



California Association of School Social Workers

November 3, 2022 Monthly Board Meeting 7pm

[ZOOM LINK](#)

Meeting ID: 848 7462 1030

Password: 691584

Prior to Meeting Please Review:

- [October 2022 Board Meeting Minutes](#)
- [Review Robert's Rules of Order](#)
- [CASSW Bylaws](#) Updated 2020

Objectives:

1. Build Committees and Develop Strategic Plans

Time	Items	Actions (who/when)
7:00	Welcome & Community Building Approval of Agenda Approval of October Minutes	Motion: Cristina, Maria seconds, 10 in favor, motion passes Motion: Cherie, Valetta seconds, 2 abstentions, 8 in favor, motion passes
7:10	NASW-CA:Title Protection- Sign on? Graduate Student Rep Update Finance- MailChimp, Wix, & Zoom	Unity Project: Consortium of SWrs in CA meeting regularly; currently focused on title protection & paying interns; see discussion notes re title protection; consider over the next month, vote next meeting & via email Haleema remains rep; no applicants going forward Increase Zoom funding in prep for conference; continue paying for MailChimp for management; Wix cost increase could automate; Maria motions to increase zoom cost by \$15/mo, \$34/mo for MC, increase Wix by \$50 (currently \$250); Kimberlee seconds, 10 in favor, 1 abstention, motion passes



	<p>Conference Theme? Legislative Briefing: Dec 8 @10am Tuesday November 8 Golden State Teacher Program Planning with CASC and CASP - Anyone interested in taking this on? La Mesa Spring Valley/CASSW Partnership</p> <p>Review prof dev</p>	<p>Brainstorm; google form to vote</p> <p>Possibly offer an info session for students and university reps re GSTP</p> <p>Letter of support with suggested edits</p> <p>#s are good, some great consistency & group dynamics</p>
7:20	<p>Volunteers:</p> <ul style="list-style-type: none"> - MiniGrant Reviewers - Website Support: Add suggestions and resources to the google sheet 	<p>Cherie, Maria, Valetta, & Maggie</p>
7:30	<p>Report Out to Members and Committee Time Review Board Retreat JamBoard</p> <ul style="list-style-type: none"> ● Review of Broad Goals and Input from Folks Who Were Unable to Attend <p>Break Out Rooms Goals</p> <ol style="list-style-type: none"> 1. Set frequency and time of committee meetings 2. Start on strategic plan for the year 3. Place materials in the shared folder(s) <ul style="list-style-type: none"> ○ Membership (Katie & Tam) ○ Legislative ○ Conference (Patrick/Paul) ○ PR/Website ○ Policies and Procedures (no breakout room) ○ Regional Representatives (no breakout room) ○ Executive/Finance (no breakout room) 	
	<p>Julie quoting Marianne Pennekamp</p>	<p>Track data that proves SSWrs bring money in by keeping kids in school, which pays for our positions - and promote/share that repeatedly at school boards, admin, anywhere and everywhere</p>
7:55p	<p>Closing Moves</p>	<p>Committees to coordinate a meeting asap</p>



Membership Numbers

Total Members as of 11/03: 523- Up 10 members total, 7 of which are non-student

Non Student Members as of 10/27: 215

PD Numbers

September: 12 registered

October: 24 registered

November:

New SSW: 19 registered and some districts paid for it!