

AzRID BOARD MEETING

September 2, 1999

4:00-7:30 p.m.

A Board meeting was held in Phoenix on September 2, 1999 from 4:00 pm to 7:30 p.m. Board members present: Christine Chaillie, President; Jeremy Brunson, Vice President; Michelle Capalette, Treasurer; Gino Gouby, Member At Large. Absent: Patty Meyer Member at Large, Sally Fortuna, Member at Large.

Treasurer reported we have over \$3,000 in funds on hand but no expenditures can be made until the members have approved the proposed budget for the year 1999/2000. at the General Meeting. We must have a quorum to vote on any items at the General Meeting. If individuals cannot attend the meeting, a request for proxy will be made. We must approve the budget in order to pay our expenses. Currently we have a membership of 25.

VP Jeremy Brunson provided a review of the President's luncheon he attended in Boston for our President. Ben Hall is our new RID President and it is recommended that State RID chapters initiate contact with their state Associations of the Deaf chapters. Board discussed various activities that AzRID and AzAD offer together. The board felt it is important to think about working with the community we serve.

At the RID Convention, Gino Gouby accepted to be our representative for the Deaf Caucus for Region V.

Jeremy Brunson will email interpreters to request interpreters for our Sept. 18th General Meeting.

Discussion about our Home Page and items listed on the home page. President to contact Adam Russell to follow up on monthly cost if any for our home page. Also, discuss the advertisement shown on our homepage. Investigate if they are paying fees and if so who receives the advertising fees? It was decided that the secretary and the publication committee be responsible for keeping the homepage updated.

Board discussed disbanding two committees from our by-laws. 1) The certification/evaluation committee should be combined with the Professional Development Committee; and the Hospitality Committee. Both committees are not active and it is recommended to have the membership vote on this issue. For a by-laws change we must have a 2/3 vote. If we do not have a quorum at the next meeting, we will need mail out the referendum and ask for a vote via the mail.

The treasurer recommended an across the board increase of all fees to begin year 2000. The board decided to hold off on increases until we begin to show the membership what we have to offer them. It is recommended to have the secretary follow up by notifying those members who have not paid their dues, they must pay them in order to vote at the September 18, 1999 General Meeting. Discussion about continuing to meet in Casa

Grande if we do not have members from Tucson attending the meetings. It is advised to contact some of the Tucson interpreters and get their involvement back into AzRID. If no one show up, we will then have all meetings in Phoenix.

It is also recommended for the secretary to bring the AzRID T-Shirts to sell at the meeting. Treasurer will collect membership dues before the meeting in order to vote on issues.

President to send out Agenda to Board for their review. Final agenda to be distributed to membership

Board meetings will be held on Fridays at ACHI. Dates are: **Oct. 22 5:30 to 7:00 p.m.**, **Nov. 19 5:30-7:00p.m.** The Board will host a "Season Party" at PDCC on 12/10 (tentative).

AZRID GENERAL BUSINESS MEETING
SEPTEMBER 18, 1999
CENTRAL ARIZONA COLLEGE IN CASA GRANDE
10:00 A.M. TO 1:00 P.M.


- I. Meeting called to order by President, Christine Chaillie
- II. Secretary Report, Vanessa Perry
- III. Financial Report, Michelle Capalette
 - A. Approval of Proposed Budget for 1999/00.
 - B. Approval of expenditures
 - C. Increase Organizational Membership fees for year 2000
- IV. Committee Reports
 - A. Professional Development, Holly Wilson
 - B. Legislative, Joy Goodson
 - C. Publications, Vanessa Perry
 - D. Nominations, Dawn Schoenberger
 - E. Membership
 - F. Fundraising
 - G. By-Laws
 - H. Hospitality
 - I. Certification/Evaluation
- IV. Update on Proposed Licensure in Arizona - Gino Gouby
- V. Announcements
- VI. Adjournment

AzRID Income Statement

For the Period **Starting:** June 16, 1999 **Ending:** July 15, 1999

Beginning Account Balance		<u>\$ 2,977.51</u>
Revenues		
Membership Fees Received (Certified)	\$ 250.00	
Membership Fees Received (Associate)	\$ 50.00	
Membership Fees Received (Supporting)	\$ 30.00	
Membership Fees Received (Organizational)	\$ 30.00	
Total Revenues		<u>\$ 360.00</u>
Expenses		
Total Expenses		<u>\$ -</u>
Net Income		<u>\$ 360.00</u>
Current Account Balance		<u>\$ 3,337.51</u>

Respectfully submitted by:



Michelle L. Caplette, Treasurer

Date:

7-15-99

**Arizona Registry of Interpreters for the Deaf
1998-1999 YTD Analysis of Budget as of June 15, 1999**

	<i>Budgeted</i>	<i>Year to Date</i>	<i>Balance</i>
Current Balance	\$ 2,083.45		
Projected Income	500.00	2,104.15 *	
Total Account Balance	\$ 2,583.45		\$ 2,977.51

Budget Categories

Administrative			
Business Meetings	\$ 220.00	\$ 205.00	\$ 15.00
Interpreters	400.00	400.00	\$ -
National Convention	509.15	509.15	\$ -
Annual Board Retreat	250.00	188.25	\$ 61.75
Miscellaneous	200.00	94.62	\$ 105.38
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	34.24	\$ 115.76
Professional Development	300.00	45.00	\$ 255.00
Publications	400.00	282.60	\$ 117.40
Total Budgeted Expense	<u>\$ 2,904.15</u>	<u>\$ 1,772.73</u>	<u>\$ 1,131.42</u>

Total Unbudgeted Account Balance **\$ 438.45** **\$ 1,149.59 ****

**Not Including Designated Professional Development Funds.

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

Membership Fees Received	\$ 1,072.50
T-Shirt Fees Received	\$ 887.50
Donations - Unspecified	\$ 10.00
Car Wash/Bake Sale	\$ 109.15
Advertising Fee Received	\$ 25.00
Total Revenues	\$ 2,104.15

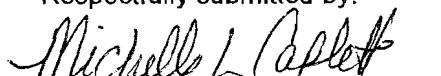
November Workshop

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

Designated Professional Development Committee Funds **\$ 696.50**

Respectfully submitted by:

Date:


Michelle L. Caplette, Treasurer

7-15-99

Final 7/15/99

Income Statement
For the Period Starting May 16, 1999 to June 15, 1999

Beginning Account Balance		\$3,660.88
Revenues		
Membership Fees (Certified)	\$ 25.00	
Advertising Fees Received	\$ 25.00	
Fundraising Fees Received	\$ 109.15	
Total Revenues		\$ 159.15
Expenses		
Administration		
Interpreter Expense	\$ 200.00	
Board Retreat Expense	\$ 3.75	
Banking Expense	\$ 1.00	
Miscellaneous Expense	\$ 33.62	
Professional Development		
CMP Sponsor	\$ 25.00	
National Convention		
President to Convention	\$ 509.15	
Publications		
Web Page StartUp/Admin	\$ 70.00	
Total Expenses		<u>\$ 842.52</u>
Net Income		<u>\$ (683.37)</u>
Current Account Balance		<u><u>\$ 2,977.51</u></u>

Respectfully submitted by:


Michelle L. Caplette, Treasurer

Date:

7-15-99