



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

Emergency Board Meeting Agenda and Minutes
10-9-2022 from 3:15pm to 4:30pm
Join Zoom Meeting

Attendees: Salomé Valencia-Bohné (President), Jenna Montgomery (Secretary), Lindsey Arrasmith (Legislative Chair & Interim Treasurer)

Absent: Katherine (Technology Chair), voting by Proxy

Medical Leave: Elle Winterwood (Ethics Chair)

Agenda	Minutes/Follow-up
DEI training	Continuing with 10/14, 9-11am. Open to membership.
Research what it would take to reduce our board duties. Partner with membership on exploring what this process would look like.	<ul style="list-style-type: none">• Lindsey will include in her Legislative update: With 3-4 active board members we need to scale back, here's what we're doing, what do you see as the priority?• If we don't get more volunteers on the board, we will have a frank discussion about the future of the society in February.• Lindsey will include a call for volunteers to work on community guidelines and be moderators of Mighty Networks.
Pay Nigel his fees, and implement Mighty Networks.	<ul style="list-style-type: none">• Katherine and volunteer can migrate members from listserv to Mighty Networks.• Motion: Provide Nigel the funds for his retainer. Passed.

September minutes and two emergency meetings minutes	Motion: Approve minutes from September. Passed
Dues discussion - <i>table until next FY</i>	Motion: Table until next fiscal year. Passed
Offer free CEUs to members who attend caucus groups	Motion: Offer free CEUs to members who attend caucus groups. Passed
Research: can we offer free/reduced dues for BIPOC members if sponsored externally - <i>table for future meeting</i>	Motion: Table for future meeting. Passed
Pilot free CEUs for DEI/antiracism trainings - <i>table for future meeting</i>	Motion: Table for future meeting. Passed
Refer a friend proposal - <i>table for future meeting</i>	Motion: Table for future meeting. Passed
ASWB CEU application - <i>table for future meeting</i>	Motion: Table for future meeting. Passed
Tracking CEUs on our website - <i>table until next FY</i>	Motion: Table until next fiscal year. Passed
Motion to develop an official advisory counsel made up of community members (non society members) - <i>table until next FY</i>	Motion: Table until next fiscal year. Passed
Lindsey will research discounts at local organizations and offer to membership.	Motion: Research discounts at local organizations and offer to membership. Passed
CEU Scholarship Proposal: application fee will be waived to approved program applicants to increase community access to expert facilitation and decrease barriers to healthcare training. Roll out late December, early January.	Motion: Approve the CEU scholarship program by The River's Wellness & Advocacy Foundation for the WSSCSW, with the fee being equivalent of "two-year memberships, unlimited events" Passed
We need a square card swipe for in-person events	Motion: Lindsey to order a free card swipe and establish an account for WSSCSW. Passed

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: