

AZRID BOARD MEETING

4-24-98

Start time: 5:30

Planned agenda for the GBM to be held during the Region V conference.

Vote on logo.

Vote on Goal and Mission Statement.

Vote on how to mail the next Newsletter.

Secretary and Treasure's Report.

Discussion on Reports during GBM.

AW- Secretary and Treasure reports must be made during GBM, however, it may not be necessary for President and Vice President to make reports. They could bring up various agenda items throughout the meeting in place of a formal report. And each committee report would be included in the Newsletter along with President and Vice President's reports. It could be stated in the Newsletter that if members have any questions regarding any of the reports, to contact the Chair.

NOTE: Communication Reports to be printed in the Newsletter and not to be presented at the GBM. If members have any questions regarding any report they are to contact the Chair directly.

Passed.

NOTE: President and Vice President Reports will be printed in the Newsletter. An agenda will be followed by the President at the GBM in place of the Report.

Passed.

OTHER ITEMS UP FOR DISCUSSION:

▶ Discussion about obtaining a current list of Members was presented. JP will contact MTS to get a updated list.

▶ How should the next Newsletter be sent? We received good feedback about the last Newsletter that was sent first class. This will be brought up to the Membership for a vote about utilizing first class again.

DP also brought up that complimentary copies should be sent to VCD, Mesa Schools, PCC... This issue will be discussed with DW to bring up at the next GBM. *no future time*

Do we want a table at the Region V Conference? This would be for AZRID distribution of our Newsletter and T-shirts, and to have sign up sheets for committees.

DP and VP volunteered to work the table. *yes, Deb Ralc volunteered to*

▶ In addition to the table at Region V Con... JP will contact DW regarding a brochure that would include our mission and goal statement and contact phone numbers.

let's talk
ca

- ▶ Finding an Interpreter Coordinator will be held to the next GBM. We do not have enough information from JC.

VP will contact Interpreters for the GBM in May.

- ▶ GBM May 9
- ▶ Next BM Aug 15
- ▶ next GBM in Casa Grande in September.

- ▶ Vote on the top ten list:
Top 10 questions people ask Interpreters. (SMILE)
10) Do you go everywhere together?
9) Are your arms tired?
8) Are you related?
7) Is sign language universal?
6) Why are there two of you?
5) Are you Deaf?
4) Do you read lips?
3) How long did it take you to learn sign?
2) Do you get paid for this?
1) Do you read Braille?

Passed. However we realized that we did not get approval from the membership to spend the funds for this project. We will be seeking outside funding/donations.

Meeting ended at 6:10 pm

CASH FLOW REPORT

7/01/97 - 5/01/98

INFLOWS

Int Inc		3.11
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Other Inc:

AzRID Dues	1444.00	
Donation	35.00	
Late Fees	5.00	
Luncheon	96.00	
RID CEU's	110.00	
Workshop Reg.	415.00	

Total Other Inc		2105.00
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Inflows - Other		61.00
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TOTAL INFLOWS		2169.11
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OUTFLOWS

CEU's		25.00
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Meals & Entertn		75.66
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Office		10.63
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Postage		375.00
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Returns		15.00
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Scholarship		658.78
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Workshop:

Banquet	168.67	
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Interpreter	220.00	
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Travel	74.00	
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Workshop - Other	400.00	
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Total Workshop		862.67
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Outflows - Other		0.00
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TOTAL OUTFLOWS		2022.74
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OVERALL TOTAL		146.37
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AzRID Checking Account Balance: \$ 2516.80
