

Long Island RID
Board Meeting
Conference call Agenda
June 19 , 2019
8:30pm

In Attendance: Jessica Heron (Co-President), Amanda Allard (Co-President), Kirsten Hassell (Vice President), Maureen Timlin (Co-Member at Large), Allison Zilg (Secretary)

Not in Attendance: Cassie Raguso (Co-Member at Large), Christina Intartaglia (Treasurer)

I. Welcome- phone call was recorded

II. Officer reports

A. Co-pres

1. New associate rep- Jenny Goodman was nominated
 - a) Unable to start until September- board agrees this is okay
 - b) Alli will send out a survey monkey for a membership vote
2. New affiliate chapter liaison is Carolyn Ball- she emailed President council

B. Vp

1. Please see committee reports below

C. Sec

1. Last board meeting minutes approved and sent
 - a) Need to look at all minutes approved and send to Alana
 - b) All minutes up until the last Board Meeting have been approved and sent to Alana to post on the website
2. General meeting minutes
 - a) Spreadsheet: not all names checked, please periodically check to see if you're up to date
3. MNIS/LIRID workshop advertised

D. Treasurer-

1. Still owe Maureen for supplying the workshop with snacks: \$32.00
2. Jessica's name is now on the bank account
 - a) Christina & Jess now on the account
3. Money in or out?
 - a) Christina was not at meeting- awaiting her report

4. GoDaddy renewal done

E. MAL

1. Mail is being picked up weekly
2. Storage unit cost increasing to \$144/month starting on July 20th
3. Post all workshops to RID FB page
4. Storage unit key update- Cassie got a new lock for all to use
 - a) combination lock with code that can be shared
 - b) add code to LIRID technology page in GoogleDrive
5. Social media AD for membership renewal
 - a) Alli will create membership renewal reminder ad

F. Associate rep- check in with Jenny and then wait for membership vote

III. Committee Reports-

1. Bylaws
 - a) 2 year term will end on June 30, 2020
 - b) Call for nominations must go out in March 2020
2. Mentoring- Tara on break--will be back in June
3. Fundraising
 - a) Kirsten, Amanda and Jessica Had a call with Fundraising Committee recently
 - b) Jennifer Wilkinson approached us to set up fundraiser for Laurie
 - (1) Laurie is on board with this idea
 - (2) Deanna works with her and will try and set it up
 - (a) Have a meeting tonight to discuss it
 - (b) Goal is for July or August in the evening
 - (3) Would like that to be done as soon as possible
 - (4) Would prefer an indoor location
 - (5) Gabby would also like to combine a Chipotle fundraiser with that as well
 - (6) Kirsten follow up with committee chairs to see if they need any help
 - c) Fall fundraiser
 - (1) Want to have a fundraiser specifically directed toward gift giving for October/November
 - (2) Was hoping for some details in place by July

(3) Discussing doing a "Paint Night" but want to think of something more unique

4. Webmaster

- a) password change for GoDaddy?
- b) was unable to post to website but has since been resolved
- c) Discuss integrating forms and PayPal payments for membership

5. Membership

- a) Waiting for renewal reminder to be sent
 - (1) was sent this morning
- b) Needs to set up system with Christina for knowing when a member paid
- c) Need dates for general meeting and kickoff for welcome letter

6. Emergency fund

- a) No money taken out

7. Professional Development

- a) Will contact Angela for September
- b) Sexuality for June 22nd workshop was cancelled
- c) Still working on Robin webinar
- d) Emergency Preparedness workshop June 22nd with Mill Neck
- e) All day workshop for fall
- f) Meetball place workshop for kick off
 - (1) Jess spoke to Winnie and we can book either Sept 10 or 17th (Tuesday) with the same deal as last year
 - (2) \$250 upstairs patio and snacks
 - (3) Kirsten will check with PD to ask Angela to see if she's available
- g) Looking for more members to join the committee
 - (1) someone who is organized and efficient
 - (2) Board will advertise for the position

4. Elections

- a) New Associate Rep

IV. Old Business

A. C/DI Scholarship Fund

- 1. Call for volunteers
- 2. Ask Sandra to write up an email with her vision for us to send out to members

- B. Empire Games– Nice photos on Insta
 - 1. Fun experience! 3 board members volunteered
 - 2. Can try again for next year and hopefully get more interpreters to go!

- C. National Conference

- 1. Kirsten will be there
 - 2. Amanda will most likely be going to represent LIRID and attending RID affiliate chapter related events

- D. Member Appreciation Day

- a) Kick off for the year at that Meetball Place
 - b) No meeting--workshop only
 - c) See above for more details
 - d) Only time offering free CEU's for the year

- V. New Business

- A. Summer symposium at Northeastern University

- 1. Amanda reposted on LIRID from NU, Alli sent to membership

- B. General Meeting:

- 1. Oct 19 10–12 in Suffolk
 - 2. SCCC campus– contact Peggy to reserve a room
 - 3. Provide bagels and coffee
 - 4. No workshop meeting only
 - 5. Need to advertise extensively!

- C. Opportunity to Partner with another agency for workshop

- 1. Howard Chesloff from Choice Interpreting
 - 2. Interested in doing a workshop on Long Island with Hayden Kristal, the workshop topic would be something like, “Sign of the Times “ related to LGBTQ 🏳️‍🌈 Plus, “How do I Sign this?”
 - 3. We believe Choice Interpreting will take care of the workshop and speaker. However, they need LIRID to offer and take care of the CEUs.
 - 4. (Judi Rackovitch) I had the opportunity to hear Hayden present. I found her presentation one that kept my interest, made me both laugh and cry. In addition, she was extremely well received by the audience.
 - 5. Board voted to bring this proposal to PD to reach out for possible fall fundraiser

- D. Confirm August 8th at 10 am in Long Beach for next board meeting

Meeting called to an end at 10:00pm.

Respectfully submitted by,

Allison Zilg
Secretary
Long Island RID