



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

January Notes

January 13th, 2022 from 7pm to 9pm

Zoom Meeting Link

<https://us02web.zoom.us/j/82039106948?pwd=bIZNMDdXUzAyVmxiYnN4NHVVQ2JFdz09>

Attendees: Marian Harris, Chris Garrido-Philp, Salome Valencia-Bohne, Katherine Walter, Danielle Winterwood, Brenda Bible

Absent: Aimee Roos

Announcements *(outlined by Salome):*

- 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 agenda requests submitted by board members will be saved for future board meetings.
- The meeting with Janelle will be recorded so that others may view and provide their insight. If Janelle declines being recorded then detailed notes will be taken and provided to the board in a timely manner.
- *Salome will be taking a step back from nominations and will look to the board.*

Agenda

1. Team exercise: How can we support connection with one another?
 - *Salome - We all have varied views about what we envision for the society; Particular focus on clarifying communication styles; How can we strengthen our relationships and our membership through our roles?*
 - *Chris - It will be very important to have a board retreat to have a space to have a different way to engage; how does the role that I hold (Communications Chair) contribute to the society and how can I support the board? Be curious about what other board members know, leaning into their knowledge. Continue to ask more questions to get more information.*
 - *Salome - Outlining our roles would be helpful in order to lean into each others' role and areas of focus.*
 - *Brenda - We all are volunteering our time as board members and have good intentions. approach other board members*



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- *Marian* - Would like to be more present as a member and now as a board member. Plan to review the bylaws by tonight. Carved out time in my life to dedicate to this board. A retreat would be great for team-building. Felt a sense of belonging from a gift from the society.

2. Bylaws

- Mission statement drafted by Nathaniel and approved by membership.
- Decided to use ____ for decision making in drafting the bylaws.
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Documents:

- [Link to Potential Evaluator document](#) (orgs we are considering to hire)
- Link to Evaluation Goals:
<https://docs.google.com/document/d/1oOgtQxzP6tzL9qL3YeyVW2nyQLzhcp7vBoePh79u7vY/edit?usp=sharing>
- [Link to bylaws document](#) (slotted for discussion in January)
- Link to current bylaws: <https://www.wsscsw.org/page-731900>