

2004 General Meeting Motions

May 15, 2004

2004.1

MOTION made by GPRID Board: We move that GPRID purchase a laptop computer to be used by the recording secretary and the corresponding secretary for GPRID business. Limit the spending to \$1000.00.

MOTION PASSED.

2004.2

MOTION made by GPRID Board: We move that GPRID set up eight (8) annual workshop stipends of \$50.00 (\$400.00 annually) for GPRID members to further their education. This motion will be evaluated on an annual basis.

GPRID requirements for stipends: Members will write a letter to the GPRID Professional Development Committee Chairman. The letter will state the name of the name, date, the sponsoring entity, and a description of the workshop. The workshop must be ACT / CMP eligible. The PDC Chairman will bring the letters to the GPRID Board for approval. When approved, the Board will send a check of \$50.00 to the member. The member is required to write an article for the newsletter about the workshop and submit it to the corresponding secretary.

MOTION PASSED.

2004.3A

MOTION made by the GPRID Board: Change Greater Phila RID to a name that incorporates PARID to reflect that we are subchapter of PARID rather than an affiliate chapter of RID.

2004.3B

MOTION by Nichole Wade: I move to table this discussion until the August meeting after this information will to be sent to membership.

Seconded by: Brian Morrison

MOTION TABLED.

2004.4

MOTION made by Brian Smith: I move that GPRID provide \$500.00 of financial support or sponsorship for the PARID Conference happening October 14th-16th, 2004.

Seconded by: Susan Gottesman

MOTION PASSED

2004.5

MOTION made by Pam Whitney: GPRID create a permanent copy of all the archives

available and all future documents onto a durable format and kept in a GPRID safety deposit box to be maintained by the treasurer.

Seconded by: Denise Kirby.

MOTION PASSED.

August 14, 2004

2004.3A

MOTION amended by Pam Whitney: Change Greater Philadelphia PARID to [SEPARID \(Southeast PARID\)](#) to reflect that we are a subchapter of PARID rather than an affiliate chapter of RID.

7 in favor, 1 against amendment of motion

2004.3A

MOTION (Tabled from last general meeting).

Change Greater Philadelphia PARID to [SEPARID \(Southeast PARID\)](#) to reflect that we are a subchapter of PARID rather than an affiliate chapter of RID.

MOTION FAILED: In favor: 3, Opposed: 4, Abstentions: 1

2004.6 MOTION made by GPRID Board

We move that a PO Box should be rented to house contents of GPRID business.

MOTION PASSED.

2004.7

MOTION made by Pam Whitney

I move that Article V, Section I, B) Vice President be amended to read:

In the absence or disability of the President(s), the Vice President shall perform all duties of the President(s) and in so acting shall have all the powers of the President(s), [including voting privileges at the state level.](#)

2004.8

MOTION made by Pam Whitney

I move that Article IV add a section to read:

[Section VI: Mail Reforendum](#)

[Reforendum by mail may be used by discretion of the Board.](#)

2004.9

MOTION made by Pam Whitney

I move that GPRID waive the reading of the previous meeting's minutes aloud and that minutes be available at the current meeting. Members will be given time to read the minutes prior to the start of the meeting.

MOTION PASSED

2004.10

MOTION by Elisha Hall

Change GPRID to PhiladelphiaPARID to reflect the association as a subchapter of PARID.

MOTION FAILED

2004.11

MOTION by Brian Smith

To place in the policy and procedures manual a policy pertaining to dismissing interpreters when their services at a general meeting are not needed.

MOTION REFERRED TO COMMITTEE

2004.12

MOTION by Susan Smith

If interpreting services are not required for communication or observation during subchapter (name) meetings, the interpreters will be dismissed after one hour from the advertised start of the meeting.

MOTION REFERRED TO COMMITTEE

2004.13

MOTION by Kathleen Campbell, amended by Pam Whitney

I move that GPRID urgently request the membership to read and respond as individuals to the second draft of the RID/NIC code of ethics by sending postcards with website and fax information on how to get a copy of the recent draft by September 1, 2004. The deadline for feedback is October 18.

MOTION PASSED

November 13, 2004

2004.14

Motion by the GPRID Board: To offer GPRID's newsletter to non-members for a \$5 fee.

MOTION PASSED

2004.15

Motion by the GPRID Board: To increase the allotment for laptop purchase from \$1000 to \$1300.

MOTION PASSED

2004.16

Motion by Brian Smith: Change GPRID (Greater Philadelphia Registry of Interpreters for the Deaf) to SEPARID (SoutheasternPARID) to reflect that we are a subchapter of PARID rather than an affiliate chapter of RID.

Rationale: GPRID does not exist except as a subchapter of PARID. This name change would also reflect our geographic location to other chapters outside of our state.

Amendment by Pam Whitney: to be known as (formerly known as GPRID) for a period not less than two years.

MOTION PASSED 10 For, 4 Against, 1 Abstention.