

Long Island RID

Board Meeting

Sept 18, 2019

7:00pm

Wantagh, NY

**In attendance:** Jess Heron (Co-President), Amanda Allard (Co-President), Cassie Raguso (Co-Member at Large), Maureen Timlin (Co-Member at Large), Allison Zilg (Secretary)

**Not in attendance:** Christina Intartaglia (Treasurer), Kirsten Hassell (Vice President)

**Meeting called to start at 7:04pm.**

I. Welcome

II. Officer reports

A. Co-pres

1. Annual Report:

a. 2018-2019 fiscal year ended July 31.

b. Report sent to National on Sept 17, 2019 through a Google Form

c. Included board names and emails, political actions (none), financial statement, and a copy of the 990 we filed with the IRS.

2. New Region 1 Rep: Jason Farr from NYC will be taking over

3. Affiliate Chapter Liaison

a. Position on National Board

b. Carolyn Ball has started her position as AC liaison.

c. This is a new position based on the strategic plan from the members.

d. More support was asked for the AC Leaders.

4. Volunteer Leadership Manual from National to help AC boards and task force volunteers better understand their roles and responsibilities.

5. LIRID was written up in the Mill Neck publication for our partnership in the Emergency management workshop
  - a. Jess forward to MAL to share on social media (board approves)

B. Vice President

1. Committee Reports-

1. Bylaws - 2 year term will end on June 30, 2020

Call for nominations must go out in March 2020

2. Mentoring- Tara would like to continue with her DCS plan (independent study) from last year - waiting for board approval

- i. Board approves

3. Fundraising

- i. bowling fundraiser
  - ii. Bowlmor Melville (on Route 110)
  - iii. Sunday, November 17 from 4:00-5:30 pm
  - iv. Contract and check will be sent this week
  - v. Guarantee 25 people to venue for \$20/pp
  - vi. LIRID will front the cost and keep any profits for our holiday gift donations

4. Webmaster

- i. Continue to send updates for the web page
  - ii. MAL keep an eye on website- contact for additions and removals

5. Membership

- i. Database is up to date as of 9.12.19

6. Emergency fund

7. Professional Development

- i. Waiting to hear from presenters for Oct 19 to get paperwork moving

- ii. Kerri got the paperwork for CMP
- iii. Oct 19 workshop will be Member Appreciation Day
  - 1. Free for members
  - 2. After General Meeting at NCC
  - 3. 12:00-5:00 pm
- iv. Dec workshop with Sallie Bruno
  - 1. Board voted and did not approve
- v. Full day workshop in the spring
  - 1. Possibilities: Debbie Olson- "Self Reflection"

#### 8. Elections

- i. Associate Rep Nominations- Jenny Goodman nominated for the position.
  - 1. Have current member list
  - 2. Mailchimp issue- was able to update email list today, 9/18, and will send out the survey/vote tomorrow morning and have it open for a week (will close 9/26 at 11:59pm)

#### C. Sec

- 1. June board meeting minutes sent to Alana for website today, 9/18
- 2. August board meeting was added to spreadsheet
  - a. Please check names
  - b. Will send August to website after checked
- 3. Treasurer
  - a. Currently have: \$10,878.69
- 4. Update on the storage unit pricing: \$125/mo
- 5. Other financial info
  - a. Money needs to be given to Gabrielle to buy tickets for fundraising bowling event

#### D. MAL

##### 1. Liability insurance

1. Cassie researched liability insurance.  $\frac{5}{8}$  board members voted “no” for getting the liability insurance and using SCCC for future meetings
2. Announce decision at general meeting
3. Ask for ideas from membership on places to host meetings
  - a. Looking for additional places in Suffolk County
  - b. Do they feel it’s worth spending money on a hotel conference room?
  - c. Panera spaces are unavailable on Saturdays

##### 2. Mailbox system for pick up and mail handling- going well

##### 3. Post all workshops to RID FB page and social media

##### 4. Social media AD for membership renewal

##### 5. Donation of books from Pat Pomerance- needs to be added to lending library. Box from Laurie, Amanda has and Cassie is taking them to put in the storage unit

##### 6. Total Wine event

1. Classroom’s available
2. Possibly early December- no reservations needed
3. Explain PINRA’s at the next general meeting
4. Ask at general meeting for members’ interest in the event

#### E. Associate rep

1. Welcome Jenny Goodman as our unofficial new assoc rep
  - a. LIRID and RID member in good standing

### III. Old Business

- A. C/DI Scholarship Fund: Sandra wants to recruit Deaf members Waiting for member list to be shared

1. Email her letting her know she is welcome to recruit at the October general meeting

B. National Conference Update

1. Lots of volunteers needed for committees and task force, advertise at GM
  - a. Need to get more details from Jason

C. General Meeting:

1. Oct 19 10-12
2. Room at NCC secured
3. Plan for a good meeting
  - a. Food
    - a. mini bagels in the morning with cream cheese, butter and box of joe (MAL- Cassie will take care of this)
    - b. Lunch- Panera catering
  - b. Agenda
    - a. Will be posted on Google Drive- please add to it
  - c. Discussion
    - a. Announce March will be our Spring meeting and ask for suggestions for locations
  - d. Get info from National RID, updates etc
  - e. Ask chairs to be there with a report
  - f. Send out reminders that only 2 meetings per year
    - a. Fall and Spring
    - b. Tara is working on finding interpreters for the meetings

D. NYC Region 1 Conference

1. July 6-9, 2020, Brooklyn, NY
2. Rosa Norberg, Vice President of RIRID, and Chris Kelly, President of GVERRID are co-chairs
3. Jess & Amanda are co-chairs for the conference bags
  - a. LIRID offered to do conference bags.

II. New Business

A. VLA: Volunteer Leadership Agreement must be signed by all board members

1. Send link to do at home

B. Apple Fest

1. No emails from anyone interested
2. Maureen can be there Saturday

C. Holiday Gifts

1. Cleary, Mill Neck, Day Hab, HKNC
2. Amanda will reach out to contacts in the beginning of October

D. SCID email from Staten Island

1. Nov 23 from 2-7 pm Thanksgiving Affairs at St. Francis in Brooklyn
2. Will be skipping this

III. Pick a date for next board meeting

IV. Take pictures to post

Meeting called to a close at 8:45 pm.

Respectfully submitted,

Allison Zilg  
Secretary  
Long Island RID