

GVERRID Board Meeting  
March 21, 2020  
gotomeeting.com

**Present:**

Chris Kelley, president  
Kate Pedersen, vice-president  
Eric Severson, Secretary  
Eliza Fowler, Treasurer  
Renee Burns, Student Rep  
Kat Daviton-Burlarnd, Member at Large  
Andi Durkin, Member at Large  
John Dunleavy, Member at Large  
Don Heinz, membership

**Absent/Excused:**

Billy Windhorn, Deaf Member at Large  
Lola Johnston, PD committee

Meeting open

1. Approval of Minutes
  - a. Approved
2. Reports
  - a. Treasurer (See attachment)
    - i. Sent out the report
    - ii. Working on updating all of the drive
      1. Insurance, policies, all of the information
    - iii. Working on a brief summary about what we have for insurance. Will attach the policy summaries to read as well.
  - b. Secretary
    - i. Nothing to report
    - ii. Apologizes for the delay in things and thanks everyone for their patience.
  - c. Committees
    - i. Bylaws
      1. Nothing to report
    - ii. PD
      1. Everything is still on hold
      2. Alyssa emailed Andi to talk about BOCES PD

- a. Can't postpone because we don't know when schools will open again.
  - iii. CMP
    - 1. Nothing new
    - 2. Waiting for the information that she asked for
      - a. Eric sent some of the information that Alyssa asked for.
  - iv. Membership
    - 1. Don created a list of those members' who's membership has lapsed.
      - a. What do you want to do with this information?
    - 2. Will hold off on contacting those people for now because of the situation at hand.
  - v. Website
    - 1. Catching up on uploading notes
      - a. Missing a few months will figure out where they are if we have any.
        - i. November meeting was cancelled so no minutes
  - vi. Social Media/PR
    - 1. Nothing new to report
    - 2. Will post about SPIN
    - 3. Am looking for good information about the situation
      - a. If no ASL version available, will contact someone to make one.
  - vii. President
    - 1. Region 1 conference update
      - a. More than likely it will be cancelled.
      - b. Big problem will be hotel contracts
        - i. Trying to make sure that we don't owe them the full amount.
      - c. RID national has been involved to help figure things out.
      - d. Is exploring how to maybe offer workshops up remotely.
    - 2. Not a lot happening, going along as we can
      - a. Talked to Lola and she is doing everything she can to hold and keep in contact with PD people so that when we are off hold, we can offer things.
  - viii. VP
    - 1. Nothing to report
  - ix. Student Rep
    - 1. Nothing really to report.
- 3. Old Business/Action
  - a. Online SPIN options (Eliza, Eric, and Renee)
    - i. Set it up, April 18th 3-5 via Zoom
      - 1. Requiring RSVP
    - ii. Eric will post on GVERRID social media

- b. Possibility of next GM being online
  - i. Could but it might be difficult making sure that everyone is heard and seen properly.
  - ii. If we had someone to monitor and control making sure that participation is under control it might make things better.
  - iii. Will hold until after SPIN, see how that goes. Ask for feedback and then revisit this possibility.
- 4. New Business
  - a. No new business
- 5. Announcements
  - a. Resources for Video conferencing
    - i. <https://videoconferencing.guide>
    - ii. John Dunevy
  - b. Next Meeting May 9th, 9:30-11:30
    - i. Both Kate and Chris will be hosting via gotomeeting

Meeting closed at 11:18

**Action Items:**

1. Eric email Alyssa about setting up a new box
  - a. [Socialdistancing@gvrrid.org](mailto:Socialdistancing@gvrrid.org)
2. Eric to email interpreters to see if they are interested and available for networking
3. John will send information regarding Sorenson CDI workshop to Eric
  - a. Eric will post on social media

Treasurer's Report:

Current Membership Totals

|                      |            |
|----------------------|------------|
| <b>Total Members</b> | <b>124</b> |
| Certified            | 67         |
| Associate            | 34         |
| Student              | 17         |
| Supporting           | 4          |
| Organizational       | 2          |

Current Balances

|                      |                     |
|----------------------|---------------------|
| <b>Total Balance</b> | <b>\$ 15,628.04</b> |
| Capital One          | \$12,609.07         |
| Key Bank             | \$2,810.53          |
| Paypal               | \$208.44            |

Year to Date Income

|              |                   |
|--------------|-------------------|
| <b>Total</b> | <b>\$5,151.66</b> |
| Membership   | \$3,075.00        |
| Workshops    | \$1,530.00        |
| CMP Income   | \$305.00          |
| Sponsorship  | \$205.97          |
| Interest     | \$35.69           |

Year to Date Expenses

|                          |                   |
|--------------------------|-------------------|
| <b>Total</b>             | <b>\$5,657.93</b> |
| Insurance                | \$1,859.11        |
| Workshop Expenses        | \$1,687.33        |
| Sponsorships             | \$619.79          |
| Taxes                    | \$410.00          |
| CMP Expenses             | \$310.00          |
| Website Fees             | \$321.76          |
| Paypal Fees              | \$119.13          |
| General Meeting Expenses | \$55.41           |
| Board Meeting Expenses   | \$53.46           |
| Accounting Software      | \$52.00           |
| Bank Fees                | \$63.94           |
| Postal Fees              | \$106.00          |

Year to Date Workshop Breakdown

| Workshop                               | Income    | Expenses   | Profit/Loss |
|--|-----------|------------|-------------|
| 9-1-1 Call Center (9/21)               | \$95.00   | \$0.00     | \$95.00     |
| Interpreting's Most Outrageous Moments | \$690.00  | \$1,000.00 | -\$310.00   |
| Classifiers                            | \$510.00  | \$227.33   | \$282.67    |
| Water Treatment Plant                  | \$25      | \$0.00     | \$25.00     |
| Monroe County Crime Lab                | \$170.00  | \$0.00     | \$170.00    |
| Emergency Ops Center                   | Postponed |            |             |
| Niagara Power Plant                    | Postponed |            |             |

\*Note: Some of these workshops are not final at this time\*

**Total Workshop Profit / Loss: \$262.67**

**Total Organization Profit: -\$506.27**