

**SAN ANTONIO REGISTRY OF INTERPRETERS FOR THE DEAF**  
Meeting Minutes March 1, 2007

The regular meeting of SARID was called to order at 6:50pm at the CSD offices. Quorum of 7 members was present. Meeting proceeded. President Nina Biviano presiding.

**Present:**

Members: Beatrice Amaro, Deb Anderson, Nina Biviano, Jean Espinoza, Sharon Nodine, Mary Ann Richey, Joanne Warren.

Non-Members: none

Approval of Minutes

Minutes from March meeting were approved. Richey (Biviano)

**A. Reports**

**President** (Biviano)- No report

**Vice- President:** (Amaro) Amaro reports that as a member of the workshop committee, she has contacted Kent Kennedy about conducting a workshop on May 5, 2007 with Buddy Bauer at CSD. The workshop will be an all day Saturday workshop worth .8 CEU's. She will be working on a contract with them and has an agreed on charge of \$800 total to be paid to the presenters (\$400 each). It will be held from 8:00 am to 5:00 pm with one hour for lunch. She is waiting to get the outline from them so she can submit to RID and BEI for CEU credit. Members of SARID will pay \$25 each and non-members will pay \$30 each.

**Treasurer:** (Garcia-Ramos absent)- Amaro reports for the treasurer that SARID has a bank balance of \$6,730.55.

**Secretary:** (Root-absent) no report (Richey substitute secretary for this meeting minutes.)

**Parliamentarian:** (Richey) Nominating committee consisting of Nodine, Sudol, Patchen, will meet and work on nominees for the May election.

**Chapter Rep:** (Warren) Recently had a meeting in Austin which was originally scheduled for Houston. Next TSID

board meeting will be held on April 14, 2007 by teleconference from 9 am to noon at her home. Interested people are welcome to attend with her. Another IntrepTexan will be out soon with the listing of workshops available at the June TSID conference. TSID has awarded SARID a free Combo ticket for the conference by virtue of being a chapter in good standing. The TSID 2007 conference will be held in Dallas at the Las Colinas hotel. It is a combination TSID and RID Region IV conference. The TSID website has both membership forms and conference registration forms available for download. TSID has also approved a list of products with the TSID logo on them which will be available for sale soon. These items include: Metal/plastic bottle, water bottle holder, keychain with light, and a t-shirt. Look for these items on the website soon.

**Committee Reports:**

**Fundraising:** Anderson reports that Sandra Kester wants to donate her time and craft to produce a quilt which can be auctioned off to earn money for SARID. The quilt will have the handwork of Deaf Senior citizens and be a great memorial to their community.

It will be a lap sized quilt suitable for framing. The quilt will have phrases or sentiments by individual SC members.

**Membership:** report given with the vice president's report

**Nominating Committee:** no report

**Scholarship committee:** no report

**Workshop committee:** See V/P report

### **B. Old Business**

1. By-Laws changes: Tabled from last meeting. Committee is making the final adjustments to the proposed By-laws changes. Insufficient membership present to vote on those changes to create officers which mirror the TSID officer structure. Members will receive the proposed changes by electronic mail and will vote by e-mail. The vote requires 2/3 of SARID membership to accept changes before By-Laws can be amended.

### **C. New Business**

1. **FY2007-1 (Warren/Anderson)** We move that we accept Sandra Kester's generous donation of time, craft, and materials for a quilt honoring our dear Deaf senior citizens. The quilt will be auctioned as a fundraiser for SARID. Passed.
2. **FY2007-2 (Nodine/Espinosa)** We move that SARID thank Sandra Kester for donating her time and material for the quilt donated to SARID for auction in the form of a \$100 gift card/certificate from the store where Sandra buys her quilting supplies. Passed.
3. **FY2007-3 (Biviano/Nodine)** We move that Joanne Warren is granted the combo ticket for the TSID conference for all her dedication, expenses, and time that she gives attending the TSID meetings as our Chapter Representative. Passed.
4. **FY2007-4 (Amaro/Anderson)** We move that SARID sponsor a workshop to be presented by Kent Kennedy and Buddy Bauer on May 5, 2007. The presentation will be at a total cost of \$800 and the topic will be medical interpreting. Passed.
5. **FY2007-5 (Warren/Nodine)** We move that SARID provide something for the Silent Auction for TSID conference 2007 at a maximum cost of \$50. Passed. Nodine will handle this item.

**Announcements: none Adjournment:** Meeting adjourned at 8:30 pm. Minutes submitted by Mary Ann Richie (sub for Amber Root)

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