

CSJ Board Meeting Minutes (December 3, 2010)

Call to Order – Judy Daniels

1. Roll call of members of the 2010-2011 CSJ Board members Present
 - a. Judy Daniels, Beth Durodoye, Carlos H-D, Judy Lewis, Melissa Odegard, Michael D’Andrea, Michael Hutchins, Tiffany Gunnells were present.
2. Review of minutes of last meeting
 - a. Carlos made a motion to approve the minutes, Beth with a second. Approval of previous minutes was unanimous
3. Officers reports
 - a. **President’s report – announcements and report**
 - i. Judy Daniels:
 - ii. Good news: First ever CSJ Brunch and awards ceremony Friday March 25th 11-1:00. Micro-publishing has donated 5 seats for awardees and looking for 5 more from another publishing company. Encouraged board members to get their tickets. Not sure how many nominations we have, but working on getting those nominations by the end of December.
 - iii. Webmaster: Logon information to get onto the website. Hopeful that the website is organized, up to date and effective by our next scheduled board meeting.
 - iv. Judy spoke to Vong’s meeting: Review white board and copy information regarding child membership. Need inclusion of a new category to put into the bylaws. Called for discussion. Judy Lewis moved that we create a child/youth membership non-voting member category. Michael D’Andrea seconded it. Judy Lewis questioned if we wanted some kind of family membership as well. Judy Daniels elicited discussion regarding family membership as well. Unanimous agreement to include child/youth membership. Reviewed the associate membership and question posed regarding having a separate section. Michael D’Andrea made a motion that we make a separate category for 10 dollars per year. Judy Lewis seconded motion. Motion passed that we will create an additional membership category for children and youth. Board made recommendations that we put Vong in charge of making this happen.
 - b. **Report by the CSJ Immediate Past President**
 - i. Michael D:
 - ii. Michael’s new email address: michaeldandrea@yahoo.com
 - iii. Giving Back to the Community Project: Discussed various service projects that we may get involved in 8-1pm 2-6:30 is the leadership development

component for the day. Incorporating service providers in the New Orleans area and discuss. Appreciation for current president.

- iv. Looking at making minor changes to the ethics that will be submitted to the journal of social action and psychological responsibility. Plan to send an email for board approval.
- v. DSM-V Revision Committee: 12 page position statement that is continuing to be revised to send to the executive committee of CSJ to get a formal approval. None of the members have agreed to sign off. New proposed diagnosis regarding women during menstruation to categorize the emotional reactions to this...medicalizing normal phenomena.
- vi. Michael Hutchins: Fascinating to watch people's responses and that we are using

c. Report by the CSJ President-elect

- i. Vong not present but shared the following in an email:
Hello All,

Unfortunately, I won't be able to attend the meeting tomorrow as I have appointments on campus. However, I can provide an update via email:

The CSJ Membership Committee met on Friday, November 5 from 10-11am PST. The Committee has worked with institutions to set up CSJ organizations. They have been started at the following schools thus far: Boise State University, Texas State University, and Seton Hall University.

Hopefully, these new CSJ university chapters will lead to increased student and faculty memberships. We also talked about the child membership for CSJ. We would like the CSJ board to make a motion to formally develop a child membership for CSJ and their families. We explored this idea with ACA (Richard Yep) and he said that it was ok and leaves it up to each division to initiate. So, we have the green light. One thing we talked about was potential membership fees for children and felt that it should be determined by the CSJ board. So, something to consider for either this meeting or the next meeting.

Feel free to email if you have any questions regarding the above report from the CSJ membership committee. Thanks!

Hope everyone has a relaxing and peaceful Holiday season!

Vong Ratts

Vong's Proposal:

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determined by the CSJ Board. So, something to consider either for this meeting or the next.

Make sure to review bylaws Article II: Membership

d. Report by the CSJ Communications Officer

- i. Mel Odegard: reminded board members to come up with role descriptions for a manual to inform upcoming officers of their roles/responsibilities. Shared an update regarding communication with the new webmaster in order to get the website up and running with appropriate dates.

e. Report by the CSJ Treasurer – review and possible approval of the CSJ budget for the 2010-2011 year

- i. Carlos:
- ii. Spending: In black with revenue 599 in fiscal year. Membership numbers are little down from this time last year, but not too significant. Overall financial situation: 34,700 in the bank and in a really good place. Address on white board for checks to be sent to support the awardees. Judy posed question about booth and Carlos mentioned that we had a discounted rate. A discussion ensued around promotions and give-aways. Carols shared that in the past t-shirt sales and stickers went really well. Recommended the board consider a small give away for current members. Michael D’Andrea recommended that we look at catalog online for the stickers that we could give away in addition to some teachers, an advocacy book. Judy volunteered regarding getting publishers and Michael D agreed to go online to look at stickers, etc. Carlos posed new membership idea to go for a more expensive iPod...come up with a playlist of inspiring songs that could also be played at the booth. Michael Hutchins also asked the board to consider jump drives as give-aways.

f. Report by the CSJ Governing Council Representative and upcoming meeting agenda items

- i. Hugh not present.

g. Report by the CSJ co-editors of The Activist

- i. Beth:
- ii. Thanked board members who contributed. Next issue to go out the first week of March and looking at articles for the new student perspective section that compliment service. Deadline for submission: 1st week of February needed.

h. Report by the CSJ Retired Persons Representative

- i. Judy Lewis had nothing to report on currently.

i. Report by the CSJ Community Representative

- i. Tiffany had no report

j. Report by the CSJ Student representative

- i. Rebecca not present but communicated through Judy Daniels as a reminder to get board members to email their roles/responsibilities to her so she can put together a manual.

4. New Business: None

Michael Hutchins process comment regarding speaking and typing and wondered if others thought being able to speak and chat was helpful. Everyone agreed. Judy thanked Michael for being present at the meeting.

6. Next meeting discussion for Friday, January 14th at 1-3pm EST

Address to send awardee donations:

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