



California Association of School Social Workers

February 2, 2023 Monthly Board Meeting 7pm

[ZOOM LINK](#)

Meeting ID: 848 7462 1030

Password: 691584

Prior to Meeting Please Review:

- [January 2023 Board Meeting Minutes](#)
- [Review Robert's Rules of Order](#)
- [CASSW Bylaws](#) Updated 2020

Objectives:

1. Time for Committees to Plan for the Year

Time	Items	Actions (who/when)
7:00	Welcome Approval of Agenda Approval of January Minutes	Patrick proposing a bylaw change agenda item addition Cristina moves to approve agenda with addition; Cherie seconds; all in favor; motion passes Julie moves to approve minutes; Kimberlee seconds; 1 abstention; 7 in favor; motion passes
7:10	Regional Rep Share Out! Budget Letter Sign On Opportunity for Budget Proposal on Domestic and Sexual Violence Follow up from Vanessa and Eric	NorCal - Julie hasn't hosted in a while, but planning an in-person LA - Essy hosted a couple, very low turnout Brainstorming how to get more folks to attend; a mention that folks have asked for a consultation group South Bay - Chaun has been in communication with regional folks about some collective action on behalf Discussion; multiple folks still feeling like it's more relevant for NASW-CA to sign on; should refer back to our mission and

Morrison-Smith (ED @ Alliance for Boys and Men of Color): “there is no legislation tied to the budget ask, and we’re advocating for additional funds. Prevention works did receive funding in the past, but was not included in the past two budgets.” Hoping to have a decision from us by the Spring **Vote Required**

ECINS Request **Vote Required**

- [ECINS](#) has worked with SSWAA in the past and sponsored conferences
- A Project Manager reached out re: their [Case Management System for School Social Workers](#)
- They would like to have us send out an email to our listserv
- Here is a [folder](#) with example email blasts that were sent by SSWAA as well as the email from ECINS

California State SARB Representative:
Vote Required

From Howard Blonsky:



“For a number of years I have been representing CASSW on the State SARB at the invitation of David Kopperud, who was a big supporter of SSWers. He has now retired from CDE. There is a new Deputy State Superintendent of Student Support Services at CDE by the name of Steve Zimmer. He wants to find out who all of the members of the State SARB are and what they can bring to the table. As you know, I have been interested in attendance improvement and dropout prevention/recovery for a long time, and have written a book on the topic. I got a call from Dan Sacheim with CDE and he wants to know if I still represent CASSW? Although I would still like to serve on this body, I told him I would check with the two of you to see if you will appoint me to be the CASSW representative. I am very aware that Kimberlee is our organizational rep but I don't know if she can or wants to be everywhere?
Please let me know at your earliest convenience so I can get back to Dan.”

vision when deciding in the future Kimberlee will follow up with NASW-CA, and Patrick will reach back to Vanessa about our discussion

Discussion: no one here has experience with it, feels like basically free advertising for them without us backing it up; Patrick will ask listserv if anyone has experience with it

Discussion regarding how connected Howard is to direct practice at this point, as well as lack of connection to CASSW; suggestion of a co-rep with Chaun; Chaun will confirm with her supe that no conflict of interest; concern that it's been years since Howard was on the board and that link has not been updated

Julie motions to approve Chaun to rep if possible, Kimberlee seconds, all in favor, motion passes

	<p>Get to Know the Board Form- thoughts on other ways to interact with members?</p> <p>Conference Update:</p> <ul style="list-style-type: none"> - 40 registered- total of \$1926 - Workshops selected and scheduled; almost fully confirmed (Thanks Maria & Kimberlee for reviewing!) (Thanks Valetta, Haleemah, and Kealani for supporting breakout rooms!) - Need an additional zoom user so that we can have 3 going at once - CEUs request submitted (Thanks Cristina & Cherie!) - Working with ASL interpreters - Coordinating student volunteers <p>NEED HELP</p> <ul style="list-style-type: none"> - Continuing advertising- - Review nominees of SSW of the Year and select; Purchase item for recognition of for the SSW of the Year - Purchase gift cards for the raffle - Identify who has SSWAA SWAG- will be raffling off and need someone who can mail them out the week of Feb. 27th - Brochure? Done by Feb. 13th <p>To Come This Week: Doodle for Retreat</p>	<p>Chaun volunteered to go first, Haleemah was nominated to go next</p> <p>Need for moderators help: Cristina & Patrick all day on Friday, Patrick & Julie on Saturday (welcome, intro speaker, make sure recording, watch the chat)</p> <p>Julie & Cristina will review nominees (Patrick will follow up)</p> <p>Tam will buy swag</p>
	<p>Bylaw Change Proposal</p>	<p>Patrick will be stepping down from prez at end of summer for PhD program!!!  </p> <p>Proposal is to do elections every year, half the board each year to build sustainability & ability to maintain institutional knowledge</p> <p>Patrick has created a draft of the bylaw change proposal</p> <p>Everyone in agreement; folks can think about which positions to put up for election; Patrick will send an email for folks to chime in asap</p>
<p>7:40</p>	<p>Committee Time- Leave from Committees!</p> <ul style="list-style-type: none"> - Regional Representatives - Membership (Tam) - Legislative (Vanessa) - Conference (Patrick) - PR/Website (no breakout room) - Policies and Procedures (no breakout room) 	

	- Executive/Finance (no breakout room)	
On-Going Business	<p>Policies and Procedures Manual</p> <ul style="list-style-type: none"> - Patrick will research existing promising promises on how/when to sign onto letters such as this one. <p>Volunteers Needed:</p> <ul style="list-style-type: none"> - Website Support/Resource Committee: Add suggestions and resources to the google sheet <p>Reminder of Upcoming Collaborations:</p> <ul style="list-style-type: none"> - CA Student Aid Commission- hosting PPSC specific info session re: GSTP on January 31, 2023 at 11am. Registration page at bit.ly/GSTG-CASP - March 20, 2023 in person at the capital the CA PTA Association Student Wellness- Cristina 	

Membership Numbers

Total Members as of 01/30/23: 536- Up 4 members from last month (all students)

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: 11 registered

Website analytics from past 30 days!

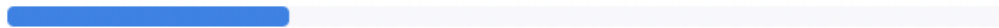
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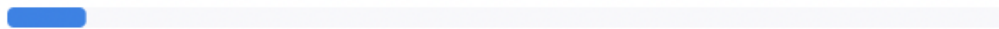
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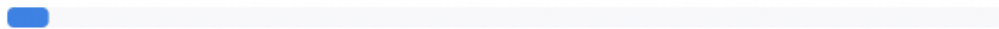
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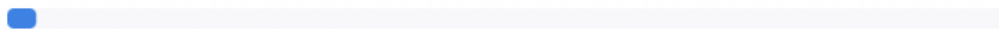
Instagram ↑ 850% | **19**



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us10.admin.mailchimp.com **7**



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