



**California Association of School Social Workers**

September 1, 2022 Monthly Board Meeting 7pm

[ZOOM LINK](#)

Meeting ID: 848 7462 1030

Password: 691584

**Prior to Meeting Please Review:**

- [August 2022 Board Meeting Minutes](#)
- [MiniGrant Guidelines & Application](#) Google Form
- [Membership Cancellation](#) Feedback Form
- [Review Robert's Rules of Order](#)
- [CASSW Bylaws](#) Updated 2020

**Objectives:**

1. Continue Board Retreat objectives of visioning for the future of the association and the profession

<b>Time</b>	<b>Items</b>	<b>Actions (who/when)</b>
<b>7:00</b>	Welcome & Community Building Approval of Agenda <a href="#">Approval of August Minutes</a>	-Maria offered a land acknowledgement -Cherie motions to approve agenda; Paul 2nds; 11 ayes; 0 nays; 0 abstentions -Katie motions to approve minutes; Julie 2nds; 8 ayes; 0 nays; 3 abstentions
<b>7:15</b>	Board <ul style="list-style-type: none"> <li>- Emails &amp; Slack (poll)</li> <li>- Graduate Student Election</li> <li>- ASWB Response Letter?</li> </ul> CYBHI Update and Clarification <ul style="list-style-type: none"> <li>- Email was sent out</li> </ul> Membership <ul style="list-style-type: none"> <li>- Children &amp; Schools (can be posted to web as a member resource)               <ul style="list-style-type: none"> <li>- Username: <a href="mailto:casswpresident@gmail.com">casswpresident@gmail.com</a></li> <li>- Password: C@SSWmember1</li> </ul> </li> <li>- MiniGrants               <ul style="list-style-type: none"> <li>- <a href="#">Guidelines</a></li> <li>- <a href="#">Application</a></li> </ul> </li> </ul>	-Poll; most folks are moderately ready to move to Slack, so we'll hold off for now; Patrick will keep posting to both -Kealani has been working on the election flier, edits suggested; Kealani & Haleemah will get that out asap -ASWB letter: Patrick will see if SSWAA is responding, and we can join as relevant -CYBHI: the voting process felt efficient & our advocacy mattered! -Cherie renewed our Children & Schools subscription; Patrick will make it available to members -mini-grants: review the proposed guidelines; edits suggested; Cristina makes



	<ul style="list-style-type: none"> <li>- <a href="#">Membership Cancellation</a> Feedback</li> <li>- Free Student Membership (64 as of 9/1)</li> <li>- PD Calendar and New SSW Website</li> <li>- <a href="#">Add suggestions and resources to the google sheet</a></li> </ul>	<p>a motion to approve mini-grants; Katie 2nds; unanimous in favor</p> <ul style="list-style-type: none"> <li>-membership: 64 new members</li> <li>-PD: calendar created; times &amp; cost discussed; discussion of stipends &amp; a sample letter for asking district to pay</li> </ul>
<b>If Time</b>	<p><a href="#">Review Board Retreat JamBoard</a></p> <ul style="list-style-type: none"> <li>● Review of Broad Goals and Input from Folks Who Were Unable to Attend</li> <li>● Discussion of Committees &amp; Committee Work Time Plans <ul style="list-style-type: none"> <li>○ Executive/Finance</li> <li>○ Membership</li> <li>○ Legislative</li> <li>○ PR</li> <li>○ Conference</li> <li>○ Policies and Procedures</li> <li>○ Nominations and Elections</li> <li>○ Regional Representatives <ul style="list-style-type: none"> <li>■ Redesign?</li> </ul> </li> </ul> </li> </ul>	<p>Move to next meeting</p>
<b>7:50p</b>	<p>Closing Moves</p>	<p>-Maria motions to adjourn; Julie 2nds; unanimous</p>