

Minutes—June 27, 2002

Submitted By: Dawn Schoenberger

Meeting called to order 8:35 pm at Phoenix Public Library

- Motion to table the approval of the minutes until the next meeting by
 - Holly Wilson seconded by Jeremy Brunson
- Presentation of the budget by Michelle Caplette
 - March 31, 2002 General fund balance \$3,669.26
 - Professional Development balance \$11,864.68
- Actual 01-02 total unbudgeted account balance was negative \$1300.00 proposal on March 31, 2002 had an addition mistake (total column was not added) this error would have put us in the negative if all funds had been exhausted. This did not include any membership renewals.
- If everything is approved for this year's proposal, will be negative \$500.99 (not including membership renewals).

Proposal for 2002-2003 Budget

Total Beginning Account Balance	Actual 01-02 \$ 3,965.56 as of July 1, 2001	Proposed 2002-2003 \$ 3,669.26 as of March 31, 2002	
Budget Categories			
<u>Administrative</u>			
Annual Board Retreat	\$ 200.00	\$ 200.00	
Business Meetings	\$ 75.00	\$ 75.00	
Interpreter Expense (Board)	\$ 500.00	\$ -	
Interpreter Expense (General)	\$ 620.00	\$ 620.00	
National Convention 2003 (02-03)	\$ -	\$ 300.00	New
National Convention 2003 (01-02)	\$ 300.00	\$ 300.00	Fixed
National Convention 2001 (99-01)	\$ 500.00	\$ -	Old
Contingency	\$ 200.00	\$ 200.00	
Contingency (Tucson)	\$ 200.00	\$ -	
<u>Committees</u>			
Ad Hoc (Contingency)			New
By-laws	\$ 50.00	\$ 50.00	
Conference			New
Evaluation/Certification	\$ 100.00	\$ 75.00	
Fundraising	\$ 610.00	\$ 610.00	
Grievance	\$ 25.00	\$ 25.00	
Hospitality	\$ 150.00	\$ 150.00	
Legislative	\$ -	\$ 300.00	
Membership	\$ 200.00	\$ 200.00	
Nominations	\$ 25.00	\$ 50.00	
Professional Development	\$ 740.00	\$ 740.00	
Publications	\$ 800.00	\$ 300.00	
Scholarship			New
Total Budgeted Expense	\$ 5,295.00	\$ 4,195.00	
Total Unbudgeted Account Balance		\$ (1,329.44)	\$ (525.74)

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- The amount shown in the "Total Unbudgeted Account Balance" does not reflect any income.
- The total Income amount for the 2001-2002 Budget year was \$1905.00 as of 3/31/02.

GENERAL MEMBERSHIP CONCERNS

- Two new committees not brought before the general membership for approval per By-laws?
Response: Board has right to establish standing committees and ad hoc committees -- those listed in the By-laws cannot be deleted without full membership voting.
- Ad Hoc - no money but this committee is under Legislative committee budget, so why that money goes to Ad Hoc?
Response: last year Legislative had no money budgeted -- part of the money budgeted for this year will be used for Ad Hoc.
- What is the Conference committee?
Response: a committee is set up to work to present the next conference for state of Arizona. Has some funding because there is \$11,000.00 in Professional Development account but needs to be clarified with the Board before is reported to the membership.
- Scholarship committee- is that for taking an RID exam or what?
Response: could be used for exam or student or an interpreter to attend the National Convention. In other states, used for taking the RID exam. Eventually have enough money to be able to donate money as a chapter for things (RID naming of a building, etc.)
- Concern regarding two new committees being established without the input the membership.
Response: Understand the concern but no monies have been allocated for these committees so doesn't affect the vote and would fall on Fund Raising to fund these committees. Listed here as guideline so that next year money would have to be budgeted or deleted if moot point.

Motion by Christine Chaillie that the Proposed Budget for 2002-2003 be approved. Seconded by Jim Merrill.

Members present: 17

Aye 17 Nay 0 Abstain 0

ANNOUNCEMENTS

- ACDHH Board Interpreter Representative application was due June 21, 2002, gave notice to those that approached the President with an interest.
- PC (from ASU) passed away this month, memorial services held this week
- Anyone interested in helping with the phone tree, please contact Dawn Schoenberger (mgtsw@aol.com) or phone (602) 678-1481.
- Michelle Wasisco has given her resignation as Member-at-Large

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