

Long Island RID Board Meeting

October 16, 2019

7pm

Phone Conference Call

I. Welcome

II. Officer reports

A. Co-pres-

- VIEWS blog sent three bullets
- new METRO pres Erika Murray, we can email her
- Region 1 conf call oct 21, 8-9:30

B. Vp

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- Amanda reached out to Sandra at Mill Neck and was able to get pro-bono terp for a student.

3. Fundraising- bowling fundraiser on 11.17 from 4-5:30pm:

- i. Anne and Gina, emailed their info to fundraising with an intro. Encouraged chair to let them do raffles and baskets.
- ii. Announce at the workshop (not only the meeting)
- iii. Flyers handed out at apple festival
- iv. Bring flyer to the workshop
- v. If people can't afford the \$25, can they come hang... someone said it was too much to bring their family
- vi. We are allowed to sell merch at the bowling alley

4. Webmaster - Alana would like to step down due to personal reasons. Wants to train someone. Also her report for GM is please email her anything you want posted to LIRID website to the webmaster@lirid.org email. She cannot make the meeting.
5. Membership: try to streamline the process- membership form and paypal
6. Emergency fund
7. Professional Development - Oct 19 workshop 12-5
 - i. Jess has checks for presenters
 - ii. Dec workshop- After the Oct workshop, we will ask PD to set up a workshop for winter months.
Members want more workshops.
8. Elections
 - i. Jenny Goodman nominated for the position. Vote went out and did not pass- pres informed Jenny
 1. Sent to 56 people
 2. 28 participated (27 yes, 1 no with alternate nomination
 3. Re- vote sent out on Tuesday and will close Tuesday Oct. 22
 4. Vote question from member: who votes for associate reps? Alli responded with bylaw info. Member encouraged bylaw change.
Will discuss at GM.
9. CMP- Aside from processing CEUs for workshops, we are also approved to process PINRAs. If you would like to receive CEUs via PINRA email cmp@lirid.org for a link to a

form. All PINRA documents must be uploaded through this form no less than 2 weeks prior to the event for pre approval. (attached to email)

C. Secretary-thank you for the beautiful ads

1. Thank you notes to apple fest volunteers (maureen will share names)

D. Treasurer

1. Apple fest made \$195; spent \$425 on tent, table and chairs
2. \$10,527.33
3. Members still joining
4. No payments from bowling--no link on the website yet
5. Expenses: \$1000 for Colin and Dyan for workshops on 10/19/19

E. MAL

1. Will bring all merch and banners to General meeting

F. Associate rep

III. Old Business

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

B. National Conference Update

1. Lots of volunteers needed for committees and task force, advertise at GM

C. General Meeting:

1. Oct 19 10-12. Room at NCC secured.
2. Plan for a good meeting
 - a. Food- Panera, can order online- let's do this tonight

- b. Breakfast: mini bagels, 2 boxes of regular coffee, granola bar, pretzels, fruit
- c. Agenda will be printed and hopefully projected
- d. Discussion- bylaws, Suffolk location
- e. Giveaways- raffle tickets for meeting and workshop. Sweatshirt and coozie each
- f. GET info from National RID, updates etc
- g. Ask chairs to be there with a report
- h. Someone talk about testing updates
- i. Send out reminders that only 2 meetings per year-when is the next GM

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. We have several people interested in working on the committee. We will hold a committee meeting soon to start working on this.
 - a. LIRID offered to do conference bags.

E. VLA: Volunteer Leadership Agreement were signed by all board members

- 1. <https://rid.org/rid-volunteer-leadership-agreement/>

II.

A. Apple Fest

- 1. Thank you Maureen for leading this committee and for representing LIRID at this event.
- 2. Thank you notes to all volunteers please
- 3. The day went well. Lots of interaction. Good mix of volunteers with different experiences to share.

4. Need to share contact info (business cards)
5. Research how to get accept credit cards for merch
6. Long sleeve shirts and blankets sold well and were happy to get coozie for free

B. Holiday Gifts

1. To give back to the community we serve
2. Board contacted local schools for people in need, Mill Neck, Cleary, and DayHab. \$100 budget per person

C. New Business

1. Emergency Management Workshop
2. Jackie Emmart
3. Partner with Mill Neck on Saturday, April 18th
4. Will have part 1 and part 2 (for those who already attended part 1, but want more)

D. RID CEO will be announced Nov 15th.

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

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