

WACF Executive Board Committee Meeting

MINUTES

JULY 10, 2015

10:00AM

TELECONFERENCE

MEETING CALLED BY	Thomas Rembiesa
TYPE OF MEETING	Monthly
FACILITATOR	Thomas Rembiesa
NOTE TAKER	Thomas Rembiesa et al.
TIMEKEEPER	None
ATTENDEES	Jessie DiPardo; Rose Quinby, Thomas Rembiesa, Joanne Stimson

Agenda topics

MINUTES OF THE PREVIOUS MEETING

DISCUSSION	No changes to the recorded Minutes	
CONCLUSIONS	Motion to approve the Minutes	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
M/S Jessie D. / Joanne S.		
Motion Carried		

FINANCIAL REPORT

JESSIE D.

DISCUSSION	<p>Jessie recounted the various twists and turns in transferring the accounts: The old account was closed and a new one opened to allow for transfer to her; She cannot do on-line banking without the account card. The account card is likely in the PO box (sent by US Bank). She doesn't have a PO key. Linda does and she is on leave until next week. Jesse is on vacation next week; Jesse attempted to get help on-line and in person but the bank representatives will not do on-line account without the PIN; She cannot write any checks until the checks are received. The checks are also in the PO box. Jessie got counter checks and mailed counter checks to Seth, Linda, & WA Nonprofits so they would not receive a delay in payment. Jessie deposited 3 more member's dues and entered into Quickbooks. She will have Kim double-check when she returns to ensure she's doing it correctly as part of the transition month.</p> <p>The budget for the new FY was reviewed but the members lacked a historical context with which to analyze and comment. Jessie also reported on the number of organizations that have sent in Dues Renewal.</p>	
CONCLUSIONS	It is important for a full Association discussion regarding the new FY budget.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Add the new FY budget to the 7-21-15 Association Meeting Agenda and a report on what organizations have submitted dues renewals.	Linda	

LEGISLATIVE UPDATE

BRIAN C.

DISCUSSION	There was no formal Legislative Update as Brian C. was on vacation. Rose reported on the BRS Division meeting and the debrief discussion that took place regarding the BRS Vendor Rate increase.	
CONCLUSIONS	Members agreed with Rose that it is important to have a similar discussion at the next Association meeting: Identify what worked well in the advocacy efforts; what should be replicated in future advocacy efforts; and what legislators need to be thanked for their support. It is important that Seth D. be part of the discussion.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Add BRS vendor rate increase debrief to the 7-21-15 Association Meeting agenda	Linda	

[TIME ALLOTTED] FREQUENCY & TYPE (CALL IN / FACE-TO-FACE) THOMAS R.
 EXECUTIVE BOARD MEETINGS

DISCUSSION	Tom introduced the topic of revisiting the frequency and type of Executive Board Meetings	
CONCLUSIONS	Members agreed the discussion needs to take place with the full group.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Add frequency & type of Executive Board meetings to the 8-4-15 Executive Board Meeting Agenda	Linda	

[TIME ALLOTTED] AFFINITY GROUPS THOMAS R.

DISCUSSION	Tom introduced the concept of "Affinity Groups" as a potential next step in providing members with additional benefits (i.e. focused, time-limited sessions for Licensors; CFOs, IT Staff, Division Data Needs etc.) Affinity Groups could also be used as an additional membership recruitment tool. The challenge(s) of managing an additional organizational component like this was briefly discussed.	
CONCLUSIONS	Topic is worth a wider discussion.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Add Affinity Groups to the 7-21-15 Association Meeting Agenda	Linda	

SPECIAL NOTES / ACTIONS	1. It was agreed that Tom would contact Greg regarding the Articles of Incorporation and reimbursement process for Linda	
	2. It was also agreed that a TREATMENT FOSTER CARE ASSOCIATION DEBRIEF SHOULD BE ADDED TO THE 7-21-15 ASSOCIATION MEETING AGENDA	
	3. Members paid as of July 10, 2015: CFSF; Youth for Christ – Westsound; Youth for Christ - Tacoma; Community Youth Services; Casey Family; CCS; Comprehensive MH; Excelsior; Navos; Secret Harbor; Olive Crest.	