



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

Board Meeting Agenda and Minutes
9-8-2022 from 7p to 9p PT

Join Zoom Meeting

<https://us02web.zoom.us/j/86190147786?pwd=UHhGc2pCQjAxVDdlZHFVaUpWbUFSQT09>

Meeting ID: 861 9014 7786

Passcode: 414377

Attendees: Salomé Valencia-Bohné (President), Jenna Montgomery (Secretary), Elle Winterwood (Ethics Chair), Lindsey Arrasmith (Legislative Chair), Brenda Bible (Treasurer)

NOTE: Two members couldn't stay for the full meeting. We lost quorum after the Secretary's updates and will need to vote on items that followed at the emergency meeting if we have quorum.

Absent: Chris (Communications Chair), Katherine (Technology Chair)

Committee	Agenda	Minutes/Follow-up
<p>President's Report SVB</p>	<ul style="list-style-type: none"> ● Terms of Agreement ● Board member supports for serving on the board. ● 22-23 FY: Meeting time and date ● Matt Kolacz is exploring the Associate Chair role and Sasha has accepted an interim chair role ● Please continue to share our open board roles with the community: treasurer, outreach, membership chair, and professional development chair ● Fundraising Logo feedback ● Membership Letter 	<ul style="list-style-type: none"> ● Jenna to request of Aimee: update language in second graph: add a link to NASW antiracism ethics, and "these terms..." and policies page: strike section numbers. Salomé: Motion to keep terms with the new acknowledgement. Passed. ● Salomé: Motion to continue to provide free CEUs and membership to board members during their terms. They have option to pay for those things if they'd like. Passed. ● Salomé: Motion to discuss

		<p>new meeting time after we onboard new members. Passed.</p> <ul style="list-style-type: none"> ● Salomé: Motion to offer all three logo options for members, pay-what-you-can, funds will be used for our lobbyist. Passed. ● Salomé is working on the letter and will send to board.
<p>Secretary Report <i>Jenna</i></p>	<ul style="list-style-type: none"> ● CEU Program: Susan Fedor will be supporting the program. Lizbeth will be taking a step back from providing support to the Society until she gets settled back in school. She will reach out when she's ready to start helping again. ● Bylaws (Jenna's update: will get draft to Elle and Salomé 8/25, rest of board hopefully 9/1) 	<ul style="list-style-type: none"> ● Bylaws process: Board provides approval → Janelle and Imani provide approval → Lawyer provides approval → send to membership for read through two weeks in advance → Membership gives feedback during town hall → go back to board for approval → if substantial changes, then goes to lawyer for approval → Sent to membership one last time for two weeks to read through → final version is then voted on during a town hall meeting where a $\frac{2}{3}$ votes majority will approve the updated bylaws
<p>Treasurer's Report <i>Brenda</i></p>	<ul style="list-style-type: none"> ● Current treasurer will be resigning from the treasurer role at the end of September. ● Request that the current treasurer train the EC in her role. 	<ul style="list-style-type: none"> ● Aimee is putting all of the receipts together. Brenda will then send the report to us. ● Treasurer will train EC in her duties until a new treasurer is approved.
<p>Communications Chair Report <i>Chris</i></p>	<ul style="list-style-type: none"> ● Preparing October newsletter ● Shared the PD events with members 	<ul style="list-style-type: none"> ● Nothing at this time
<p>Outreach Chair Report <i>SVB Interim</i></p>	<ul style="list-style-type: none"> ● Flyers for all events have been made. Please share them with your networks and on social media ● We need to secure sponsors for the events we currently have listed. ● We have a sponsor for the Trauma 	<ul style="list-style-type: none"> ●

