

GENERAL MEMBERSHIP MEETING MINUTES

MARCH 7, 2020

In attendance, M. Beaty, N. Winchell, B. Smith, A. Beaty, B. McGhee, C. Honorable, R. Reed, B. Walker, T. Johnson, S. Morriss, L. Lishman, B. Hogan, M. Huntley, C. Bacon, C. Brockway, G. Sutphin, E. Kirkpatrick, D. Malley, Z. Musteen, N. Whitehead, J. Harrell, M. Taff-Watson, V. Smith, D. Pearce, S. Westcott, J. West, W. Gorum, A. Jimenez, S. Patterson, E. Irby, E. Schmeckenbecher, A. Johnson, K. Binko, T. Brown and J. Hollingsworth

Meeting called to order at 11:32am.

Motion 20.01 Minutes were accepted with corrections. (Beaty)

Treasurer's Report

Financial Statement

Year to Date

Bank - \$42,637.53

Income - \$8,034.03

Expenses - \$6,228.00

Net income - \$1,806.03

Fiscal Quarter to Date

Income - \$2,676.02

Expenses - \$ 1,756.62

Net income - \$ 919.40

Amazon Smile has made some changes and it is easier to make ARID your charity of choice for donations.

E. Kirkpatrick asked from where the income funds came from for the Quarter to date.
Response: Biennial, membership and other.

E. Kirkpatrick asked for location of seed money, scholarships and other line items on the balance sheet. M. Beaty noted there is no specific line item for these on the balance sheet. No changes or decisions were made by the board to change how the budget is noting biennial funds. Elise offered to meet with Nick on a later date to look at these details. Meagan and Nick will look at the 2019 Biennial income and expenses and send out a report to the membership.

President's Report

Beware there is a gift card phishing scam using Meagan's name. Meagan has changed the email password.

Deaf Nation/Region V joint conference in Las Vegas, NV on July 13-17. Region IV has been asked to join the conference since there will be no Region IV conference this year.

Vice-President's Report

There will be a BPC meeting today immediately following the workshop. Please consider joining a committee as we need your help.

Secretary' Report

No report

Committee Reports

Sunshine Committee - sending cards for birthdays and those who have recently lost loved ones.

Editorial Committee - will be sending reports to Myra Taff-Watson this week.

Motion 20.02 Move to rename the Robert H Steed Memorial Scholarship Fund to the Robert and Betty Steed Memorial Scholarship Fund. (Passed)

Motion 20.03 Revise all necessary paperwork to reflect the name change in

Motion 20.02 (Passed)

Unfinished Business

Remote access - Dawn Malley will provide online remote access to General Membership meetings going forward.

New Business

Arkansas Hands and Voices is requesting sponsorship of the 5k on March 14. Sponsorship levels are \$250 would include our logo on the shirt and 2 tickets to join the run. There are 2 additional levels, but Meagan was unsure of the details.

Motion 20.04 ARID will support Arkansas Hands and Voices 5k run with a \$250 sponsorship. (Brockway/Westcott) Passed

Announcements

February 29, 2020 Arkansas Interpreters of Color met. They will meet again in April and be on the lookout for an event.

April 17, 2020 The Newlywed Game, proceeds go to the Barbara Northup Scholarship

April 18, 2020 ADBC Spaghetti Dinner Fundraiser

Motion 20.05 Meeting adjourn (Passed)