

RID Meeting Minutes

December 6, 2011
ASL Lab

Regan Thibodeau, Grace Cooney, Evah Hellewell, Amy Dodge, Kelly Fitzgerald, Lisa Trainor and Judy Kegl were present.

Meeting Commenced

Review and Accept Previous Meeting Minutes

Not addressed.

Financial Report

Not addressed.

Old Business

Not addressed.

New Business

E-mails

o The board agreed to change from yahoo groups to g-mail. The following e-mails were created (with password after “/”):

Sarah Tanner – Northern Rep meridnorthern/sarahtanner

President – Judy MERIDPresident/judykegl

Vice President – Regan meridvice/reganthibodeau

Secretary – Amy & Evah meridsec/evahhellowell

Educational Rep – Liz merideducational/lizsmith

Legal Rep – Roseanne Ryderson meridlegal/roseaneryderson

Treasurer – Kelly meridthreasurer/fitzgeraldk

Member at Large – Grace meridmember/gracecooney

Student Member – Tajaray Ferland – MeRID Student/Studentrep

Medical Rep – meridmedical/LisaTrainor555

Arricka – Southern Rep – MeRID Southern/MeRIDSouthern

MeRIDSupersite/judykegl

Stacey’s Medical Workshop

o E-mails were sent looking for funding from MeRID, since the response was low, she had to withdraw her request and work with USM instead.

Scrabble/4-Square Tournament:

Attending:

Kelly, Evah, Grace, Regan, Meryl, Lisa (maybe)

Set up:

9 tables round/9 rectangular, 80 chairs

Six 4-square tournaments, find out what size they need to be
Evah: make posters for Scrabble brackets, rules for 4-square
Need dictionaries (for challenging only)
Need laptop for Scrabble Tournament
Balls for 4 square: Borrow/Buy?
Tape
Bake sale:
Bottles of water - MERID
Brownies & cookies – Grace
Something – Evah
Leftovers – Lisa
Pumpkin bread – Kelly
PR – not enough people know about the tournament
Make flier for Brenda to give out in her classes

Prizes?
Time limit on Scrabble games?
Whoever is on top is the winner/King
Grace: Manage 4 square

Vote to approve a workshop with Stephanie Clark: All in favor

New NIC Testing starts December 1st with a new format

It was suggested running a standard meeting with an agenda, treasurers report, roll call, etc. each month.

There is a feeling of disorganization.

The MeRID Board needs to file the annual report

Need to include what has happened in the last year
Due in 2 months

The Board has access to the ASL Lab for monthly meetings, to enter the building when it is vacant, find the lockbox on the side of the building, the code is any combination of 4968.

Minutes should be posted to the MeRID website. How can this be done?

Brainstorming for MeRID:

Workshop ideas
Evah – Condom sense (Feb)
Kelly – Target switching (Mar)

Workshops in the works
Precautions/Stacey
Foundations I/II
SC Teaming WS

Workshops since Jan 2011

Betty C – Numbers
Robyn Dean – WS Deaf & Hearing DCS

On our Plate

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Whos not yet members but on board?

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Board wide contact lists (excel) + other vips

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Unlicensed terps but still working

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Educational re: new NIC process/format

§

Helping working terms without degrees keep working

§

Annual meetings/general meetings when

§

New bd mtg dates (other night of the week)

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Google calendars (overlap set up for MeRID)

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Orientation for board

§

Buy dry erase markers

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Northern Terp Social

Elections

Judy Kegl resigned as MeRID President as of December 6, 2011. Current Vice-President Regan

Thibodeau will stand in as President until elections June of 2012.

Announcements

The Scrabble and 4-square Tournament is this Saturday, December 10th at Governor Baxter School for

the Deaf. Registration begins in the Gym at 12:30, games begin at 1:00 and end at 5:00.

Upcoming Meeting Date and Location

Please check your new gmail e-mail for discussions regarding new meeting times.

Adjournment

Amy Dodge, Secretary