FSOSW Board Meeting

October 14, 2015

Hilton Daytona Beach Hotel

Meeting called to order:

Present;

Jennifer Maggiore

Beth Page

Linda Sapp

Bettye Bradshaw

Christina Austin Valere

Chelsea Foote

Cara Kondaki

Deborah Duvall

Amy Roberts

Sarah Glenz

1. Membership Report Amy Roberts
2. Associate membership eliminated

* On Website
* Paper application updated
* Associate member cannot vote

1. Online registration

* Constant contact allows registrants to pulled up annually
* Online registration went well

1. PayPal Discussion

* Possible to eliminate for future transactions
* Kevin suggested replacing with another program Stribe

1. Not any more expensive
2. Can still have paper registration
3. 3-hour cost to convert website
4. Will hold for further discussion after review from treasurer
5. Membership outlined by Regions

* Suggest regional coordinators send request out to their members to join

1. Facebook Results

* Average166 likes
* Encourage Conference attendees to like FB
* Announce to members to help organization grow
* Member highlights open to anyone’s story to share

Christina Motion accept; Bettye Bradshaw 2nd. Motion Accepted

1. Communications Report Chelsea Foote
2. Constant Contact

* Good rate of email opening – 300 sent/ 100 opened
* Big Improvement over prior years
* Registration had to use Google Chrome not Internet Explorer
* Schedule next year’s plan of use for conference

1. Newsletter

* Another one will be in November
* Highlight conference award winners
* Volunteer suggested did not respond to assist with newsletter

Deborah Duvall motion accept; Christina Austin Valere 2nd

1. ACS Report Sarah Glenz
2. Grant for conference presented
3. Access to Care highlights

* 2018 Update tomorrow at meeting
* Increase in transportation requests- New push for Road to Recovery
* Looking for partners in counties for disadvantaged transport
* Looking to cover all 64 counties for transport
* Local organizations being contacted for areas of concern

1. Hotel Partner Program

* Extended Stay contract renewed
* Approaching other hotels for contracts

1. ACS will reach out to regions for members for FSOSW

Cara Kondaki motion to accept; Christine Austin Valere 2nd Motion approve

1. Nominations Report Christina Austin Valere
2. Secretary and Membership positions open

* No new nominations only sitting officers applied
* Extended nomination time to members- no nominations

1. SW and ACS Award Nominations

* 2 nominations of each award reviewed
* Jennifer Ketring- ACS Award/ Paul Clark -SW of the Year
* Decision to have any sitting board members to receive awards

1. Increase nominations next year

* Use regional coordinators to reach out to members to run for office
* Use regional coordinators to recommend people for nominations next year

Amy Roberts motion, Bettye Bradshaw 2nd Motion approved

1. I Can Cope Report Bettye Bradshaw
2. Pre conference

* 12 attendees this morning
* 2 Mental health Counselors from Moffitt

1. Facilitators

* 61 trained facilitators
* Discussion of having them stay in touch through conference call set up
* Christina Austin Valere new role as a state trainer

Deborah Duvall motion, Chelsea Foote 2nd Motion approved

1. Historian Report Bettye Bradshaw
2. Bettye is retiring from position

* Discussion of position being appointed
* Possibility of absorbing position into the website and spread out about board
* Shared video to be presented at conference

Deborah Duvall motion, Christina Austin Valere approved

1. Regional Report Beth Page
2. Event Planning

* Cara and Elizabeth report difficulty in getting SW to attend events
* Tried emails, rotating sites, reminders, speakers
* Difficult getting things done with no cooperation
* Difficult for people to get away from jobs for events

1. Region Activity

* Miami Dade to have holiday dinner planned
* Congratulated Bettye for getting Tallahassee active Jill Rice

Bettye Bradshaw motion; Chelsea Foote 2nd. Motion approved

1. CE Report Cara Kondaki
2. Conference Compliant

* New compliance rules – state stricter 30 days
* Need to turn in original evaluations to approve for CE
* No reported CE’s last quarter
* Promote as a benefit to members

1. Conference Report Deborah Duvall
2. Good registration and attendance
3. Hotel has been cooperative and efficient
4. Discussed agenda and assistance with workshop presenters
5. Board will take turns introducing
6. Board members assigned to different presentations
7. Still missing 2 exhibitor’s money that reported were sent.

Amy Roberts Motion accept, Chelsea Foote 2nd  Motion Approved

1. Unfinished Business
2. Discussion of 2016 AOSW conference-conflict with FSOSW conference perception

* Discussion of offering 1 day programs, 2 regional vs 1 full conference
* Annual Conference as a tradition of FSOSW
* Proposal of 1-day conference joint with ACS
* Decision made to have annual conference
* Decision to have 2016 Conference in South Florida

1. Treasurer Report Linda Sapp
2. Financial report given
3. Discussion to continue over PayPal vs Stribe account. Will revisit later

Amy Roberts motion/ Christina Austin Valere 2nd. Motion approved