

GVERRID Board Meeting Minutes
January 7th 2017

Attendance

Sarah Cannon

Alyssa V

Lauren Dearman

Kat V B

Anthony Bizzarro

Erin Ireland

Don Heinz

Minutes from 12/10/16 - approved

1. Website update
 - a. Cost breakdown
 - free security and hosting for one year
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 - b. Emails
 - \$60 a year to have emails FWDd to AS many people as need be
 - Emails to buy (login) - Info, Board, Treasurer, CMP, Elections (\$300 yearly)
 - (create an anonymous feedback form for members to have anonymous access)
 - c. "Calls to action": what parts do we need/want on the website
 - d. Photos (for website)

2. Carol Patrie 1/13/17 (10 People signed up so far)
 - a. Dinner (430-6): one other board member may attend (**Kat V B**)
 - b. Membership drive: who will run the table (**Anthony & Erin**)
 - Water bottles, stress balls, membership forms, brochures, sign

3. Town Hall meeting for Feb 4th??
 - a. After the general meeting: 1230- 2pm
 - b. Brunch - will keep people for both 10-12 AND 12-2
 - c. We would have to start advertising now, or we can do it another time.

Elections Committee

- Who wants to ask Jenn Disch / Kate Peterson if they are still interested in continuing their position (**Anthony**)
- Potentials : Kathleen Holcombe, Sam Gibson, Melanie Anania,
 - Candidates must present at a general meeting (Feb 4th) and ask for any more nominations
 - After that meeting the votes happens during the first three weeks of March

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4. Treasurer's Report

- a. Professional Liability Insurance quotes - Hartford Vicki Manko (CIG) (\$953.99)
 - We don't have Directors and Officers Insurance
 - USLI seems to be out best bet (\$843)

GVRRID Treasurer's Report
1/6/17

Current Membership Totals
(Down 6 from 150 in June 2016)

Total Members	144
Certified	80
Associate	36
Student	24
Supporting	3
Organization	1

Current Balances

Total Balance	\$ 20,211.84
Capital One Savings	\$ 14,946.91
Key Bank	\$ 4,695.57
Paypal	\$ 569.36

Year to Date Income

Total	\$ 3,038.31
Memberships	\$ 2,230.00
Awards	\$ 300.00
Sponsorships	\$ 258.34
CMP Income	\$ 220.00
Interest Income	\$ 29.97

Year to Date Expenses

Total	\$ 2,660.95
Website	\$ 861.41
Workshop Expenses	\$ 500.00
Storage Unit	\$ 483.00
Taxes	\$ 300.00
CMP Fees	\$ 250.00
Sponsorships	\$ 157.52
GM Supplies	\$ 58.34
Paypal Fees (Memberships)	\$ 50.04
Paypal Fees (Workshops)	\$ 0.60

Year to Date Workshop Breakdown

Workshop	Income	Expenses	Profit/Loss
HI/DI Practical (Cancelled)	\$0.00	\$0.60	-\$0.60
International Signs *	N/A	\$500.00	N/A

* Workshop happened during last fiscal year, paid presenter this fiscal year

Total Workshop Loss: -\$0.06
Total Organization Profit: \$377.36

Update from Jan 5 (Lauren / Kelly)

- PD Comitee Meeting
- Attendees - Matt Disch, Carmen Sciandra, Rob N

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- Matt gave us permission to tell the community and members the reason we let him go

Deaf Community events/trends

Plans for communicating current changes? Social Media, etc.