



**San Diego ASLTA Board Meeting Minutes
Friday, October 12, 2018
Starbucks, Balboa and Genesee**

**Present: Erin Oleson Dickson, Adam Frost, Joe Halcott,
Svenna Pedersen, Kevin Struxness.**

Svenna called the meeting to order at 6:00 PM. Minutes from the June 5, 2018 meeting were approved. Minutes still need to be posted on Google Drive.

We need to file all the minutes on our Google Drive. Some of the folders on Drive are missing files and minutes. We need to update all of them. We need to scan some of the paper minutes to update our history.

Any treasurer related files should be private and kept locked away. Password encrypted.

Review of previous action items AND action items:

1. MUST get tax ID number. Adam and Erin will meet and work on getting Tax ID number for once and all. Adam will then schedule a meeting with Svenna to visit the bank in order to close the current account and create a new one.

2. For Bios, Adam will ask Peggy for the already turned in bios to post on the website and be done with that. We'll have them on our website for us to replace or renew as needed as new elections roll in. Joe moved to require all the candidates in the next election to turn in a bio before they run in the election. Adam seconded. All in favor. Passed.

3. Erin moved to set a budget for workshop refreshments at \$100 each workshop. Not required to use. Joe seconded. All in favor.

4. Svenna will add “sponsorship, in-kind donations, monetary support” to the existing donation letter created by the board.

5. Svenna will ask Karina and Melissa for five possible dates in Spring for them to come and present a workshop on Sociocracy. we want to do a “free for members” workshop in Spring 2019 featuring Karina Pedersen and Melissa Yingst who will share their experience with a type of dynamic governance called Sociocracy (which seeks to

achieve solutions that create harmonious social environments as well as productive organizations) followed by an open meeting (voting members sit in the front, nonmembers are welcome to stay but should sit behind the members). Karina and Melissa have very positive experience with this form of governance from Deaf Women United. Student organizations and ASL clubs should also be invited to attend as everyone can learn from this method of organization.

6. Upon getting dates from Karina and Melissa, Joe will check with Mesa to see G101.

7. Svenna will share with Joe a model of Sociocracy so he can investigate how our by-laws would need to be altered if we adopt this method. Joe will need to have written motions for bylaw changes at least two weeks prior to the meeting.

8. Svenna will also see if Convo will sponsor the workshop.

9. Svenna appointed Shannon Engelhart to serve as our interim secretary until April 2019. She may or may not be elected to serve as our secretary during our Spring elections.

10. Svenna will shop around for PR people. Garrett Bose has expressed interest in only doing videos for SDASLTA. We are in need of a person who could create flyers and maintain our social media presence. We also need a person to take care of our website so that can come off Adam's current plate. Svenna is to create a ad hoc PR committee with potential members: Laura Harvey, Cody Pedersen, and Ariel Dolfo.

11. Svenna shared that Jamie Shatwell is willing to present about online ASL teaching. We revisited our Spring workshop proposal and moved that we switch our workshop plan to host our Spring workshop this Fall instead.

Proposed date: December 1st

Topic: ASL Linguistics and Diglossia

Presenters: Adam Frost and Garrett Bose

Panel Host: Erin Oleson Dickson

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

at the door registration for members, students and senior citizens \$20

pre-registration for non-members \$25

at the door registration for non-members \$30

12. Erin and Adam will send Svenna our bios and summary of our workshop/panel. Svenna will ask Cody to create a flyer for our workshop.

13. Joe will check Mesa for room availability (G-101).

14. Kevin will follow up on Joe's progress reserving our room. Follow up with Adam for AV needs. Follow up with Erin for panel needs. Kevin will assist Erin in recruiting panel members.

15. There is a ASL Advisory Committee at Mesa and Palomar. There might be a way SDASLTA could participate in these committee in support of enriching ASL programs countywide.

16. Svenna would like to work on revamping our presenter contract to include precise details on what is expected for our presenters and workshops provided by them. Details such as if they do not complete a task like posting a promoting video at a certain time, it might result in a reduction in their presenter fees.

NEW BUSINESS:

1. Erin moved to bring "Deaf Dare" to ASLTA as one of their entertainment events during the biannual conference. Adam seconded. The motion passed unanimously. Action Items: Deaf Dare needs a new name and logo. ALL IN ASL. Svenna will recruit Cody to do the designs. Fingers crossed. Erin will develop a draft MOU for the board to review before proposing to ASLTA and conference chair.

2. DYLC camp: we could contribute to the ASL enrichment planning by supporting the camp staff. We can contribute on an individual basis. We'll have the camp team contact us and we share with the board.

Our Next Meeting: Thursday January 10, 2019 11:00 AM at Palomar ASL Lab H-223.

Announcements:

Joe-October 22, 2018 MESA College Advisory Committee Meeting (time unknown)

Kevin-Shared about his 1-million endowment to CSDR

Svenna-help share we're looking for new board members... for the upcoming election in April

The meeting was adjourned at 7:47 PM