



Washington State Society for
Clinical Social Work
Identity • Integrity • Diversity

2nd Meeting in March

Agenda

March 17th from 7:30pm to 8:00pm

Zoom Meeting Link

<https://us02web.zoom.us/j/89797519669?pwd=dWJJVFpGWXM4MFF4S3hCSVITYUE2UT09>

Meeting ID: 897 9751 9669

Passcode: 129501

Attendees: Danielle, Chris, Katherine, and Salomé

Absent: Brenda

Announcements:

- Our board meetings will center on bylaws discussions until we submit ratified bylaws to membership for voting. We will occasionally receive updates as needed on important ongoing matters and will vote on matters that have time constraints. All other agenda requests submitted by board members will be saved for future board meetings
- CEU Program Update

Agenda

1. Discuss moving all board members' and admin email addresses over to Google Workspace: Unanimous approval by board. Katherine to head the subcommittee to migrate all board and admin email addresses over to Google Workplace. Aimee to support.
2. Discuss Janelle as a potential evaluator: Unanimous approval by board. Board will hire Janelle to review the bylaws through an anti-racism lens and provide feedback. Board will explore over the remaining months of this fiscal year what options exist to fund the remaining portion of Janelle's work for the upcoming fiscal year. Board will share updates with membership.
3. Discuss bringing WSSCSW member Jenna M. on as Secretary for the remainder of this officer's term: Jenna will retain the duties of secretary as outlined in the bylaws (take meeting notes). Jenna will receive support from the president and outreach chair. If other board members would like to provide support then they are to reach out to the president for approval.