



California Association of School Social Workers

School Social Work Council, NASW-CA

August 4, 2022 Monthly Board Meeting 7pm

[ZOOM LINK](#)

Meeting ID: 848 7462 1030

Password: 691584

Prior to Meeting:

- [2022 Board Retreat Minutes](#)
- [CASSW 2022 PD Plan](#)
- [CASSW 2022 New SSW Institute Plan](#)
- [Review Robert's Rules of Order](#)
- [CASSW Bylaws Updated 2020](#)

Objectives:

1. Welcome new board members and build community
2. Continue Board Retreat objectives of visioning for the future of the association and the profession

Time	Items	Actions (who/when)
7:00	Welcome Community Building and Agreements Approval of Board Retreat Minutes Approval of Agenda Report out from SSWAA Delegate Assembly Membership Survey Update (13 of 270) Free Student Membership Flyer	<ul style="list-style-type: none"> ● Would anyone like to share a land acknowledgement? (Patrick from DesMoine, IA) ● Approval of board minutes: Julie motions, Cherie 2nds, 9 ayes; motion passes ● Katie motions to approve agenda, Kimberlee 2nds, 9 ayes; motion passes ● SSWAA report out (Patrick): use of money; regional online conference for building partnership ● Check out survey if not already ● Membership flier (Katie & Tam): plan to send out flier for free student membership, enroll by 9/30; share w/ ppsc coordinators; question: how work w/ cycle of renewal? This won't auto-renew; renewal emails seem to be working correctly; ideas about



		<ul style="list-style-type: none"> more personal reaching out as well • Would anyone like to lead the community building activity? (Idea - when you talk to students about your summer, what's one thing you share? What's something you add or change when sharing with a coworker/friend? - Katie)
<p>7:10</p>	<p>Transitions</p> <ul style="list-style-type: none"> • Shared Google Drive • CASSW Emails <ul style="list-style-type: none"> ◦ Update Name and Photo • Standing Meetings • Children & Schools Membership • Regional Redesign 	<ul style="list-style-type: none"> • Patrick has cleaned up the Google Drive!! • Please go into the emails doc & attempt to log into your cassw email by next meeting; f/u w/ Patrick if there are issues • Standing meetings: please add to the doc if you have more info about any of them; we will work on prioritizing • C&S membership: consider renewing or dropping? Check it out before next meeting; or think about other options? Katie motions to renew, Kimberlee 2nds, 9 ayes, 1 abstention, motion passes
<p>7:20</p>	<p>Review Board Retreat JamBoard</p> <ul style="list-style-type: none"> • Review of Broad Goals and Input from Folks Who Were Unable to Attend • Discussion of Committees & Committee Work Time Plans <ul style="list-style-type: none"> ◦ Executive/Finance ◦ Membership ◦ Legislative ◦ PR ◦ Conference ◦ Policies and Procedures ◦ Nominations and Elections 	<ul style="list-style-type: none"> • Review JamBoard before next meeting - move to then to follow up
<p>7:45P</p>	<p>Slack Q&A Website revamp (Essy) Closing Moves</p>	<ul style="list-style-type: none"> • Website revamp: Easy cleaned it up; discussing posting minutes & tidying up resources is a whole other issue; limited & random; what keep



		<p>available only to members? First step: put all resources on a spreadsheet, then we can review & edit; Patrick, Kimberlee, Easy volunteered to work on this</p> <ul style="list-style-type: none"> • Everyone @ least work on logging into Slack before next meeting • Gathering ppssc coordinators: Julie will follow up w/ those involved to get it done
	<p>Follow up/carry over:</p>	<p>Regional Redesign Slack Q&A & integration Board Retreat JamBoard & Committees Julie motions to adjourn, Katie 2nds, all in favor; motion passes</p>