

Long Island RID Board Meeting Meetings

Long Beach, NY

August 8 , 2019

Meeting began at 10:30am

I. Welcome

II. Officer reports

A. Co-pres

1. All board are current members of LIRID and RID
2. Set goals for upcoming last year--tabled
3. Liability insurance: can't have meetings at SCCC because they require liability insurance. We reached out to Pres Council to see if their chapters have it.
 - a. Cassie will research and price out both companies Hartford & Philadelphia Insurance
4. Annual Report: fiscal year ended July 31. will be due soon. Jess and amanda will need to work on it. Christina is working on the financial part

B. Vp

1. See committee reports

C. Sec

1. May board meeting minutes approved and sent
 - a. June minutes approved
 - b. All minutes up until the last Board Meeting have been approved and sent to Alana to post on the website
2. Associate Rep Nominations- Jenny Goodman nominated for the position.
 - a. Patrice sent me the list, planning to send out vote link to this new list on Sunday (open from 8/11-8/18)

A. Treasurer-

1. Maureen reimbursed -\$32.00
2. \$11,995.14 total in LIRID account
3. GoDaddy renewal for products needed as per webmaster
 - CMP sponsor fee paid
 - LIRID paid Mill Neck for our half of the emergency press conference \$52.27
 - Our storage unit is \$125/month--will increase to \$144/month---Maureen will call to ask for lower increase

A. MAL

1. Mailbox system for pick up and mail handling--Cassie has a key now, Members at Large will rotate mail pick up
2. Post all workshops to RID FB page
3. Social media ad to encourage membership renewal
4. Donation of books from Pat Pomerance- needs to be added to lending library
5. Discussion about keeping the storage unit---tabled

A. Associate rep

II. 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 is back. Wants to set up mentorship during meeting
3. Fundraising
 - a. Jennifer Wilkinson fundraiser for Laurie raised \$455
 - b. Go fund me \$1530

- c. Other donations -tbd
 - d. Fundraising Committee: will discuss level of involvement
 - e. Christina will send Total donations to laurie tomorrow
 - f. Fall fundraiser:
 - a. research bowling alley fundraiser--bowling alley on 110
 - b. Nov 17 and Nov 24
 - c. 4pm
 - d. Collect donations for about 5 baskets to raffle
4. Webmaster
- a. Continue sending updates for the website in a timely fashion to the webmaster email address
5. Membership
- a. Effectively using spreadsheet to keep track of membership and share information with christina
6. Emergency fund
- a. \$500 was requested and approved.
 - b. All requests and donations are confidential
 - c. Must clarify the rules and requirements of the fund at the GM
7. Professional Development
- a. Hoping for PD for kickoff in Sept
 - b. All day workshop for fall
 - c. Meetball place might not happen. No presenter available
 - d. Waiting on Update on Opportunity to Partner with another agency for workshop Howard Chesloff from Choice Interpreting.
 - e. Dylan Geil and Samantha Pomarico (said not at this time) possible member appreciation day
8. Elections
- a. New Assoc Rep --see secretary report

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. President's Council bought LaTanaya (old region 1 rep) a gift basket and gave it to her at the conference. She joined the national board as member at large. Gift was paid out of pocket from Amanda and Jess.
 - 2. LaTanya sent a thank you to the Pres council.
 - 3. Region 1 Rep position is vacant, 3 applied for position
- C. Member Appreciation Day and Kick-off
 - 1. September date tbd Sept 10 or 17 are possible
 - 2. That Meetball Place
 - 3. Awaiting response from PD
 - a. Only time we will offer free CEUs each year
- D. General Meeting:
 - 1. Oct 19 10-12 in suffolk county community college not available without liability insurance. Room at NCC secured.
 - 2. Plan for a good meeting
 - a. Food-coffee, bagels and fruit-MAL will bring
 - b. Agenda
 - c. Discussion
 - d. Maybe workshop after meeting if Sept doesn't work out
- E. NYC Region 1 Conference
 - 1. July 6-9, 2020, Brooklyn, NY
 - 2. 2 co-chairs have volunteered
 - 3. All chapters must choose a committee. LIRID offered to do conference bags.
 - a. January start contacting agencies and schools for donations

IV. New Business

A. Fall fundraiser

1. School supplies-tabled
2. Holiday gift money-possible bowling fundraiser
3. Food drive-tabled

B. Apple Fest- tabled

V. Pick a date for next board meeting

A. Will send a doodle poll

Meeting closed at 1:35pm

Respectfully submitted,

Jessica Heron