

## Agenda for September 2011 Meeting

Call to Order – Vong

Roll call: Mel, Vong, Jane, Judy, Rebecca, Beth, Michael H. & Lauren

Discussed calendar concerns: Tentatively First Friday's of the month: First Friday in November and First Friday in December... 11:30-1:30 CST

Journal (Rebecca): moving ahead with a new issue of the journal in November. Plan to do a special section on Social Action Research. Working on articles for a spring issue as well. Continuing to get everything re-formatted to the databases. Carlos is working with EBSCO for the royalties to be sent to ACA to be put in to CSJ's accounts to be earmarked for future use. Creation of a listserv for journal was discussed and a newsletter that only the president would have access to so members wouldn't get overloaded with emails. Plan to retain a list of new members from Rhonda and send out an announcement and link to the journal.

A request to have Beth check with Rhonda regarding the membership and sending emails to new members regarding benefits to connect with Rebecca too.

Michael: Process observation summarizing reports up to this point...went into a brainstorming and problem-solving mode.

1. Review of minutes of last meeting and vote to accept minutes...August 26<sup>th</sup>...Vong moved Beth seconded...board approved the minutes.
2. Officers reports
  - a. President's report – announcements and report  
Brunch information from ACA...costs have gone up and are \$45.  
Consider doing it at a restaurant with a special room near the hotel and support local businesses. Have the same day and time...identify a restaurant in the area. Something also to consider for the future: Michael shared historically CSJ has done brown bag luncheons. Judy looked at several restaurants and suggested people there to scout it out. Jane asked the question: What is the goal for the brunch? Judy responded with the goal to bring people together and an awards meeting. People in the past didn't show. With a keynote it brought the organization up in a new way. Pre-paying sounds good...Vong posed the idea of a committee. Vong plans to discuss with Teresa plans. Day of Learning...working with San Francisco school district to get ideas for the needs and how CSJ can serve their needs. Emailed Julie Ancis with DSM-V committee chair...make sure that document is up to the 6<sup>th</sup> edition and emailed back and stated that she's contacted members to make sure everything is up to date.

Michael: Process observation: Vong did approval of minutes...president's report with 20 minutes discussing brunch-related concerns. Move into giving back to the community project.

- b. Report by the CSJ Immediate Past President-Judy

Elections are set but need a Retired persons nominee so Jane Goodman put forth her name.

- c. Report by the CSJ Communications Officer: Mel-update regarding website
  - d. Report by the CSJ Treasurer: Not present
  - e. Report by the CSJ Governing Council Representative: Not present
  - f. Report by the CSJ co-editors of The Activist- newsletter dates and plans: Not present
  - g. Report by the CSJ Retired Persons Representative  
Had first strategic planning committee meeting and things are going well
  - h. Report by the CSJ Community Representative: Beth  
Working on parameters of representative role. Now that we have highlighted things that can be done and is following up on responsibility
  - i. Report by the CSJ Student representative  
No report but shared thoughts about the future growth of the organization and wants to focus on future CSJ leaders.
  - j. Report by the CSJ President-elect: Not present
3. Committee Reports and Interest Groups
  4. New Business
  5. Possible future meeting date November 4<sup>th</sup> 11:30 a.m. CST