

**CIT Board Meeting Minutes  
May 13, 2002**

**Meeting called to order: 7:00 PM EST**

Meeting was held in DeafChat

Present: Ball, Miner, Moore, Schreyer, Julander, Winston, Garay, Kegl  
(Winston, Moore had to leave early)

Absent: Peterson

Attending: Mills Stewart, Membership Chair

**I. AGENDA**

**1. CIT SUPPORT FOR MENTORING FOR INTERPRETERS OF COLOR**

**DISCUSSION:** The request for support from CIT for a convention pre-workshop was withdrawn before the workshop coordinator could be informed of CIT's willingness to offer the support. The request was replaced by a request for simple monetary support for a workshop un-related to the CIT convention. The Board agreed that we wanted to provide monetary support of \$500.00 and that we would like to provide a free membership to the workshop co-ordinator, and have CIT advertised as a contributor to the event.

**ACTION:** Motion 02-11 approved.

**ACTION/DEADLINE:** (ASAP) Julander will inform Jo Linda Greenfield of CIT's support and offer.

**2. INVITATION TO DEPARTMENT OF EDUCATION REPRESENTATIVE TO ATTEND CIT CONVENTION**

**DISCUSSION:** The Department of Education grants money every 5 years to interpreting education programs around the US. It would be beneficial to CIT to have them understand our needs as interpreting educators and for our members to be more aware of the goals and objectives of the Department of Education.

**Action:** Motion 02:12 approved.

**Action/Deadline:** Miner (ASAP) will contact Department of Education representative to extend invitation. Winston will provide contact information.

**2. EMAIL COMMUNICATIONS**

**DISCUSSION:** Discussion via email is becoming confusing again for many Board members. Two previous agreements that we have are to reply to the proper headings and to only reply if we have something to add (not just to say "I agree")

**Action/Deadline: (Now) Board will commit to using appropriate headings and limiting replies.**

**Action/Deadline:** (ASAP) Kegl will investigate setting up a bulletin board-type communication system.

**Next Meeting:** June 10, 2002; 7:00PM Eastern

**Meeting adjourned:** 9:00PM Eastern

## II. MOTIONS

02-11: (Moore, Julander) Move to donate \$500.00 in support of the mentoring workshop proposed by Jo Linda Greenfield and to offer a free membership to her with the understanding that CIT will be recognized as a contributor of the workshop.

MSP

02-12: (Schreyer, Winston) Move that we sponsor RSA federal representative to attend the CIT convention in October 2002 and cover conference expenses include hotel, airfare and per diem.

MSP

## III. Reports

### CIT Treasurer's Report 4/15/02 - 5/13/02

#### Checking Account

Beginning Balance		\$ 38,662.39
<u>Income</u>		
	Memberships	908.00
	Advertising	200.00
Total Income		\$ 1,108.00
Subtotal		\$ 39,770.39
<u>Expenses</u>		
	Board Travel (Jan. Face to Face Mtg.)	348.00
	Convention Refunds ("early bird")	105.00
	SSR Training Airfare	279.00
	Bank Charges (ret'd check)	<u>3.25</u>
Subtotal All Expenses		\$ 735.25
Ending Balance		\$ 39,035.14
<u>Money Market Account</u>		
Beginning Balance		\$ 87,305.03
	Interest Earned 4/30/02	89.02
Ending Balance		\$ 87,394.05
Total Funds on hand, All Accounts		\$ 126,429.19

