

Long Island RID Board Meeting

March 1, 2020

4:30pm Panera East Meadow

(2501 Hempstead Tpke)

In Attendance: Jess Heron (Co-President), Amanda Allard (Co-President), Alli Zilg (Secretary), Cassie Raguso (Co-MAL), Jenny Goodman (Associate Representative), Kirsten Hassell (Vice President), Maureen Timlin (Co-MAL), Christina Intartaglia (Treasurer)

I. Welcome

II. Officer reports-

A. President

President's council call on Jan 28th:

a. Region 1 conference

1. Website now works <https://www.ridregioni.org/>
2. Use these for social media posts about conference
 - i. #2020Region1
 - ii. #ASLSpace

b. Region Rep Nominations

1. Jason Farr wants to continue to serve as Region 1 Rep. An email was sent to members to encourage nominating Jason.

B. Vp

Committee Reports-

1. Bylaws - 2 year term will end on June 30, 2020
 - i. Call for nominations went out March 1, 2020
2. Mentoring
 - i. Shared intern info with a student
3. Emergency Fund
 - i. \$500 was used by a member in need
4. Fundraising-
 - i. Comedy Club: March 1, 2020
 - a. Raffles- 50/50

- i. All attendees will receive a raffle ticket to win a free membership for July 2020-June 2021 (Board voted and approved)
 - ii. Merchandise baskets and/or donations from local places
- 5. Webmaster - Alana would like to step down due to personal reasons- 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)
- 6. Membership
 - i. 88 members
- 7. Emergency fund
 - i. Committee agreed to give the funds (\$500) to a member
 - ii. On Feb 5, 2020, a check was given to Toni
- 8. Professional Development -
 - i. Emergency Preparedness Workshop with Mill Neck on April 18th by Jackie Emmart
 - 1. Part 1 and Part 2 will be offered
 - 2. Partner with MNIS, held in Bethpage
 - 3. Waiting to hear back about possible MN campus housing- will continue with co-hosting regardless
- 9. CMP

10. Elections- email announcing nominations being open has been sent out

C. Secretary

1. Minutes approval- all minutes are posted to google Drive for approval
2. Send approved minutes for Alana to post on website
3. Please review and check off past minutes

D. Treasurer

1. Total in account: \$8,805.01

E. MAL

1. Please be active on social media during and after comedy show
2. Find Jason Farr's photo to advertise on socials
3. Cassie will update on NIC testing

F. Associate rep

1. Will host associate meeting before general meeting on March 7
2. Jenny will create a questionnaire to share with associate members to figure out how to best serve them

III. Old Business

A. C/DI Scholarship Fund

1. Announced at General Meeting- no further information for now

B. RID CEO update-none

C. 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, no recent update from conference chairs

D. Conference scholarships

1. Waiting on cost of the conference to be announced

E. General Meeting: March 7

1. Jason Farr will be in attendance at the GM
 - a. Maureen will pick him up from train station
 - b. Will have a Q+A for members; please advertise this
2. Jenny and Cassie will bring bagels and supplies

3. Giveaway one conference registration for all members attending
 - a. Encourage winners to accept a board position or committee chair position and to share their knowledge with the membership at the next GM
 - b. Alli will advertise on GM flyer

II. New Business

- A. Positivity workshop early June followed by a social for members
 1. 2 hour workshop at The Meetball Place first week of June
- B. Silent Auction basket for Region 1 conference
 1. A skein of yarn, honey and wine for a basket (Kirsten will get supplies)
 2. A portable basket of Long Island things to donate to the silent auction
 - a. Jess bought maple syrup from a LI farm
 3. Remember to add HKNC walk and Nassau County Games for the Physically Challenged to GM agenda
- C. We gave gift cards to volunteer interpreters for comedy night

Meeting called to an end at 5:30 pm.

Respectfully submitted,

Allison Zilg
Secretary
Long Island RID