Social Work Leaders in Health Care
Business Meeting 9/9/08

Present: Beth Lee, Beth Brubacher, Jackie Cafera, Jan Holloway and others.

AGENDA:
Minutes: Minutes of the last meeting on 5/13/08 were reviewed and approved.

Treasurer's Report: Jackie reports current balance as $1720.95. She has received checks in the amount of $800 in new member fees. No bills outstanding at this time. The Treasurer's report was approved.

By Laws: Request to post the bylaws on the Website. Beth Lee distributed the By laws with revised changes. A non-social worker who supervises social workers has requested to join. IT was discussed that this individual could join by job description but an amendment to Section 3 would need to be made. The group felt that is was important to keep the integrity of this chapter as social worker. It was decided that the non social worker would be welcome to join at the local level with a proposed change to bylaws for Adhoc members (non social workers and students). This feel would be $40. The proposals to modify the by laws to include South East Indiana into our chapter were approved.

Dues: The national office recommends having dues managed nationally rather than locally. Webinars are available to all members. You can also post questions on the Website. Cost for national membership is $135 for Management Level; $80 for Clinicians. A conference call for Chapter Presidents will be scheduled in the fall to discuss this. The decision to set date for dues payment (i.e. Jan-Dec; Sept-Aug; July-June) will be addressed at the next meeting.

Speakers/Topics: Proposed ideas include: Betty Hinton on Cultural Issues; Training on Medical Ethics, An attorney named Moises Torrin on Medicaid/Medicare Changes; Focused Training on Leadership and Advocacy; Pat Meadows – Leadership (she lives in Dayton); Also suggested working in Domestic Violence and HIV/AIDS for Kentucky Social Workers)

New Business:
Holiday Celebration: Dec 4th at 5pm. Tentatively scheduled at Max & Irma's in Rookwood Pavilion.

Proposal to send President to National Conference was approved. Conference will be held in New Orleans and $1000 was approved. Conference will be held on April 8th, 2009.

Dictionary of Social Work: This 4 volume set is now available from NASW. Cost is unknown. More information needed re: cost, where it would be kept, etc. This is currently available at Cincinnati Public Library.

Next meeting: December 9th at 8am for Ethics Training

Respectfully submitted: Jan Holloway, LISW – Secretary