

<b>Group Name:</b>	CRID Board of Directors	<b>Meeting Date</b>	Feb 7, 2021
		<b>Meeting Time</b>	3:00 - 5:00pm EST
<b>Submitted By:</b>		<b>Meeting Location</b>	Online: Zoom

Video link here- until after the meeting

**Roll Call:**

Paul A, Zoe Ann K, Molly W, Marissa R, Christina S, Michael A, Nick Dionne

Special Guest: Michael Herschberg and Nicolette Hagman from MA RID

**Priority Topics:**

<b>Topic</b>	<b>Update/Discussion</b>	<b>Action</b>
<b>Welcome</b>	<ul style="list-style-type: none"> <li><b>Hello All! Thank you for your time.</b></li> </ul>	3:06 Start time
<b>Approval of Minutes from Previous Meeting</b>	<p>Link to Jan Minutes:  <a href="https://docs.google.com/document/d/1iR336UdJBxS05MJGT_1PTqrb1Jo6si2VtWzubnyM5jo/edit">https://docs.google.com/document/d/1iR336UdJBxS05MJGT_1PTqrb1Jo6si2VtWzubnyM5jo/edit</a></p>	<p>Marissa Motions to approve the minutes as presented  Paul Seconds</p> <p>Nick will Contact our webmaster to coordinate adding these minutes to the website.</p>
<b>Old Business</b>	<p>*Vote to make the Deaf Wellness Center our new permanent office space, a shared room with CAD.</p> <p>*Discussion: to discontinue the PO BOX and make the Deaf Wellness Center our Permanent Address</p> <p>*Set date for the June General Membership Meeting and create a calendar of due dates from there.</p> <p>*Bylaws Committee suggestion: Board to be encouraged to host 2 workshops a year.</p> <p>*Ideas to suggest for new ADS registry design (MR to show examples of Utah and NJ)</p>	<p>Nick motions to make the Deaf Wellness Center our permanent office space.  Second by Marissa  Motion carries  PO Box tabled to next meeting  Discussion about fire safety and locks for the space.</p> <p>-Instead of putting in the idea of the board hosting two workshops a year- instead put together an internal document of suggested board activities.</p> <p>-Bylaws need to include the mention the Helena Beauchamp and CMP.</p>

<b>RID HQ Updates</b>	None at this time	
<b>RID Region 1</b>	Last meeting Jan 24th Next meeting Feb 28th 6pm- need a secretary	
<b>Workshops</b>	Proposed workshops from Molly	<p>Co-Partnership with MA RID, 1 hour workshops, with Deaf Presenters</p> <p>Our job is financial aspect - Collect and pay presenters</p> <p>MA will find the presenters, CEU's and Zoom links</p> <p>Copy from Chicago of "Language Model Mondays"</p> <p>Idea for registration: Netlify, Wild Apricot events, Zoom events</p> <p>Recording? Pricing- Pay what you can? For the first one and then figure out pricing for the next one.</p> <p>Marissa Motions to Spend \$100 for the first workshop to co-sponsor with MA. Second by Paul A.</p> <p>CDI/DI Learning pod. Reach out to current members to find a leader to support this group. Need to get a list of CDI/DIs here in CT.</p> <p>Support our students/ support a member to take a workshop. Value of \$100 with application process.</p> <p>Possible Mentor one on one time, with a monetary compensation.</p> <p>Possible ByLaws addition because of approval of use of Membership Dues.</p>
<b>PIP</b>	<p>1. Report on request for freelance interpreters to collaborate with PIP</p> <p>2. Zoe Ann's resignation as PIP Coordinator</p> <p>3. Search for new coordinator</p>	

<b>Treasurer Report</b>	<ol style="list-style-type: none"> <li>1. Meeting with Keith about CRIDDERS on March 7th at 5:30 pm on Google Hangout.</li> <li>2. Toured Deaf Wellness Center 1.13.2021 with Molly, looked at the possible office for CRID.</li> <li>3. Created CRID Reimbursement pdf form based on Google form. Link: <a href="https://drive.google.com/file/d/10SjEP5ve1Td1YrXaRd4MXTHnoXtpHNFk/view?usp=sharing">https://drive.google.com/file/d/10SjEP5ve1Td1YrXaRd4MXTHnoXtpHNFk/view?usp=sharing</a></li> <li>4. Treasurer files: Thank you Zoe Ann, all files and fiscal years have been sorted. 2019-2020 FY has now been added to the box and ready for the transition when needed. Zoe Ann is happy to sort through other CRID boxes and organize them.</li> <li>5. Annual Budget Costs for CRID ~\$1,700 Yearly Expenses: <b>~\$1,700</b> CCOSD Membership - \$50 P.O. Box - \$59 x 2 + \$76 x 1 = \$194 CMP Fee - \$225 Annual Filing with the Secretary of the State - \$50 Hartford Insurance - \$600 Website - \$355 Stamps/Printing Supplies - \$100 Filing Taxes - \$40 Award - \$50  Total: \$1,664</li> <li>6. Draft ready to send to NWCC for Spring Induction Ceremony for Interpreting Grads. <ol style="list-style-type: none"> <li>a. Idea: Invite current students to join our email list.</li> </ol> </li> <li>7. CRID email addresses. Could we get that sorted before the next administration?</li> <li>8. Treasurer Report <b>2.7.2020</b> 1.10.2021 <ol style="list-style-type: none"> <li>a. CTMP <b>\$5,156.69</b> \$5156.69</li> <li>b. Checking <b>\$9,212.82</b> \$9212.82</li> <li>c. Helena Beauchamp <b>\$5,407.81</b> \$5407.81</li> <li>d. Savings Acct. <b>\$3,974.06</b> \$3974.03</li> </ol> </li> </ol>	<p>Action Items:</p> <ul style="list-style-type: none"> <li>• MR to send a PDF copy of the CRID reimbursement form to all board members.</li> <li>• MR to ensure \$100 gets to the workshop presenter for the just approved workshop.</li> <li>• After the 1st workshop, come back to the CRID board to provide a financial report and see if it would be beneficial to continue putting up \$100 for each speaker.</li> <li>• MR to scan previous copies of the bylaws and send it to the bylaws committee</li> </ul> <p>Meeting with Keith RE Cridders in March</p>
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<b>CCOSD</b>	Next meeting is in March	
<b>Advisory Board</b>	Last meeting Feb 5 Next meeting April 9 Hearings?	
<b>Legislation</b>	Metal health, CI Covered by Insurance, Accessible language,	
<b>CAD</b>	Last meeting Jan 26th Next meetings April 6, June 15, special meeting Feb 10, Nov 6 Conference	
<b>NWCC/CEDHH/DS/ITP Advisory Board</b>		<p>Recruitment: flyers and brochures, college website, K-12 programs that offer ASL classes are contacted also</p> <p>Diversity statics: Currently collecting no new statics at this time.</p> <p>May Graduation: Paul will be the liaison with Sara Bement update will be given in March.</p> <p>Feb 26th Next meeting for the Advisory Board. They have a few seats to be filled on this board.</p>
<b>Website</b>		
<b>Events</b>		
<b>CRID at 50</b>	Update from Zoe Ann	
<b>ByLaws Committee</b>		
<b>New Business</b>		
<b>Next Meeting Schedule</b>	March 14th 3pm	Meeting Adjourned at 5:36