



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

Board Meeting Agenda and Minutes - CLOSED
September 29 and 7:55pm - 8:45pm

Join Zoom Meeting

Paste Link Here

Meeting ID:

Passcode:

Attendees: Salomé Valencia-Bohné (president), Chris Garrido-Philp (communications chair), Lindsey Arrasmith (legislative chair), Jenna Montgomery (secretary)

Absent: Brenda Bible (treasurer)

Medical Leave: Elle Winterwood (ethics chair)

Emergency Board Meeting	Agenda	Minutes/Follow-up
	<ul style="list-style-type: none">● Google Group Guidelines● Zoom link for October meeting● Grant applications● Mighty Network● Treasurer role● Next steps to support membership and the organization with paving a path forward together	<ul style="list-style-type: none">● Motion: Move forward with applying for grants as proposed by Lindsey. Passed● Motion: October meeting will be virtual. Agenda will have time for membership discussion. Passed● Motion: Explore using Mighty Networks for membership online forums. Passed.● Motion: Lindsey will transition to the Treasurer role effective 10/1. Passed.● Motion: Membership role in event planning will be paused unless the board or

		<p>members can support. Passed.</p> <ul style="list-style-type: none"> ● Motion: Lindsey may continue performing Legislative Chair duties as she has capacity to do so until the Treasurer role is filled. Passed. ● Motion: Board will hire an accountant or CPA to support the Society in financial matters. Passed. ● Motion: Remove “relate to WSSCSW activities” from Google Group Guidelines until it can be clarified. Passed. ● Motion: Google Group Guidelines will be updated to better represent the mission statement. The guidelines will be brought to a future meeting to be approved by the board. Passed. ● Motion: Board members will reach out to nonprofit organizational experts to receive guidance on how best to support the society. Passed. ● Motion: Since we don’t currently have a membership committee, the duties of the membership committee to approve applications will be designated to the board. Once volunteers step forward then the committee will resume duties. Passed.
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Links to associated documents:

Next Meeting: Date, Time
Zoom link, meeting ID, and passcode:

Treasurer’s Report:

Treasurer:

Income:

Expenses:

Projected Expenses:

Account Summaries:

Checking:

Savings: