

NASW/North Central Texas Fort Worth Area
Steering Committee Meeting

12/12/09

Attendance: Cathie McDonald
Carol Gottlieb
Bart Miller

Financial Report: Cathie McDonald reported we have not yet received the branch Nov. financial statement.

Program Planning: Bart Miller

Jan.- CEU workshop and branch meeting has been confirmed for Jan. 23.

Leslie Lovett will present on Self-Care

Site: Mental Health Association of Tarrant Co.

RSVP will be required due to limited seating (approx. 25)

Suggested price: \$10 (member), \$20 (non-member), \$0 (students not needing CEUs);

Checks or money orders will be requested (limited petty cash)

Coffee to be provided by Bart

Stephanie to introduce Leslie

Bart to forward flyer from Nov. workshop to Leslie for adaptation per the Jan. workshop

Feb. – Hugh McKay (site and details TBD)

March – no workshop planned (Steering Cmte. meeting will be held)

April – April 8, reception and social networking

Cathie checking on possible site per suggestion from Joan Rycraft, will also check to determine on possible use of hotel in which Vicki will be staying.

April 9, Vicki Hansen's workshop

Site: tentatively Union Gospel Mission, Leslie checking on this

Cathie to check with state regarding fee structure

Logistics on setup, check-in, meals & breaks TBD

April 11, Annual Awards Banquet

Site: Joe T Garcia's Restaurant

Time: tentatively 6:00 – 9:00

Cathie to obtain deposit,

Bart and Cathie to meet with restaurant staff to finalize and discuss details, Obtaining sponsorship of tables was discussed, offering different levels of sponsorship and recognizing sponsors in the program, allowing sponsors at the highest level to give a brief introduction of their organization, etc Cathie to gather more information on this.

For further discussion: have keynote speech before or after award presentations (as some awardees may need to leave early)

Volunteers will be needed for:

Table decorations,
Flyers/brochures (Carol and Susan were nominated),
Awards,
Suggestions for Keynote Speaker

Other Discussion:

- The Committee discussed reaching out to social work students via providing workshops at no cost to those with a student ID not in need of CEUs. (For students who are licensed and need CEUs, charge \$10 or \$20 depending on membership status.)
- A suggestion was made to change the date of the Steering Committee meetings from the 2nd Sat. of the month to the 3rd Sat. of the month as we have some members who have previous commitments on the 2nd Sat. Committee will be polled for a vote.
- Suggestion made to combine Steering Committee and Branch Meetings going forward to expose interested members to branch processes and to cultivate members for future Branch and Steering Committee positions.

Next Meeting: Jan. 23 (following the CEU workshop)
Mental Health Association of Tarrant Co.
3136 W. 4th St.
Ft. Worth, TX 76107