

NASW/North Central Texas Fort Worth Area
Steering Committee Meeting

11/14/09

Attendance: Cathie McDonald
Hugh S. McKay
Joan Rycraft
Carol Gottlieb
Ted Lovato
Stephanie Books
Bart Miller
Susan Dalrymple
Ann Ashmead

Financial Report: Cathie McDonald reported the current balance of our account as \$2884.27 We paid \$200 for the student raffle; and 182.18 for the August branch meeting. Outstanding bills include the cost of the membership buttons, business cards, and banners. Cathie reminded everyone to submit their receipts for payment.

Program Planning: Bart Miller

Tentative schedule for upcoming CEUs:

January:	Leslie Lovett	Self Care
February:	Hugh McKay	TBI & PTSD
March:	Awards Banquet	
	Possible dates, March 6 or 7 th	
	Investigate solicitation of sponsors to offset costs/expenses of banquet (possibly offering varied levels of support or a single level)	
April:	Vicki Hansen Licensing Laws (3 hrs.)	
	Advancing the Profession (3 hrs.)	
	Must have a room capacity for 75; perhaps the Women's Center	
	Discussed the possibility of holding a wine and cheese networking the evening prior to the training and inviting the Dean from UTA and the Directors from TCU and Tarleton State.	
May:	Susan Dalrymple	Dream Work: Traumatic nightmares

Our CEU offerings will be for 3 hours; with 15-30 min. branch meetings held prior to the training to keep the members up to date and maintain the time schedule. A one hour CEU could be offered for scheduled full branch meetings. A query will be made to Leslie regarding the possibility of using the TCU room for future offerings and confirm parking rules/permissions.

Discussion regarding the need to do "road trips" for Branch meetings and CEUs to cover our membership geographically. Granbury and Stephenville are possible sites. Lucy or Francine may have information regarding possible meeting room availability.

Membership: Ted Lovato

Ted is setting up meetings at the schools to encourage students to join NASW.

In response to a suggestion for a Branch Member directory: Ted will develop an information form to capture contact information/specialty/location etc. This will be submitted to the Steering Committee for review and suggested revisions.

An email will be sent to non-members that attended the 11/14/09 Ethics training with an invitation to join NASW.

A phone list of the Steering Committee members will be developed and distributed.

Next Meeting: December 12, 2009 10:00 am-Noon

Location to be determined.

Nomination Leadership Identification Committee: Leslie Lovett

There are several opportunities for members to serve in leadership roles at the branch and state levels: nominations are due to Leslie Lovett by November 29, 2009

Region 3 positions: NLIC representative 3yr term: July 2010-June 2013
Region 3 Branch Chair (North Central Texas Fort Worth, North Central Texas Dallas, and Texoma) 3yr term: July 2010-June 2013

State positions: BSW student representative to the Board (1 year term)
MSW student representative to the Board (1 year term)
President Elect (3 year term)
Secretary (3 year term)
Treasurer (3 year term)
The Board meets four times a year in Austin (partial reimbursement provided for travel costs)

For position descriptions and information on becoming an NASW/Texas leader, go to www.naswtx.org , click on QuickLinks and go to Elections

Annual Social Work Awards: Nominations Needed for the following categories:

Social Worker of the Year
Lifetime Achievement Award
Social Work Student of the Year
Public Citizen of the Year
Public Elected Official of the Year
Media Award

If you are interested in nominating someone for a Social Work Award, contact your Branch Chair (Cathie MacDonald) or NLIC Representative (Leslie Lovett) or call Erin Heinis at the Chapter Office (512-474-1454) for more information

Communications: We have a Yahoo Group list; it is available for all members, we will also be using it as a membership recruitment tool for non-members. If you would like to participate in the list go to is http://health.groups.yahoo.com/group/NASWTX_Tarrant/

Membership: We will be recruiting members during the upcoming NASW conference in Ft. Worth. A flyer will be posted on the message board; business style cards will be available to pass out, the conference will be posted to the community calendar, buttons may be available to promote membership.

Public Relations: The Steering Committee approved the purchase of two banners for the branch to be used at meetings and public gatherings.

Steering Committee Meetings: The Steering Committee will meet on the 2nd Saturday of the month from 10 am to Noon. Next meeting is scheduled for October 10, 2009 at UTA-SSW.

