



California Association of School Social Workers

October 6, 2022 Monthly Board Meeting 7pm

[ZOOM LINK](#)

Meeting ID: 848 7462 1030

Password: 691584

Prior to Meeting Please Review:

- [September 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 September Minutes	-Paul motions to approve agenda, Katie seconds, all in favor; approved -Cherie motions to approve minutes, Paul seconds, all in favor; approved
7:10	Proposal to CoSponsor SFBOE Candidate Forum Opening Meetings to Member Website - Add suggestions and resources to the google sheet	-a model for students and families for engaging with their boards of ed; ideally sharable down the road -probably a good idea to open meetings to members - discussion: perhaps partially open (2nd half); keep voting items to closed session -progress being made on website re design and accessibility; issue of non-notification of auto-renewal Currently: \$250/mo for design & Wix which manages membership; need to figure out what else Wix can manage in terms of notifications -discussion re a member with these skills who could possibly manage it and receive compensation? Discussion about how to



		offer a fellowship to be above board
	Professional Dev Update	<p>-1st Community of Practice was this week; 19 people signed up!!</p> <p>-brainstorming topics to focus on for New SSW workshops</p> <p>-also 2 recent workshops; higher registration than attendance (common when free)</p> <p>-CEUs more complicated than anticipated, but Cristina working on our status for this process</p> <p>-question about reimbursement for some conference attendance/membership such as NASW?</p> <p>-NASW Unity Project: NASW, CalSWEC, CASSW, etc - SW orgs in CA: title protection, salaries, antiracism (Patrick & Valletta will attend)</p>
7:25	<p><u>Review Board Retreat JamBoard</u></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. <u>Set frequency and time of committee meetings</u> 2. Start on strategic plan for the year 3. <u>Place materials in the shared folder(s)</u> <ul style="list-style-type: none"> ○ Membership (Katie & Tam) ○ Legislative ○ Conference (Patrick/Paul) ○ PR/Website ○ Nominations & Elections (Haleemah/Kealani) ○ Policies and Procedures (no breakout room) ○ Regional Representatives (no breakout room) ○ Executive/Finance (no breakout room) 	7:40 3 committee breakouts (membership, conference, and nominations & elections)
7:55P	Closing Moves	

Membership Numbers

Total Members as of October 3: 513! Highest ever!



Non Student Members as of October 3: 208! Highest ever!



PD Numbers

September: 12 registered

October: 8 registered

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