

## AZRID BOARD MEETING MINUTES FEBRUARY 26, 1999

Attending: April Welch, Jeremy Brunson, Vanessa Perri

- ◆ Jeremy and April will meet with Legislative committee to address some concerns, before the GBM.
- ◆ Reviewed Policy and Procedures to pass to new Board. Joy will be asked to retype in professional format.
- ◆ Jeremy will get together a list of Committee Chairs and their members to pass on to the new Board.
- ◆ Bowl-a-rama- rejected by AZAD Board.
- ◆ Jeremy found that Interpreter's network will give us web space at a cost of \$35.00 annually. Vote was taken and motion passed to spend \$35.00 a year for a web page.
- ◆ Vanessa will contact people for free web page design with a dead line of the end of March.
- ◆ Vanessa, Deb, Joy and Jeremy did not have company names to solicit for donations.
- ◆ Have Joy contact CAC to see if a phone jack is accessible for Jeremy's lap top to show web page.
- ◆ Confirmed that the Post Office box in Tucson is closed.
- ◆ For April 10 GBM the following should be prepared: list of current members, flyer for the mtg., notify people they can vote by proxy if they are not attending or use 2/3 of attendees. April will talk to Dawn about candidates; old and new board will arrange a date to have retreat, organize notebooks to pass on.
- ◆ Vanessa will find interpreters for the GBM.
- ◆ Ask membership to vote on scholarships to the RID convention in August in the amounts of \$100.00, \$200.00 and \$300.00. If approved, requirements will be: person must be a member for one year, Provide proof of registration for the convention, Submit a letter explaining the reason why they should be awarded the monies and have it post marked by March 23, 1999 to PO Box in Tempe, Board will vote on March 27, 1999.
- ◆ It was unanimously agreed upon that Joy is an outstanding Treasure and should run again.

Meeting closed

**Arizona Registry of Interpreters for the Deaf  
1998-1999 Year to Date Analysis of Account to Budget as of March 15, 1999**

	<i>Budgeted</i>	<i>Year to Date</i>	<i>Balance</i>
<b>Current Balance</b>	\$ 2,083.45		
<b>Projected Income</b>	500.00	1790.00*	
<b>Total Account Balance</b>	<b>\$ 2,583.45</b>		<b>\$ 4,013.48</b>
<b>Budget Categories</b>			
Administrative			
Business Meetings	\$ 220.00	\$ 150.00	\$ 70.00
Interpreters	400.00	100.00	300.00
Miscellaneous	200.00	60.00	140.00
By-laws	50.00	0.00	50.00
Evaluation/Certification	25.00	0.00	25.00
Fundraising	200.00	0.00	200.00
Grievance	25.00	0.00	25.00
Hospitality	100.00	0.00	100.00
Legislative	25.00	0.00	25.00
Membership	50.00	13.87	36.13
Nominations	150.00	0.00	150.00
Professional Development	300.00	20.00	280.00
Publications	400.00	212.60	187.40
<b>Total Budgeted Expense</b>	<b><u>\$ 2,145.00</u></b>	<b><u>\$ 556.47</u></b>	<b><u>\$ 1,588.53</u></b>
<b>Total Unbudgeted Account Balance</b>	<b><u>\$ 438.45</u></b>		<b><u>\$ 921.98**</u></b>

Added expense of \$250 for Board Retreat approved at January Business meeting.

\*\* Current Account Balance - Total Budgeted Expense - \$250 additional expense - Designated Professional Development Funds.

**\*Revenues Year to Date** (Not including workshops)

Membership Fees Received	\$ 892.50
T-Shirt Fees Received	\$ 887.50
Donations - Unspecified	\$ 10.00
<b>Total Revenues</b>	<b>\$ 1,790.00</b>

**November Workshop**

Workshop Donations Received	\$ 465.50	
Workshop Registration Fees Received	\$ 812.00	
<b>Total Revenues</b>	<b>\$ 1,277.50</b>	
Workshop Speaker's Fee		\$ 225.00
RID CMP/ACET Fee		\$ 25.00
Interpreters Fee		\$ 331.00
<b>Total Expenses</b>		<b>\$ 581.00</b>

**Additional Professional Development Committee Funds**

**\$ 696.50**

Respectfully submitted by:

Date:

  
\_\_\_\_\_  
Joy S. Propst, Treasurer


  
\_\_\_\_\_  
3/15/99

**Income Statement**  
**For the Period Starting February 16 to March 15, 1999**

<b>Beginning Account Balance</b>		<b>\$4,172.58</b>
<b>Revenues</b>		
Membership Fees Received	35.00	
Total Revenues		\$ 35.00
<b>Expenses</b>		
<i>Publications</i>		
Newsletter Expense	84.10	
Interpreter's Network	35.00	
<i>Administration</i>		
Business Meeting Room Expense	55.00	
<i>Professional Development</i>		
Workshop Room Expense	20.00	
Total Expenses		<u>\$ 194.10</u>
<b>Net Income</b>		<u>\$ (159.10)</u>
<b>Current Account Balance</b>		<u><u>\$ 4,013.48</u></u>

Respectfully submitted by:

Date:

  
\_\_\_\_\_  
Joy S. Propst, Treasurer

  
\_\_\_\_\_  
3/15/99


**Note:** There was no cash flow for this month.

**Income Statement**  
**For the Period Starting January 16, 1999 to February 15, 1999**

<b>Beginning Account Balance</b>	<b>\$4,172.58</b>
<b>Revenues</b>	
Total Revenues	\$ -
<b>Expenses</b>	
Total Expenses	<u>\$ -</u>
<b>Net Income</b>	<u>\$ -</u>
<b>Current Account Balance</b>	<u><u>\$4,172.58</u></u>

Respectfully submitted by:

Date:

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Joy S. Propst, Treasurer

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**Note:** There was no cash flow for this month.

**Income Statement**  
**For the Period Starting December 16, 1998 to January 15, 1999**

<b>Beginning Account Balance</b>		<b>\$3,792.58</b>
<b>Revenues</b>		
Membership Fees Received	332.50	
T-Shirt Fees Received	37.50	
Donation Received	10.00	
Total Revenues		\$ 380.00
<b>Expenses</b>		
Total Expenses	0.00	<u>\$ -</u>
<b>Net Income</b>		<u><u>\$ 380.00</u></u>
<b>Current Account Balance</b>		<u><u>\$ 4,172.58</u></u>

Respectfully submitted by:

Date:

Joy S. Propst  
Joy S. Propst, Treasurer

1/15/99