



**Present:** Erin Oleson Dickson, Adam Frost, Svenna Pedersen, Kevin Struxness, Garrett Bose

January 10, 2019  
Palomar College ASL Lab.

Svenna called the meeting to order at 11:35 am. Minutes from the October 12 meeting were approved. Svenna will make sure both today's and October 12 minutes are on Google Drive.

December 1 workshop recap

Adam: 39 attendees. Three panelists: Shane Oleson Dickson, Garrett Bose, and Dustin Pelloni. Out of 39 attendees, only eight of them were members. Kevin brought 16 students. 26 students total. We earned \$694.26. After expenses and fees.

Svenna proposed that we revisit our membership system to see what we can do to promote our members to attend. (adam gave an example that 37 members attended Ted's workshop where there were 112 attendees.)

Review of previous action items AND action items:

1. We got our tax ID. Our next move is to go to the bank.
2. We decided not to pursue Bios until the next board elections.
3. Done.
4. Svenna will continue to work on the donation letter. Svenna will add "sponsorship, in-kind donations, monetary support" to the existing donation letter created by the board.
5. Spring workshop: Sociocracy workshop is good to go only on March 2<sup>nd</sup> per Karina and Melissa's schedules.
6. Svenna will check with Joe to reserve G-101 for 8 am to 2 pm. Two hours for workshop and then lunch and general meeting.

7. Svenna showed Sociocracy to Joe and learned that the system only changes the titles of positions involved but the parliamentary process remains the same.
8. It might not be possible for CNovn to sponsor the workshop.
9. Shannon remains on her maternity break until next meeting.
10. Garrett Bose has been appointed to the board by Svenna so no other PR people were recruited.
11. Jamie's workshop idea will be listed as recommended for our Fall workshop.
12. Done.
13. Done.
14. Done.
15. Svenna will contact Danny Nakaji about ASL Advisory Committee.
16. Svenna will revise our existing contract for our next workshop and send it to the board for review. Kevin, as our PD chair, will finalize the contract and proceed to send our next presenters for completion.
17. (from new business) D \* A \* S \* H: for the logo, Svenna suggests that we contact students to come up with a logo for our hunt. Contact schools and use the AAVA as a way for them to turn in their work. Use their logo ideas for advertising. Erin will finish the MOU between ASLTA and SD-ASLTA.
18. Erin will contact Nick of DYLC to communicate our willingness to work with them to bring ASL enrichment to the camp. As soon as we hear from them, it will be shared with the board.

Treasurer Report: After the last workshop, we now have \$2913.46 in checking and \$2249.02 in savings. We have \$55 in Paypal that we need to transfer. In all, \$5217.48 as of January 10, 2019.

#### New Business:

1. Spring workshop: March 2<sup>nd</sup>. 9 – 11 am. Topic: Sociocracy. Presenters: Melissa Yingst and Karina Pedersen. We will invite people involved in local organizations to learn about Sociocracy with the possibility of changing or enhancing their existing organizations. Free for all people if they pre-register for the workshop. At the door: \$5 if there is room.

2. Second Spring workshop: May 4<sup>th</sup>, 9 am – 1 pm. Topic: Online Teaching (9-11) and then General Meeting and Election after lunch (12-1). The usual pricing for workshop.
3. Garrett moves that we do an open letter video in response to DCS's offer to participate in their fundraising bowl-a-thon stating that we will not participate because we would rather see a Deaf person running DCS, which is a representation of the Deaf community. Adam seconded. Voted unanimous.

#### To-Do List

4. Erin will contact Marina for all local organization list to invite them to our sociocracy workshop.
5. Joe will check with Mesa for room for May 4<sup>th</sup> from 8-2.
6. Kevin and Svenna will finalize contract for sociocracy.
7. Kevin will send the contract to our presenters and confirm everything.
8. Kevin will take care of refreshments for sociocracy workshop.
9. Erin will check with FOT on prices for lunch bags for online teaching workshop.
10. Adam will set up pre-registration for both workshops.
11. Adam and Svenna will do the bank.
12. Garrett will come up with a PR plan for both workshops.
13. We all aim to complete everything for sociocracy workshop before Jan 18<sup>th</sup>.
14. Garrett will compose an outline for our response/open letter to DCS board of directors. We will each video ourselves signing parts of the letter...the goal is to present the letter in ASL with a transcript in English. By tonight, Jan 10.
15. Garrett will coordinate the video part and communicate with each one of us.

Our next meeting: Saturday, April 20, 2019 10 AM at our usual Starbucks

The meeting was adjourned at 2:28 pm.