

GVERRID Board Meeting

November 21, 2020

Zoom

**Present:**

Kate Pedersen, Vice-President

Eliza Fowler, Treasurer Books

Eric Severson, Secretary

Kat Daviton-Burland, Member at Large

John Dunleavy, Member at Large

Shannon Tracy, Member at Large

Don Heinz, membership

Lola Johnston, PD committee

**Absent/Excused:**

Renee Burns, Student Rep

Meeting open at: 9:06

1. Reports

a. Treasurer - See Attached

i. Financially doing well.

1. Lola and her team are doing a great job from the PD aspect.

Getting some great presenters that is attracting new memberships.

ii. Zoom options

1. Don motions to buy the large enterprise option for zoom. Kate seconds.

a. Passes unanimously

b. Secretary

i. Website is caught up with uploads

ii. October minutes approved.

c. Committees

i. Bylaws

1. Still trying to figure out and work out getting the proper copy of the bylaws.
  - a. Don, Lola and Kate will meet to make sure everything is good.

ii. PD

1. Most recent 2 workshops “Unlearning words” and “Sexual signs” had 20-25 participants.
  - a. Great feedback!
  - b. Bethany Gammons’ workshop was AMAZING! The feedback was great! No wasted time. Very well put together.
    - i. Want to bring back again at some point.
2. Already have two “Get-to-know” workshops.
  - a. Real Estate 101
    - i. ASL and English so that we can learn both.
      1. The in’s and outs of everything involved with Real Estate!
    - ii. John Mura. Certified interpreter.
    - iii. First Saturday in Feb and March
    - iv. Priority for interpreters but open to Deaf Community
    - v. Cap is flexible
  - b. Tax guy
  - c. Both can promote their own business with these workshops.

iii. CMP

1. Still waiting for RID to give me the results of our Academic Coursework Audit as well as our Independent Study application.

iv. Membership

1. Nothing new to report. See numbers in treasurer report

v. Website

1. Waiting for programmer to finish adding functionality that will require members to be logged in to pay member price for workshops

vi. Social Media/PR

1. Things are going and moving along.
2. RIT is calming down so can stay more up on that

- vii. President
  1. KP will contact Chris about Deaf member at large.
- viii. VP
  1. Nothing new to report
- ix. Student Rep
  1. Not here to report
2. Old Business/Action
  - a. GVR shirts are a little old fashioned
    - i. Kate motions to start the investigation of new shirts
      1. Lola seconds
      2. Passes unanimously
3. New Business
  - a. Nothing new
4. Announcements:
  - a. Nothing new

Next meeting: General Meeting. Dec 19th @ 9:30am EST

Meeting closed at 10:55am

**Action Items:**

- **Eric to add Don as able to post on facebook**
- **Eric to send out the announcement for General Meeting and elections**
- **Don to check and review the membership list**

## Treasurer Report

### GVERRID Treasurer's Report 11/20/2020

#### Current Membership Totals

<b>Total Members</b>	<b>120</b>
Certified	70
Associate	31
Student	14
Organizational	2
Supporting	3

#### Current Balances

<b>Total Balance</b>	<b>\$ 16,268.07</b>
Capital One	\$12,638.41
Key Bank	\$3,567.73
Paypal	\$61.93

#### Year to Date Income

<b>Total</b>	<b>\$2,877.94</b>
Workshops	\$1,620.00
Membership	\$1,150.00
CMP Income	\$90.00
Interest	\$16.94
Sponsorship	\$1.00

#### Year to Date Expenses

<b>Total</b>	<b>\$1,983.57</b>
Workshop Expenses	\$1,106.00
Taxes	\$350.00
CMP Expenses	\$210.00
Website Fees	\$150.00
Paypal Fees	\$84.71
Board Meeting Expenses	\$71.86
Postal Fees	\$11.00

#### Year to Date Workshop Breakdown

Workshop	Income	Expenses	Profit/Loss
Strategic Community Allyship	\$595.00	\$700.00	<b>-\$105.00</b>
Unlearning Words	\$515.00	\$406	\$109.00
Sexual Health and Reproductive Classifiers	\$475.00	**\$600	<b>-\$125.00</b>

\*\* Predicted expenses- waiting until finalized

#### Sponsorships Given

<b>Total</b>	<b>\$</b>

**Total Workshop Profit / Loss: -\$121.00**

**Total Organization Profit: \$894.37**