

CRID Mile High Meeting Minutes

January 20, 2007

Present: Penny Green, Devon Finnman, Shawn Goodwin-Miller, Amie Seiberlich, Jules Berner, Jenny Ballew

Officers Present: Dora Veith, Lorae Merritt, Kari Baker (Jamie Eisele not able to attend due to surgery)

Call to Order: 9:06am

Secretary

Motion to approve the November minutes (Shawn, Lorae). **Motion carried.**

President:

State Board meeting – rescheduled due to weather

Issues to be discussed at Board Meeting – MH feedback requested:

- CRID Sponsor LIC-CDI – need \$484 for insurance for 2 Deaf mentors and CRID membership for Deaf interns. (MH Members were in support).
- CRID Sponsor CAD for a parliamentary workshop by Libby Pollard (MH members were in support)
- Should CRID have a Social Committee at the state level?
Rationale: Make it so that CRID appeals to people not just on a business/work level, but on a personal level – organizations are made of relationships (MH members were in support)

State officer's retreat was cancelled without plans to reschedule. MH members would like the board to reconsider because it is critical for this new board to spend this time together.

ACTION ITEM: Dora bring MH member concerns to the board that the retreat should rescheduled

Volunteers needed for the 2007 CRID Picnic Ad Hoc Committee

Jen Sweeny has volunteered to chair the committee; Jules volunteered to help with the recycle aspect of the picnic; Jenny Ballew; Amie volunteered to do some marketing pieces.

Treasurer

As of November 11, 2007 – \$8,394.62

Current Balance as of Jan 11, 2007 – \$10,118.02

COMMITTEE REPORTS

Hospitality

Terri Jaussi and Becky Konjevod are the new co-chairs – they will be handling outreach to members, cards, etc. Shawn Goodwin-Miller will handle the food portion of this committee

There have been several recent expenses (food for FRCC workshop, cards, stamps, spaghetti dinner).

Motion: to approve reimbursement to hospitality committee (Berner/Seiberlich). **Motion carried.**

CRID MH has a minimal budget for hospitality committee.

ACTION ITEM: Shawn will put together a list of how much MH has spent this year in order to determine how much MH should put in the budget request for the March business meeting.

ACTION ITEM: Hospitality committee – send card to Jamie Eisele

Fundraising

Spaghetti Dinner is Jan 26th 5:00-8:30pm at SAC – money raised will support V-Day event. More volunteers are needed to interpret the practice sessions – contact Dora if you are interested!

Purple Hair Fundraiser – MH has received 2 donations so far

Motion: to give a total of \$500 (\$250 each to Lynda and Amie) toward their purple hair fundraising efforts (Berner/Goodwin-Miller) **Motion carried.** (1 abstention: Seiberlich)

MH has stopped doing the King Soopers & ESCRIP fundraiser

Professional Development

Code of Conduct Workshop is still being planned for spring (May). Shawn has been in contact with a potential presenter. **ACTION ITEM:** Shawn will send emails about the workshop to Dora & Julie

SCRID & CQSI

No representatives present

UNFINISHED BUSINESS

Dora – present the concern of raising money for two conferences within the same year to the state board. **Not accomplished due to cancellation of state board meeting—will accomplish at next board meeting.**

Dora – check into the MH board being bonded. **Pending**

Dora – present concerns about tutoring to Lynda. **Accomplished**

- Share Shop about tutoring was a success! It was positive, motivating, and provided interpreters with resources on how to tutor. It would be great if this could become a yearly workshop!
- Discussion was held about providing a resource list in the *CRID...In Touch* for members wanting to improve skills – such as the DOIT center, the mentoring committee, etc.
- **ACTION ITEM:** Dora will contact Ann about putting together this list

Dora – contact RIV to see if anything is already in place that could meet the need for “Signs Illustrated” books to be sent to Belize. **Attempted.**

ACTION ITEM: Dora will email Dan Birch’s (he’s involved with WASLI) phone number to Cassie.

Dora – forward motion regarding spoken language interpreter agencies to the state level and request that Terri and Shawn be included in the agenda. **Accomplished (but not yet discussed by the state board)**

- New discussion that may not fall under CRID – could be CCDHH. Perhaps we could contribute to solving the problem in other ways (educating our members through articles/emails) rather than contacting the spoken language agencies.

Lorae – research 501c3 status in regard to donations. **Some research done, more pending**

- Current research indicates that donations can only be given to organizations that share a similar vision or mission with CRID MH.
- Even if MH had no restriction to how much it could donate (based on our 501c3), MH currently has no mission or vision statement. This makes it difficult to decide who to give to and who to support.
- Idea: At state conference, each affiliate could hold a caucus. Amie (a credentialed leadership facilitator) is willing to donate time to facilitate a time to help MH members come up with a vision, mission statement, or a provocative proposition. This could even be a preliminary meeting (using Appreciative Inquiry perhaps?) to start the process. Future meetings could be held later on (possibly extend the May MH meeting?)
- **ACTION ITEM:** Dora will contact CRID conference planning committee about the idea of each affiliate holding a caucus at the state conference.
Rationale – no presenter fees and members could still gain CEUs.

Lorae - send a check for \$50 to Denver Metro Deaf Seniors. **Accomplished**

Shawn – contact Kendi Hylton to see if she is interested in helping with the spaghetti dinner. **Pending**

Shawn – follow up with Sorenson to see if they would be interested in sponsoring a CRID MH Code of Professional Conduct workshop. **Accomplished**

Shawn – send Dora and Kari copies of the MH Bylaws. **Pending**

Dora – thank members in the *CRID...In Touch*. **Accomplished**

Dora/Becky – distribute SSD Flyer. **Accomplished**
Volunteer interpreters are still needed – they are given a free lift ticket!

NEW BUSINESS:

Food for the State Board Meeting

Motion: that CRID Mile High reimburse Kari \$107.29 (Seiberlich/Finnman). **Motion carried.**
It seems like it should be a state expense, rather than a MH expense – Lorae will follow up.

ACTION ITEM: Lorae and Devon will bring food for the March MH meeting.

ANNOUNCEMENTS

Jan 27th - CRID Pikes Peak is having workshop about interview portion of NIC after their meeting

Meeting closed at 10:40am

ACTION ITEMS RECAP

Dora

Check into the MH board being bonded.

Contact Ann about creating a resource list for skill development for the newsletter

Bring MH member concerns to the state board that the retreat should be rescheduled

Contact CRID conference planning committee about the idea of each affiliate holding a caucus at the state conference

Email Dan Birch's (he's involved with WASLI) phone number to Cassie.

Shawn

Put together a list of how much the MH hospitality committee has spent this year

Send emails about the Code of Professional Conduct workshop to Dora & Julie

Hospitality Committee

Send a card to Jamie Eisele