

## AZRID BOARD MINUTES 12/1/02

- Discussion on AZRID membership joining/sponsoring CAZAD.  
Information needed on sponsorship of CAZAD and its affect on AZRID non-profit status.  
Information needed on CAZAD membership fees and budget available for sponsorship.  
Decision: collect more details and request Michael Ubowski's attendance at an AZRID board meeting.
- Discussion on legal workshop offered on Friday, December 6, 2002.  
Member requested AZRID sponsorship of CEUs.  
Decision: Time not permitting. Minimum 30 days prior to event required.
- Discussion on AZRID hosting joint conference with AZAD (October 2003).  
Jeremy Brunson (ACDHH Interpreter Rep.) briefed the board on his meeting with Sherri Collins.  
Board terms may not be conducive to planning a conference.  
Concerns regarding budgeting for conference. Possibility of fund use for conference purposes?  
Suggestions: Provide interpreters for conference. Potential volunteer and paid interpreters.  
Set up AZRID booth at conference.  
AZRID provides workshop for Deaf at AZAD conference. (CDI, COE)  
Joint board meeting of AZAD, AZRID at conference.  
Decision: Michelle Wasisco and Jeremy Brunson to attend AZAD meeting December 7, 2002.  
Clarify possible participation or non-participation in conference.
- Discussion of "One Phoenix, One people" cultural event.  
Decision: Deadline passed.
- Discussion on AZRID State Conference.  
Consider timing of conference due to board term expiration.  
Discussion on change in board terms from fiscal year to calendar year. Requires change in bylaws.
- **Meetings**  
General Board Meeting: Saturday January 25, 2003 @ 10:00 AM.  
Saturday April 19, 2003 @ 10:00 AM.  
Saturday June 21, 2003 @ 10:00 AM.  
Board Meetings: Monday January 20, 2003 @ 6 PM.  
Friday April 11, 2003 @ 6 PM.  
Sunday June 8, 2003 @ 5 PM.  
Locations: TBA  
Nominations for next term AZRID Board positions to be presented at GBM in April.
- **AZRID Newsletter**  
Include GBM Dates/Times.  
Jeremy Brunson – Commission Report  
Michelle Wasisco – President's Message  
Michelle Caplette – Treasury Report  
Dawn Schoenberger – Contact Committee Chairs for Committee reports.
- **Action Items**  
Group membership registration for RID National Conference  
Brainstorm topics for possible workshops.  
Place counter on AZRID website.  
Drawing (\$50) at GBM. Prize money to be used toward National RID Conference Expenses.  
Meeting minutes accessible on AZRID website.  
Possible Committee Chairs: Monica Carmona – hospitality. Angela Gilpatrick – Publications.

Respectfully submitted by: Andrea Heisler, AZRID Secretary