

Group Name:	CRID Board of Directors	Meeting Date	Jan 10, 2021
		Meeting Time	4:00 - 6:00pm EST
Submitted By:	Christina Stevens	Meeting Location	Online: Zoom

Meeting Link:

(this will be deleted at the conclusion of the meeting)

Roll Call: Christina, Michael, Marissa, Molly

Special Guest: Sandy Inzinga from Deaf Wellness Center

Priority Topics:

Topic	Update/Discussion	Action
Welcome	<ul style="list-style-type: none"> Hello All! Thank you for your time. 	4:04 start time
Approval of Minutes from Previous Meeting	<p>Link to Nov 2020 Minutes https://docs.google.com/document/d/1gvQLE5c7wdXlx9nL5oqofKwRmuUBc9LX2BWfjuPi-60/edit?usp=sharing</p>	Marissa motions to approve Nov 2020 minutes, Michael seconds. Minutes approved.
Old Business	<p>1)Cridders Discussion 2) how can we regroup agencies to support cohesiveness in the community 3) Clear mask distribution for CT 4) Jan 2020 List https://docs.google.com/document/d/1ICBY_WWmp6]khad6-Q506W]SxmoYB97aS4jGnOt1bbM/edit?usp=sharing</p>	<p>1) CRIDDERS: For CRIDDERS to make financial decisions before current board terms end. MR will set up a meeting with Keith for the next step of CRIDDERS and bring it to the board. MR sent email 1.10.2021</p> <p>2) Agencies Group events (with CCOSD, CAD, etc) but wait until COVID is over and can get together in person</p>

		<p>Create a list of CT interpreting agencies that function out of the state to send emails directly to them. Can Nick develop this separate email list?</p> <p>In Feb, MR will show examples from other states [NJ, Utah] *add to agenda</p> <p>3) Clear Mask Distribution To be continued...</p> <p>4) Deaf Wellness and Rec Center Goal to set up an adult daycare program - waiting on accreditation to be approved - Looking to partner with other programs to use office space in the building - Wednesday Jan 13, 2021 6 PM CRID visit [Molly, Marissa..and more?]</p>
RID HQ Updates	<p>Letter to the CDC https://www.atanet.org/pressroom/letter_cdc_covid_vaccinations_medical_interpreters.pdf</p>	
RID Region 1		
Workshops	Co-hosting with Mass RID	<p>1 hour workshop one night a week with Deaf presenters - 45 minute lecture, 15 minute Q&A</p> <p>CRID will control the \$ for the workshop, MassRID will control CEU's</p> <p>Ideas: Presenter gets base amount plus additional cost for more participants / discount when you sign up for multiple</p> <p>Max around 40 participants</p> <p>Ideas: Google Form with Paypal link Ask web developer to add a landing page</p>

PIP		
Treasurer Report	<ol style="list-style-type: none"> 1. Received a \$20 donation from Vanessa Bishop 2. CRIDDER discussion- suggestions on dates May/April for follow-up meeting? 3. Yearly Membership meeting went well, gave treasurer and Helena Beauchamp report. 4. CT Business Annual Filings paid for 2020, and 2021. 5. CCOSD Annual membership paid. 6. Organizing old paper documents-ZoeAnn has volunteered to take that on. 7. Making tax-exempt purchases. Need to fill out CERT 119 from DRS and submit a copy to the vendor. Can have a "blanket cert." so that it does not have to be resubmitted every time to the vendor for each purchase. Fill out all the information as the business not an individual, keep a copy for at least 6 years, and attach the 990 501(c)(3) postcard as proof of CRID's tax exempt status. May not be used for cash purchases. Contact Department of Revenue Services to obtain information as a Tax exempt org. For More Information: Call DRS at 1-800-382-9463 (in-state). MR called 12.30.2020. CERT 119 Form: https://portal.ct.gov/-/media/DRS/Forms/1-2018/Certificates/CERT119pdf.pdf 8. Chistina has new debit cards. 9. Mail costs P.O. Box versus Office in Wallingford. Pay \$59 2x a year, \$76 year = \$194/year, how much mail are we getting? - Moved to Feb. 10. Treasurer Report 1.10.2021 <ol style="list-style-type: none"> a. CTMP \$5156.69 b. Checking \$9212.82 c. Helena Beauchamp \$5407.81 d. Savings Acct. \$3974.03 	<p>Board can vote about PO Box - hold for Feb meeting * add to Feb agenda</p> <p>If we take an office with Deaf Rec Center, we can get rid of PO Box and save \$200 annually?</p>

CCOSD	Dues for the year paid Next meeting in March	
-------	---	--

<p>Advisory Board</p>	<p>Dec Meeting Highlights Jan 8th Meeting highlights Topics for discussion</p> <ol style="list-style-type: none"> 1. Consumer Friendly Registry 2. How to add Chat box comments into the minutes <p>Schedule Feb 5, April 9, Sept 24, Nov 5</p>	<p>Create a committee to establish a new model for the registry to present to ADS: work with Alvin Chegg and CHA. Christina to reach out to Alvin as soon as possible.</p> <p>Ideas:</p> <ul style="list-style-type: none"> -Add pictures to make it more visual -Searchable database by region -Interpreters can select which region they're willing to work in -Acronym explanation -List gender, types of interpreting they prefer -Auto-renewal -Options for which info is shared in database (email, address, etc) -Make it user-friendly for Kim (not an interpreter) but in charge of database -CDI list -Interpreting agencies on the website -Deaf resource website -Local resources, how to register -Make the website more accessible for DB, other accommodations <p>Idea: Can chat box comments be added to Advisory Board minutes?</p>
<p>Legislation</p>	<p>Mental Health Bill ADS Bill</p>	<p>ADS Bill - minimal involvement.</p>

	Change of Name to the Advisory Board	Adding DB into Advisory Board title
CAD	Next meeting Jan 26th	
NWCC/CEDHH/DS/ITP Advisory Board	<p>Marissa has questions for NWCC ITP Advisory Board:</p> <ol style="list-style-type: none"> 1. What are the current recruitment efforts for the NWCC interpreting program? 2. Has there been any update on collecting diversity statistics on interpreting students and staff within the program? 3. First step to host a May graduation induction ceremony for grads this year? 	<p>NWCC- has a final meeting in May that grads are welcomed to attend. Paul would be more than happy to help on this project.</p> <p>MR sent email to Paul 1.10. 2021 about May graduation celebration.</p> <p>Will follow up with Paul on the first 2 questions on Feb. Meeting.</p>
Website		
Events		
CRID at 50		
ByLaws Committee	<ul style="list-style-type: none"> ● Colleen Hajdasz joined the last meeting ● Made additions regarding the mentorship program ● Question for the Board- Hosting workshops? 	MR suggests addition to bylaws: Board is required to host 2 workshops a year. Will talk more in Feb.
New Business	<ul style="list-style-type: none"> ● Deaf Wellness Center ● Board Meeting Minutes Organization ● Nominations Committee for new Board members 	MR wants to add previously approved minutes to the website. Christina will reach out to Michelle Bold about gathering approved cleaned up minutes since being sworn onto the board and Nick to communicate with the website master
Next Meeting Schedule	Feb 7 3pm Back up 21st 3pm	Meeting closed 6:29