

WASHINGTON ASSOCIATION FOR CHILDREN & FAMILIES

**Washington Association for Children and Families
Executive Board Committee Minutes
Tuesday, March 3, 2015 10am-12pm, BY PHONE**

Attendees: Charlotte Booth, Brian Carroll, Jeff Clare, Greg Dootson, Rod Johnson, Erin Larson, Erika Olson, Kim Zacher

Minutes of the previous Exec meeting approved for posting.

Kim, Financial: Olive Crest submitted a notice saying its dues check had not been cashed; Kim is researching.

Brian, Legislative: Discussion of Sen. Oban's letter and the ask for similar letters. Oban wrote to Ways and Means with an ask that all three divisions be included in rate restoration. We are already talking to the key people. Brian will talk to Seth to confirm the plan. Discussion of drafting a letter for members to use, to personalize and send to legislators? Decided to hold off on that for a few more weeks. Links are on the website if members need to look up their legislators and contact info.

All, items for the next association meeting on the 17th:

Usual items: financial, legislative update

Debrief the last meeting

Spring event update

Nominations committee (Brian, Erin, Jeff)

Erika's replacement

Jeff won't be able to attend the association meeting.

Event update, Erika: Rose has suggested Keith Hall as a speaker but he has not confirmed. Jim Shapiro confirmed. It sounds like Jim Theofelis can participate. The last (4th) session is currently open. Use as a roundtable? Summer advocacy discussion? General WACF discussion who we are/what we do? Perhaps Linda Thomas would be willing to lead. Brian will be in Tuscon.

One ticket will be underwritten for each member organization. Members who are travelling (3 hours or more) to attend can request travel reimbursement.

All, CA Meeting: No Jennifer, but Connie Lambert-Eckel led. Jenny was there; also Toni Sebastian, Doug Allison, Pam McKeown. Doug is open to attending the BRS phone meeting on March 23rd. Jenny talked about proposed BRS legislation wording/interpretation and that language is not clear enough; there is an \$88 million fiscal note. (Brian said that in testimony, was stated as \$18 million - ?)

Next meetings:

Association at LCS, March 17th

Exec in person at LCS, April 7th