	<p>and Addiction Training. Thank you Katherine!</p> <ul style="list-style-type: none"> ● Syra may start helping us with making flyers at the end of September. She will let me know her availability when she gets settled in her practicum. 	
<p>Ethics Chair Report <i>Elle</i></p>	<ul style="list-style-type: none"> ● Lara and Tanya will be supporting Ethics Consultations while the Ethics Chair is on sabbatical in the Fall. ● Chair worked with Treasurer to submit proposal to HCA for support with hosting their Spring conference and locating speakers. ● Chair creating "google notes" form for ethics consults ● Ethics Chair is working on creating a Google Form on WSSCSW website where members can request an ethics consult. 	<ul style="list-style-type: none"> ● Will be going on leave at the end of September.
<p>Legislative Chair Report <i>Lindsey</i></p>	<ul style="list-style-type: none"> ● Lobbyist selection process and contract: Sam ● ASWB test update ● LU newsletter ● The Alignment Summit update ● Legislative 101 workshop 	<ul style="list-style-type: none"> ● FOR EMERGENCY MEETING: Motion for Lindsey to send contract to board by 9/9 EOD, board given til 9/15 EOD to provide feedback, Sam will have til 9/28 EOD to respond, emergency board meeting on 9/29 at 7pm to approve the contract.
<p>Professional Development Chair Report <i>SVB Interim</i></p>	<ul style="list-style-type: none"> ● All fall events have been submitted and are online. ● Anti-Oppression Healing Circles will no longer be provided as the facilitator does not feel that she can hold a safe space if CEUs are offered, if people can drop-in during her session, and if we do not change to a cohort model. ● We are exploring an event with Eric Strom where attendees can bring their legal questions and ask Eric. ● We are also exploring hosting a supervisor training for supervisors with Diana Mena. ● We are researching who to partner with for financial workshops for our 	<ul style="list-style-type: none"> ● Board members will help locate financial facilitators.

	members.	
Membership Chair Report <i>SVB Interim</i>	<ul style="list-style-type: none"> • Board outing ideas (wine tasting, miniature golf, electric boat rental, others!) • Please feel free to share the events you'd like to host with Aimee via the registration form and send me an email with what you're doing. • Added fundraiser ideas to G. Drive 	<ul style="list-style-type: none"> • FOR EMERGENCY MEETING: Motion for Lindsey to be interim chair of Membership.
Technology Chair Report <i>Katherine</i>	<ul style="list-style-type: none"> • New committee • Exploring ways to affordably update website. 	<ul style="list-style-type: none"> • Nothing to report at this time
Associate Chair Report <i>SVB Interim</i>	<ul style="list-style-type: none"> • Fall mentorship group is starting at the end of September. A brief description of the group will be provided to membership in the October newsletter. • UW wants to partner with WSSCSW to support them with their mentorship program • Speaking with a supervisor in the community that will offer a discount to our Associate members. • Still researching what components will be needed to host a BSW or MSW macro student for next year. 	<ul style="list-style-type: none"> • Jenna request of Aimee: Update website language, make sure that we have a disclaimer that the supervisors are not vetted by WSSCSW. And on the application, that supervisors attest they are approved and current throughout the duration of their listing.
Website Report <i>Each chair updates their section with support from Aimee</i>	<ul style="list-style-type: none"> • No updates at this time. 	<ul style="list-style-type: none"> • No updates at this time
Inclusivity Chair Updates <i>Pending</i>	<ul style="list-style-type: none"> • No updates at this time. 	<ul style="list-style-type: none"> • No updates at this time.
New Business	<ul style="list-style-type: none"> • Membership dues: Aimee reports they have remained steady for past ten years, is it time to raise them? • Offer free CEUs to our members for the Caucus groups. • Offer some free CEUs pertaining to anti-racism as a part of membership. • Receive 10% percent off of membership dues the following year when a person that you refer joins. 	<ul style="list-style-type: none"> • FOR EMERGENCY MEETING: Motion to table dues discussion til October. • FOR EMERGENCY MEETING: Motion to offer free CEUs to members who attend Caucus groups. • Jenna to research free/reduced dues/CEUs for BIPOC if sponsored or

	<p>“Refer a Friend Program”</p> <ul style="list-style-type: none"> ● Offer client educational content on our website that is only available to members. Content will be created by community members that hold expertise in the content area. ● ASWB CEU approval to offer CEUs to other states. ● Create a logging system for members to track their CEUs ● Develop an advisory counsel to provide feedback on policies and procedures ● Additional benefits of membership such as discounts with local orgs. 	<p>funded externally</p> <ul style="list-style-type: none"> ● FOR EMERGENCY MEETING: Motion to offer some free CEUs in anti-racism as a pilot, revisit in June. ● FOR EMERGENCY MEETING: Motion to move forward with “Refer a Friend Program” as proposed. ● FOR EMERGENCY MEETING: Motion to move forward with client ed content as proposed. ● FOR EMERGENCY MEETING: Motion to table the ASWB CEU application until October. ● FOR EMERGENCY MEETING: Motion to research what it will take for our website to track CEUs for our members. ● FOR EMERGENCY MEETING: Motion to develop an official advisory counsel as proposed. ● FOR EMERGENCY MEETING: Motion to research discounts at local organizations and discuss at October board meeting. <p>ADJOURNED 9:05 p.m.</p>
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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: