

Long Island RID Board Meeting

April 19th, 2020

4:30 pm via zoom

In attendance: Jess Heron (Co-President), Amanda Allard (Co-President), Kirsten Hassell (Vice President), Maureen Timlin (Co-MAL), Cassie Raguso (Co- MAL), Alli Zilg (Secretary)

Not in attendance: Christina Intartaglia (Treasurer), Jenny Goodman (Associate Representative)

I. Welcome

A. Check-in: Hope you and your families are all safe.

II. Officer reports-

A. President

a. Presidents Council Conference Call is Wednesday, April 22

1. Waiting to hear an update on the status of Region 1 Conference

b. Region 1 conference is still on as of now

<https://www.ridregioni.org/>

1. #2020Region1
2. #ASLSpace

B. Vice President

Committee Reports

1. Fundraising-

i. Comedy Club: March 1, 2020

1. Successful night

2. Mentoring

3. Webmaster - Alana would like to step down- ready and willing to train someone

i. Email her anything you want posted to the LIRID website to the webmaster@lirid.org email.

- ii. Alana created a webmaster guide which is now in the webmaster google drive and has been shared with the board (shared 12.30.2019)

4. Membership-

5. Emergency fund-

- i. Board votes not to hand out emergency fund money solely for COVID-19 financial impact reasons because it would be too unfair to pick and choose only a select few people
- ii. If someone experiences additional emergencies during this time request can be brought to board and voted on
- iii. Instead- offer free membership for the next year but still required to fill out membership paperwork for record keeping purposes

- 1. All board members in attendance voted yes for this

6. Professional Development -

- i. Emergency Preparedness Workshop with Mill Neck is canceled

7. CMP

8. Elections

- i. Call for nominations went out March 1, 2020
- ii. Some nominations are in
 - 1. Still in need of President, VP, and Treasurer

C. Secretary

- Minutes approval- Alli will make sure all minutes are posted on Google Drive for the board to vote on
- Send approved minutes for Alana to post on website
- please review and check off past minutes

D. Treasurer

- E. MAL:
 - 1. please be active on social media
- F. Associate rep-thank you for hosting the meeting before March GM

III. Old Business

- A. C/DI Scholarship Fund
 - 1. Announced at General Meeting- no further information for now
- B. NYC Region 1 Conference
 - 1. July 6-9, 2020, Brooklyn, NY
 - a. LIRID is responsible for the sponsorship committee
 - b. Sandra Blum and Lauren Vaicels are co-chairs, they were asked to ask for donations in late March and expressed their concerns to the conference chairs.
 - c. Silent Auction Basket--on hold for now
 - a. A skein of yarn for a yarn basket
 - b. A portable basket of Long Island things to donate to the silent auction
 - i. I bought maple syrup from a LI farm
- C. Conference scholarships
 - 1. Waiting for the cost of the conference to be announced.
 - 2. Positivity workshop and wine and cheese night --- on hold
- D. Remember to add HKNC walk and Nassau County Games for the Physically Challenged to GM agenda--canceled

II. New Business

- A. New committee- ad hoc COVID-19 committee sharing information on website and FB with our members and Deaf community
 - 1. Headed by Tara Tobin
 - 2. Committee members: Alana Miller, Jamie Forman
 - 3. Alli reached out to Tara about advertising the committee and resources- waiting to hear back

- B. Metro Sundays in May workshops, discount is for LIRID members but there isn't a link for us, waiting to hear back from them

Meeting called to an end at 5:30pm.

Respectfully submitted,

Allison Zilg
Secretary
Long Island RID