 - a. Completed
- D. Holiday Gifts
 1. Raised money for gifts at bowling fundraiser
 - a. Gifts for: Day Hab Mill Neck (site based)(\$60), Day Hab Without Walls West Program(\$60), Day Hab Without Walls Central Program(\$60), Day Hab Without Walls East Program(\$60), Cleary(\$120), MNM(\$120)
 - b. Thanks to all of you who shopped and went to deliver the gifts

II. New Business

- A. Conference scholarships
 1. Waiting on cost of the conference to be announced
- B. General Meeting: March 7

III. Pick a date for next board meeting- not all present, will send Doodle for vote

IV. Take pictures to post- conference call, no pictures

Meeting called to a close at 8:00 pm.

Respectfully Submitted,

Allison Zilg
Secretary
Long Island RID