

GVERRID Board Meeting
July 16, 2022 9:00-11:00
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
Sarah Morgenthal, Student Representative

Absent/Excused:

Emily Call, Treasurer
Alyx Vaisey, Website/CMP/Bylaws
Don Heinz, Membership

Meeting open at: 9:02am

May Minutes' Approval: Passed

July Minutes:

1. Reports -
 - a. President
 - i. Eliza will go to Boston August 2-5th to moderate our remote region 1 RID conference
 1. Will be requesting funds to help support this in new business
 - ii. Please read the latest email from RID regarding Credly badges and the reason why they are making the change
 - iii. Thanks to those who helped out by volunteering at our booth for RDF - Shannon, Emily, and Kat
 - iv. Trying to streamline the work that I do in this role to ensure everything is done in a timely manner
 1. Will ask that everyone CC vicepresident@gvrrid.org when reaching out to me for something (will tell Don what kinds of things to include Eric on and what to not)
 - a. Eric and I work closely together and now that he has only one role, he's more available to help me out I'm hoping

- b. Vice President
 - i. No Report
 - ii. Will continue doing secretary duties until new secretary is elected.
- c. Treasurer
 - i. Eliza working with Emily next week to make sure we are ready to file taxes and connecting her with our CPA
- d. Secretary
 - i. Will ensure all necessary things are ready for whoever takes over.
 - ii. Will make sure that everything is up to date before the new secretary is elected.
- e. Committees
 - i. Bylaws
 - ii. PD
 - 1. Renee Massage therapist referral
 - a. Will be 1 hour workshop about massage/wellness/microbreaks/self massage when 'off' ETC. Eliza working with Kass on content
 - b. Eliza will email Alyx ASAP to work through the CMP process and create advertisements
 - c. Kass willing to host after general meeting in September
 - 2. Emily's mentoring workshop idea
 - 3. Andi Durkin possible
 - a. When Eliza can find time, she will reach out to Andi
 - 4. Shannon got info from credit counseling in rochester
 - a. In new business board will look at dates and select a workshop so Shannon can bring that back to CCCS
 - iii. CMP
 - 1. Basically nothing new on my end. Still waiting to hear back from RID about the Sponsor Initiated Activity (workshop) audit. I passed the 2 other audits with flying colors, so fingers crossed I'll be fine with this one, too!
 - iv. Membership

Users

Students:	14
Supporting:	2
Associates:	20
Certified:	52
Organizational:	3
Total Active:	91

1.

v. Website

1. Website no longer supports sending out mass emails. We have moved to MailChimp. If you have anything you want sent out, please send it along and I can get it sent out.
2. Website has been updated with the new board members. Please feel free to send any updated photos or bios at any time.
3. Email accounts have been created for the new board members. If you didn't get the email with instructions, or need any help, please let me know!

vi. Social Media/PR

1. Posted for UR research recruitment
2. If know any events happening, please let us know and we will get it posted.

vii. Student Rep

1. No report

viii. Elections

1. Special Election for Secretary
 - a. Michele Martinez has accepted her nomination
 - i. She will renew her lapsed GVR membership before Aug 15th to be eligible
 - ii. She already sent her bio/statement of interest/photo
 - b. Nominations until 8/15 election 8/21-8/28

2. Old Business/Action

a.

3. New Business

a. General Meeting WHEN?

- i. September - either 9/17 or 9/24
 1. Decided the 17th 9:30-11:30am
 2. At RIT
 3. Will have food

ii. Want it to be in person

1. Will be in person, no Zoom option (for now).

iii. Massage workshop to follow - free but must register, cap at ____ (Eliza will check with Kass about # of participants)

b. Funds to support Eliza volunteering as moderator in Boston area

- i. Requesting \$250 of GVERRID funds to support my going to Boston for moderating the region one conference
 1. Covers half my room costs and also my gas money for the travel
- ii. Proposed: Shannon. Seconded: Sarah. Yes: 6. No: 0. Abstain: 1

- c. Conference Scholarship
 - i. In the past, GVR has offered scholarships for members who want to go to conferences.
 - ii. It's a specific amount, gather applicants, approve, and split the money between those approved.
 - iii. Lisa proposes to offer \$500 in available scholarship money for members who want to go.
 1. Keven seconds
 2. Yes: 7. No: 0. Abstain: 0
 - d. Workshop offerings from CCCS of Rochester (Consumer Credit Counseling Service).
 - i. Can offer up to 2 workshops per organization for free.
 - ii. Have both ones they can offer as a group or individually/1-on-1
 - iii. Top 3:
 1. Stress and Money
 2. Building a Strong Financial Future
 3. Credit Scores, Reports, etc.
 - iv. Shannon will start working on the paperwork with Alyx for CEUs.
4. Announcements

Next meeting: August 13th maybe in person (9-11) maybe on zoom (9:30-11:30)

Meeting closed at: 10:15am

Action Items:

- Eric to contact 540 WMain to see if they'd be willing to do a workshop
- Eliza to continue working with Kass
- ~~Eliza to draft GM announcement and send to Alyx~~
- Eliza to email Andi when has time
- Shannon to continue to liaise with CCCS
- ~~Eliza to ensure Emily is ready to file taxes and connect CPA and Emily~~
- Need new board picture for website, take at GM
- Shannon to restart the new shirt project