

GVERRID Board Meeting

February 13, 2021

Zoom

Present:

Alyssa Vaisey, Interim President

Eliza Fowler, Treasurer Books

Eric Severson, Secretary

Kat Daviton-Burland, Member at Large

John Dunleavy, Member at Large

Shannon Tracy, Member at Large

Renee Burns, Student Rep

Don Heinz, membership

Lola Johnston, PD committee

Lexie Ryan

Lisa

Absent/Excused:

Meeting open at: 9:31am

Minutes approved with edits

1. Reports

a. Treasurer - See Attached

- i. Balance is good even with the hit with insurance.
- ii. We've broken even which means we're doing good for 2021.
- iii. The sponsorship was just a donation to help pay for the logo designer.
- iv. Still in the negative for the year, but that's to be expected.
- v. Did finish the tax process.
 1. We are a little bit late but I finished and sent a digital copy.
- vi. AOI
 1. Eliza's roommate helped her go through the process, figure out what's needed, etc.
 2. We will be better off just filing a new one on our own.

vii. CK cut up her card. Haven't had the time to go to the bank to take her off the account but will do that.

1. Will double check to make sure that it doesn't have to be everyone there.

b. Secretary

- i. Everything seems to be going well.
- ii. Updated the minutes last night so everything is there.
- iii. Have seen emails going out so thank you for all of those that are working on disseminating information

c. Committees

i. Bylaws

1. No report

ii. PD

1. One workshop done, one that will happen soon.

a. RE in English - Had overall good attendance.

- i. Some of the comments we got were related to wanting to know how to sign it but that's not the point of that workshop.
- ii. Had people from all over joining.

b. RE in ASL - So far, 16 people have signed up!

- i. Open to the Deaf Community for free.

c. One member came up and said they wanted more engagement with the community.

- i. Will figure out how to set that up. Will be discussing and chatting about that.

1. Maybe setting up more workshops that are open for the Deaf community

a. Giving back the money we make.

2. Maybe working more with students.

- ii. Maybe we can use our MAL position.

1. Advertise more using the Deaf Club.

2. Some ideas for future PD

a. Tax information (maybe before tax day)

b. LGBTQIA+ panel

iii. CMP

1. So far things seem to be going well. Will take a closer look this coming week.

iv. Membership

1. Still down a little.
- v. Website
1. Old board photo on the website.
 - a. Will replace with a zoom group picture
- vi. Social Media/PR
1. Everything is going well. Things are getting posted.
 2. Don and Eric will figure out a time to meet virtually to walk through the process of posting.
 3. If anyone wants to take over Social Media, let Eric know and he will gladly meet with you and talk about the responsibilities.
- vii. President
1. To host next conference, 2022, need 5 AC's to join.
 - a. So far, no one has volunteered
 2. Shannon will go to rep us at the next RID board meeting.
 3. Has anyone heard anything regarding the video I sent out?
 4. Region 1 has been paying to whentomeet, they are dropping that for Zoom.
 - a. We can see if maybe we can use that for our own meetings and drop our own account that Eliza set up.
 5. AOI
 - a. No process already set, we have to do it ourselves. So we will get on that.
 - b. We have some forms to fill out, maybe need to get some tax forms.
 - c. We can use RID's numbers and information, that should be fine.
 - d. Who wants to help with AOI?
 - i. Eliza, Shannon
 6. I've gotten a lot of emails in the president's email asking about providing interpreting services.
 - a. Got me wondering why that is. Looked at our mission statement and there could be some vagueness there.
 - i. Will make some adjustments there.
- viii. VP
1. See president's report
- ix. Student Rep
1. SIA is trying to figure out times for events.
 - a. Wanting to do a BIPOC event

- b. SPIN
 - i. Trying to figure out how to tweak and do it.
 - 1. Right now, set to be the last week of February
 - 2. SIA will be hosting their board meeting on Sunday
 - a. If there's specific information that GVR is wanting to pass along to Renee, let her know.
 - x. Elections
 - 1. Needing people on the committee
 - a. It's really NO work. It's just sending some emails. That's all.
 - 2. Had one nomination for president
 - 3. Already sent out an email for other nominations
 - 4. If Eliza runs, she will have to hand off elections committee.
2. Old Business/Action
 - a. Eliza to contact CK to cut up card
 - i. Done
 - b. Eliza to write email about elections
 - i. Done
 - c. Eliza to call bank and see about AOI
 - i. Will do
 - d. Eliza to contact KP to see what all needs to be done about presidential responsibilities
 - i. Done
 - e. Eliza to set up zoom information for workshops
 - i. Done
 - f. Elia to set up paypal for workshop (RE in English)
 - i. Done
3. New Business
 - a. Want to set up a zoom for fun event, maybe just meet the board, get more people involved. Maybe like a happy hour
4. Announcements:
 - a. None

Next meeting: General Meeting. March 13, 9-11am. Board Meeting 11-12pmish. Board should show up around 8:45am.

Meeting closed at: 10:46am

Action Items:

- **Eric to send Lola the information for 540 WMain.**
- **Wear GVERRID Polo for next month**
- **Alyssa will email talking about general meeting**
- **Alyssa will send out doodlepoll for when we can do a happy hour meet and greet.**

Treasurer Report

GVRRID Treasurer's Report
2/12/2021

Current Membership Totals

Total Members	105
Certified	63
Associate	26
Student	11
Organizational	2
Supporting	3

Current Balances

Total Balance	\$ 14,447.53
Capital One	\$11,150.22
Key Bank	\$3,254.15
Paypal	\$43.16

Year to Date Expenses

Total	\$5,590.92
Workshop Expenses	\$1,706.00
Insurance	\$1,883.05
Website Fees	\$883.53
Taxes	\$350.00
CMP Expenses	\$495.00
Paypal Fees	\$138.48
Board Meeting Expenses	\$71.86
Accounting Software	\$52.00
Postal Fees	\$11.00

Year to Date Income

Total	\$ 4,664.75
Workshops	\$2,280.00
Membership	\$2,235.00
CMP Income	\$120.00
Interest	\$28.75
Sponsorship	\$1.00

Year to Date Workshop Breakdown

Workshop	Income	Expenses	Profit/Loss
Strategic Community Allyship	\$595.00	\$700.00	-\$105.00
Unlearning Words	\$515.00	\$406	\$109.00
Sexual Health and Reproductive Classifiers	\$475.00	\$600	-\$125.00
Real Estate 101	\$360.00	None	\$360.00
Real Estate Signs	\$300.00	None	TBD

Sponsorships Given

Total	\$

Total Workshop Profit / Loss: \$239.00

Total Organization Profit: -\$926.17