

GVERRID Board Meeting
June 8th 2019
Rochester View Apartments

Present:

Chris Kelley, president

Kate Pedersen, vice-president

Quinn Webb, student rep

Andi Durkin, member at large

Tristan Wright, secretary

Don Heinz, membership

Lola Johnston, PD committee

Meeting opened at 9:45am

1. Approve May minutes
 1. Add Eliza's name to "absent" list
 2. Approved
2. Reports
 1. Treasurer
 1. FY ends June 30
 2. Interpreters possibly needed for ME tour- \$180 (\$45/hr for two)
 1. Lola contact Matt Disch with a deadline of Tues 6/11 by 4pm
 3. Report approved
 2. Secretary
 1. Meeting with Quinn later this month to talk Secretary stuff
 2. Will get meeting minutes on website this afternoon
 3. Committees
 1. Bylaws
 1. Must be done by July
 2. Lots of grammatical stuff that needs to be dealt with
 2. PD
 1. Nothing booked for July
 2. Alan Abarbanell will be at RSD in Nov, asked us if we want him to do a WS in the morning
 3. Need to get a PPO workshop
 4. Cory Axelrod "Strategic Community Allyship"
 3. CMP
 1. Mostly going well, some of the "Getting to Know the" workshops have been running long; can't give extra CEUs if it goes over

1. If in an environment that you can't leave (ie jail), will add a note that warns people
 4. Membership
 1. Doing ok, not gotten many renewals yet
 5. Nominations
 1. Not necessary until fall
 6. Website
 1. Need to add John Dunleavy to the Board page
 2. Quinn move to Secretary
 3. Alyssa can set up accounts for admin
 7. Social media/PR
 1. Designs for raffle award?
 1. #gvrotr campaign
 1. Quinn working on promo items
 2. Prefer design #2 from Owl Post Lettering
 3. Tristan will price out options for a bag with graphic
 4. CK will ask her contact to donate a one hour massage
 5. Tristan will make a doc in the Drive with passwords to social media accounts
 6. Quinn will contact Eric Severson
3. Old Business/Action Items
 1. Archiving
 1. No update, still in progress
 2. 501-C3 *on hold till August
 3. follow up on lapsed member list
 1. CK, Kate, Quinn, Andi tasked with following up
 4. RID reports
 1. CK needs to write up a report
 2. Tristan send minutes from the year
 3. Eliza all set
 5. Mentoring
 1. Mentor list- post page on website with an email/form to fill out
 1. Both for mentors and mentees
 2. Separate lists for students and peers
 3. Tristan ask Alyssa to set up stuff on website
 4. Tristan will create a sign up for Deaf Festival
 5. CK will draft an email calling for mentors to go to the membership
4. New Business
 1. Deaf Festival on 6/15 table
 1. Cat Davidton-Burland 1-3p
 2. Harris Gillburne 11-2
 3. Jessica Oley 11-1
 4. Rachel Peden 12-2

5. Lola 11-1
 6. Kate full time with CK
 7. Andi 3-4
1. Materials:
 1. Banner, tablecloth
 2. Pamphlet on using interpreters
 3. Sign up for mentor/mentee list
 4. #gvrotr campaign promo items- frame from Michaels that has hashtag (CK, Kate)
 5. CK will revise pamphlet, Don will print 100 copies, needs items by Wednesday 9pm
 6. Don has an EZ up
 7. Kate will bring a cooler w/ice and water
 8. Pens
 9. Kate will bring a bag of candy for the table
 2. Tristan will follow up with table people giving info

No July Meeting

August meeting on 8/17, longer time to do photos (9-12)

Bring GVR shirt

Lola, Alyssa, & Eric join for photos at 11

Announce new board composition as of July 1st

Closed at 11:15am

Action Items

- Print items for table at Deaf festival
- General Membership meeting 9/14 9-4, add a workshop
- CK & Alyssa report on RID conference
- Tristan will price out options for a bag with graphic
- CK will ask her contact to donate a one hour massage
- Tristan will make a doc in the Drive with passwords to social media accounts
- Quinn will contact Eric Severson
- CK, Kate, Quinn, Andi tasked with following up
- Tristan ask Alyssa to set up stuff on website
- Tristan will create a sign up for Deaf Festival
- Call for mentors - email CK