

Arizona Chapter
Registry of Interpreters for the Deaf
Board Meeting
Monday, 22 April 2002
6:30 pm – 8:45 pm
at Phoenix Public Library, 2nd Floor

MINUTES

Board members present:

- Debbie Lindsay, President and Chair
- Dawn Schoenberger, Vice President
- Victor Brown, Secretary
- Michelle Caplette, Treasurer
- Suzi France, Member-at-large
- Deb Stone, Member-at-large
- Michelle Wasisco, Member-at-large
- Jeremy Brunson, Immediate Past President

Quorum met.

Minutes take by: Secretary

APPROVAL OF MINUTES

- Minutes approved.

REPORTS of OFFICERS, BOARD, and STANDING COMMITTEES

- Treasurer.

- No balances reported and the quarterly report isn't ready because the bank statements just arrived. Deb Stone suggested that the quarterly reports be sent to the National Office even if the last month of the quarter has not been reconciled with the bank statement.

AGENDA ITEMS

- Board & Committee Chair Workshop/Retreat

- The Region V Secretary, Cindy Farnham, has been recommended to provide workshops and training to help AzRID develop a vision and mission statement.
- Currently the format is open. Workshops and training. We would like to have an open session with all members, some time with the chairs, and some time with the board.
- Friday and Saturday are preferred over Saturday and Sunday.
- Cindy can teach on a variety of topics. It's possible for CEUs to be offered.
- Debbie read from her email some of the logistic details. Cost of the weekend is estimated at around \$1000.00-\$1200.00 including airfare. Cindy can stay with a cousin if we meet in the East valley.
- Some were concern about the amount and asked where the money would come from.

- AzRID has over \$14,000.00 and this would be a professional development activity.
- We discussed the idea of charging for part of the workshop time or having a fund raiser.
- There is support for the idea from those contacted, but the initial date of May 25/26 doesn't work out for enough of us.
- Jeremy suggested looking into local talent as a way to defer costs.
- MOTION 2002.04: That Jeremy research for one week additional information about local facilitators. If that doesn't work out, then we use the person from out of state. Deb S./Michelle W.
Discussion.
--- AMENDMENT: That Jeremy respond to the board by Monday, 29 April. That the Board decide and respond to Debbie L. by Tuesday, 30 April. Debbie L./Michelle C.
Discussion.
Voted: Passed.
- Voted: Passed as amended.
- MOTION 2002.05: That the board choose July 20/21 weekend for the workshop/retreat.
Michelle C./Dawn S.
Discussion.
--- AMMENDMENT: Replace the date with August 16/17/18 weekend. Deb S./Michelle W.
Discussion.
Voted: Passed.
- Voted: Passed as amended.

- Board Member Duties & Responsibilities

- Reviewed the document given at the previous board meeting. We found out that three members of the board hadn't seen these papers yet.
Some discussion.
- MOTION 2002.06: To accept this Duties/Responsibilities document as is until the retreat.
Deb S./Michelle W.
--- Discussion.
--- Do the three members who haven't read the documents want to vote on something they haven't read? Deb Stone is willing to trust Debbie Lindsay.
--- Do we really want to postpone this topic again; from February to August?
- Voted: Passed.
- MOTION 2002.07: That we change the bank statement addresses from the PO Box to the Treasurer's so that they are sent directly to her. Michelle W./Deb S.
--- Changing the address simplifies the process because there is one less person in the loop.
--- What about going online? Treasure says bank won't allow that for non-profits. We asked that it be looked into again.
- Voted: Passed.

- Review Operating Guidelines

-- Postponed.

- Schedule/Dates/Time for Meetings and such.

-- April 27 Informal Tucson. TDCC. 3:45 pm – 5:00 pm after a workshop.

-- May 18 Board Phoenix. ACDHH basement. 9 am – 2 pm

-- June 13 Board Phoenix Metro. Time and Venue – TBA

-- June 21 or 22 Business Phoenix Metro. Date (depends on venue), Time, Venue – TBA

-- July No meetings

-- Aug 15 Board Phoenix Metro, Venue, & Time – TBA

-- Aug 16/17/18 workshop/retreat Phoenix Metro, Venues & Times – TBA

-- Sept 12 Board City, Venue, & Time – TBA

-- Sept 20 or 21 Membership City, Date (depends on venue), Time, & Venue – TBA

- Interpreters for meetings

-- Receptive skills for voicing are important.

-- An interpreters skill and certification are a separate issue from AzRID's compensation.

-- If a provider wants to volunteer the service, AzRID will accept the donation.

-- We'd like to set up some mentoring

-- Donation receipts can be issued by the Treasurer

- Workshops

-- There haven't been any in seven months

-- The PDC knows that there should be a workshop at each member/business meeting, or quarterly.

- Email tree

-- Michelle W. suggest that AzRID no longer forward ACDHH emailings. Victor said this was the next natural phase to the email clean-up Michelle had been working on. He will work with Michelle on sending out a memo to the membership along those lines.

The next meeting will be in May 18, in Phoenix, at ACDHH basement, from 9:00 am to 2:00 pm.

ADJOURNED