GVRRID Board Meeting

November 19, 2022 8:30a-10:30a

Zoom

**Present:**

Eliza Fowler, President

Eric Severson, VP

Keven Poore, Deaf Member at Large

Shannon Tracy, Member at Large

Jeannette Corso, Member at Large

Lisa Prinzi, Member at Large

Emily Call, Treasurer

Sarah Morgenthal, Student Representative

**Absent/Excused:**

Don Heinz, Membership

Alyx Vaisey, Website/CMP/Bylaws

Michele Martinez, Secretary

Meeting open at: 8:34a

October Minutes’ Approval: Approved

November Minutes:

1. Reports -
	1. President
		1. Signed Taxes - state and federal
		2. Submitted Annual report to RID
		3. Will send survey about changing meeting day/time by Sunday
		4. Partnership with CNY
	2. Vice President
		1. No report
	3. Treasurer
		1. See report below
		2. Fixed SW issue with clear checkbook bookkeeping
	4. Secretary
	5. Committees
		1. Bylaws
		2. PD
			1. Discussion of social events to get folks involved before we launch into PD campaigns
			2. Focus on larger events perhaps- leadership conferences and the like
			3. Eliza and Michele met about this and created a doc - will begin with that discussion today
			4. Shannon working with CCCR to plan early next year timeline for workshop
		3. CMP
			1. Refer Jodie Chibi from DAS Buffalo to the Board
		4. Membership

Certified 52

Associates 18

Students 11

Organizational 3

Supporting 2

Total 86

* + 1. Website
			1. Nothing really new. Send me anything you want to see in the ENews. If I don't get a lot of content, I may skip sending on 12/15 and 1/1.
		2. Social Media/PR
			1. Sarah sharing some things on social. Send things to her for sharing
		3. Student Rep
			1. Nothing planned for the rest of the semester
		4. Elections
1. Old Business
	1. None
2. Action Items Check in
	1. Eric to contact 540 WMain to see if they’d be willing to do a workshop
	2. Eliza to email Andi when has time
		1. Will when has more time
	3. Emily will reach out to NRSC about hosting workshop in collaboration with GVR
		1. Waiting for new coordinator to be on board and then can work with them to offer something
	4. Shannon to continue to liaise with CCCR
		1. Picked stress and finance workshop
		2. Working on Jan timeline with them
3. New Business
4. Announcements

Next meeting:

Meeting closed at: 9:15a

**Action Items:**

* **Eric to contact 540 WMain to see if they’d be willing to do a workshop**
* **Eliza to email Andi when has time**
* **Shannon to continue to liaise with CCCS**
* **Shannon to restart the new shirt project, connect with Michele for referral**
* **Eliza to send survey to board about meeting day and time starting in January**

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