



Present: Erin Oleson Dickson, Adam Frost, Joe Halcott, Peggy Swartzel Lott, Svenna Pedersen, Kevin Struxness.

We met at Public Square Coffee on La Mesa Blvd.

Svenna called the meeting to order at 2:44 pm.

Minutes from November 4, 2017 Approved. Peggy will post on google drive.

Review of November 4th Action Items:

- 1) Svenna, Adam and Peggy will meet at Cal Coast to fix the account. **Not done. Svenna, Adam and Peggy will do this before Feb 14, 2018.**
- 2) Peggy will follow up on the survey to collect our bios. **Not done. Peggy will do this before Feb 14, 2018.**
- 3) Svenna will look into sponsorship for ASL Slam (Fall 2018 or later). **In progress, see Svenna's report below.**
- 4) Peggy will create an expanded flyer for Nov 18th and Erin will create new social media ads, Kevin will prepare the presentations with games, Svenna will bring bagels and water, Adam will manage the registration and be our liaison with the guy who lets us into the room and for use of the equipment. **Done.**
- 5) Bethany - Plan A) SDCRID lets us have March 10th, Plan B) we will take the 17th. Either way, Erin will create an agreement with Bethany (hopefully by Nov 18th). **Done. See Erin's report below.**
- 6) ASAP...Ted - Peggy will revise the agreement and hope to get Ted's approval by Nov 18th. **Done.**

- 7) Membership - Adam will notify all members and new members that their membership period will end July 31, 2018. **Done.**
- 8) **MOU with SoCal - Svenna will post the comments on drive, and contact Kristine about meeting us on Nov 18th Done. See Svenna's report below.**
- 9) **Deaf Dare - Erin will contact Clip and launch with new details. Erin will also continue to look into bags/T-shirts and let us know how we can help. Done. See Erin's report below.**
- 10) Peggy will revise the donation letter. **Not done. Peggy will do before Feb 14, 2018.**
- 11) Peggy will talk with Bonnie about our possible January visit/meeting. **Done. Bonnie didn't really say yes or no. Perhaps a visit is good but not a meeting. (Erin chatted with Bonnie at the Bowl-a-thon).**

Note: Kevin will share his power point from the November workshop so Adam can send it to those who attended.

Erin on Deaf Dare and Bethany workshop

We decided via email to cancel Deaf Dare on Feb 3rd due to very low registration. We discussed reasons why it did not work, including the cost may be too high for some community members, and we need to do more networking/delegating of duties to bring more people onto our team. We decided to put Deaf Dare on the shelf for now, with the possibility of going back to it later.

Erin has been in contact with SDCRID with the goal of partnering with them to bring Bethany to present for us in the morning and for them in the afternoon on Saturday, March 10, 2018. The idea was 8-11 am for us but some of us felt starting at 9 is more attractive and we also would prefer a two hour workshop rather than three hours so we don't stress about the cost (our standard being \$150 per hour). Erin will check with Bethany to see if she can shorten the presentation from 3 hours to 2 hours.

Erin will also check with SDCRID to coordinate a single location for both presentations. We expect to pay approximately \$200 (half of the round trip airfare), hopefully \$300 for the presentation. Bethany also asked for a per diem which we discussed but did not decide yet. Bethany will stay with Erin so there is no lodging cost.

Peggy on Ted workshop

We have a signed contract from Ted Supalla for his two hour presentation on Saturday, April 28, 2018 followed by a book signing with his co-author Patty Clark. We have no financial obligation to Clark and both Clark and Supalla will be staying with friends/relatives while here. Peggy will contact Ted and make an airline reservation.

Peggy suggested doors open at 9:30, workshop 10-12 and book signing 12-1. Erin will check with Feast on This to see if they could provide inexpensive appetizer trays (no servers, just the food), which we thought about serving during the book signing.

