



NYC Metro RID Board Meeting Agenda

Date: Wednesday, August 27, 2008

Attending: Cathy Markland, Melissa March, Rebecca Weinberger, Rebecca Friedman, Glenn Sheprow, Patt Dash, Lusanne Masaro, Donna Lee, Caroline Burrow, Chris Tester, Corrie Pond

Commenced: 6:00PM

Announcements:

1. PDC – After the meeting on September 10th, we will have a mini workshop.
2. Metro's Deafhood event on November 15th will be held at LaGuardia Community College on the main stage and will be first come, first serve. The event is FREE.

Old Business:

1. Emergency fund
 - a. There is discussion about reestablishing the "Emergency Fund" committee. There are some issues that the board is looking into.

Committee Reports:

1. DIRC
 - a. DIRC will recruit hosts for the next DIRC meeting at the next general meeting.
2. Nominations
 - a. The nominations were successful with 2 AMAZING new Presidents for Metro.
 - b. Each Board member is expected to nominate at least one person to replace them for the next term.
3. LTA
 - a. CI/CT will no longer be offered starting January 2009.
 - b. Teachers College has no availability to sit for the CI/CT for the remainder of '08.
4. Mentoring
 - a. In '07-'08 Metro was involved with a peer mentoring program (PMP) with LIRID. The liaison will research if there is interest to host this event again.
5. Fundraising
 - a. The fundraising committee needs a new chairperson.

New Business

1. Metropolitan area Interpreting/Deafness related organizations
 - a. The Metro board will be reaching out to the following organizations through an appointed liaison: NAOBI, BDA, ESAD, NYCCAD, LIRID, IDP, and MADA.
2. Budget review
 - a. The Budget will be revised with the current and past Treasurers, and Presidents.
 - b. A revised budget will be prepared for presentation to the board and dissemination to membership.
3. NJ Biennial
 - a. Metro will take out a 1/2-page sponsorship ad in the NJ Biennial program book at a cost of \$70.

Meeting adjourned: 8:00