

California Association of School Social Workers

January 5, 2023 Monthly Board Meeting 7pm

ZOOM LINK

Meeting ID: 848 7462 1030 Password: 691584

Prior to Meeting Please Review:

- December 2022 Board Meeting Minutes
- Review Robert's Rules of Order
- CASSW Bylaws Updated 2020

Objectives:

1. Discuss partnership opportunities

Time	Items	Actions (who/when)
7:00	Welcome & Community Building: Name, Pronoun, Role and Experience, Hope for the Year Approval of Agenda <u>Approval of December Minutes</u>	A quorum was present - folks did intros. Motion to approve agenda; Christina Second: Cherie - No discussion Approved unanimously Motion to approve December minutes: Maria. Second: Kimberlee. Approved unanimously
7:10	 Budget Letter Sign On Opportunity for Budget Proposal on Domestic and Sexual Violence From Vanessa: More than 35 organizations joined this budget ask this past year and helped amplify the need for holistic prevention and intervention services that can end cycles of violence in California. All major grassroots advocacy groups are in support (CAJustice, ACLU, PolicyLink, etc.) 	Discussion of having a committee that will review documents etc that we are asked to sign on to as an org. Would like to make sure we are thoughtfully, intentionally and carefully understand what we may put our name on. Patrick will research existing promising promises on how/when to sign onto letters such as this one. Also discussion of CASSW having a written policy as to what we do not tolerate as an organization. May need a committee to create this policy. Patrick will send this out in an email.



7 : 55p	Closing Moves	Mtg Adjourned at 7:54pm
7:50	Volunteers: - Conference RFP Reviewers - Website Support/Resource Committee: <u>Add suggestions and resources to the</u> <u>google sheet</u>	
7:45	 Collaborations: CA Student Aid Commission- hosting PPSC specific info session re: GSTP on January 31, 2023 at 11am. Registration page coming and will be sent to members and posted to social media March 20, 2023 in person at the capital the CA PTA Association Student Wellness- Cristina 	Info is going on on instagram and in an email from Patrick. Motion to have Cristina represent CASSW at the CA PTA Association in Sacramento: Maria Second: Chaun Approved unanimously
7:30	<u>Budget Update</u>	Cherie reviewed our budget. Move to approve budget: Chaun Second: Tam No discussion Approved unanimously
7:20	 Conference Update- Need support in publicity 7 presentations submitted 8 tickets sold Group rate available and working with districts and COEs 	Need more proposals submitted. January 15th is the cut-off for presentation submissions. Working on more marketing/social media posts Cristina is working on making ceu's a reality for the conference - will cost \$325 for that.
		For this specific letter - folks would like to know more specifically how this impacts or is linked to SSWs. Patrick will ask Vanessa for clarification, more info and updated timeline - and will also reach out to Rebecca Gonzalez from NASW.

Membership Numbers



Total Members as of 01/02: 532- Up 4 members from last month Non Student Members as of 01/02: 223

PD Numbers

New SSW: 19 registered and some districts paid for it! September: 12 registered October: 24 registered November: taking a break December: 10 registered January: Conference: 8 registered

Minutes submitted by Maria Al-Shamma 1/5/2023