Peggy is investigating a few locations: the space north of UCSD where Rosa Lee performed, the performance space at Cuyamaca College. We discussed Mesa College but don't want to have problems with the cap of 50 attendees or the prohibition against collecting funds on campus. Svenna will ask Jamie if the new auditorium at Grossmont would be a possibility.

For the book signing, GUP suggested two options: 1) we decided not to choose asking the bookstore at whatever location to host it, and 2) we purchase copies of the \$70 book from GUP at a 40% discount (\$42 each), we pay shipping, we can return unsold books (again, we pay the shipping) and we can charge whatever we want for the book and keep the proceeds (if any, after shipping costs). Peggy will ask GUP how much advance notice is needed, then we can make a decision how many books to order (depending on pre-registration) and how much we want to charge.

Should we seek sponsorship for our workshops and/or the book signing? We discussed briefly but did not make a decision.

Registration fees for both workshops

We briefly touched on the idea of offering a special deal for people who sign up for both workshops but we can return to this once Bethany is confirmed.

For each individual workshop, we agreed on:

\$15 pre-registration for members, students with valid ID and senior citizens

\$20 at the door for members, students with valid ID and senior citizens

\$20 pre-registration for non-members (includes membership until 7/31/18)

\$25 at the door for non-members (includes membership until 7/31/18)

Kevin

Will work with Erin and Peggy to help organize the workshops.

Adam

The November 17 workshop brought in a total of about \$545 (not including the PayPal fees), of which \$400 was cash. We have approximately \$3,000 in the accounts at this time.

Svenna report on meetings she had in Nov and Dec

At the Nov. 15th meeting with Beatrice Pfaff and 7 of the chapter presidents discussed chapter operation, regional conferences, bylaws and professional development guidelines. The question of what our chapter dues pay for came up. Also, the idea of collaborating with ASL Round Table to support deaf children was discussed. Svenna is waiting for follow up from Beatrice.

At the Dec 1st meeting with SoCal and National about the 2019 Conference, Svenna learned that there is no financial obligation on the part of the chapters and therefore no need for an MOU. Kristine Hall (chair of the conference committee) is still very much in need of people to do the work of 5 committees. Svenna explained that we all work full time or more and want to focus on our own chapter goals and community building. After checking with us to confirm that we as a chapter do not want to participate in the conference planning, Svenna emailed Arlene (then the interim President) and explained that we (and our members or others in SD) will be invited to individually volunteer to serve on committees but that as a chapter we are not interested in hosting a regional conference. Svenna also noted that DawnSignPress would not be a suitable or comfortable place to host a conference.

At the Dec 7th meeting with Nick Roquemore from DCS, Erin and Jon Savage, Svenna discussed ASL Round Table, the DCS deaf literacy programs and after school programs for deaf youth similar to e5. One idea was to have some deaf youth get involved in introducing events on stage at the 2019 conference. We all expressed interest and support so Svenna will continue to pursue some of these ideas. Also, Jon Savage is on the 2019 conference committee and he is currently sponsoring an Art ASL video contest to be viewed on April 14th. Perhaps one of our board members could serve as a judge for this.

At the Dec 3rd meeting, CAD representative Deanne Bray shared the idea of collecting names of teachers and programs in California that offer ASL, Deaf studies, etc so that a resource website can be established (and our website could link to this). Also, they want to work toward California schools requiring ASLPI and/or ASLTA certification for teachers (perhaps rather than the CSET exam that is currently an obstacle for some applicants who want to teach ASL).

For our next meeting Svenna will send us a description of an alternative model for board positions that she feels would be more effective. We should be thinking about our roles, how we could function more efficiently and also other board positions to fill, i.e. PR officer. Brad Cohen, Garrett Bose and co-chairs Jamie Shatwell and Shannon Engelhart have expressed some interest in being involved, if not now then in the near future.

OUR NEXT MEETING WILL BE SATURDAY FEB 3RD AT 11:30 AM
Location TBA (possibly Palomar College - Kevin will check on parking and room availability and we would love to visit the ASL lab).

The meeting was adjourned at 4:58 pm.