

BASP Executive Board
Transition Meeting
8/5/2011

In Attendance: Danielle Stock (SAO-Current President), Kurt Wasser (SAO-Past President), Lisa Spencer (SAO-Past Treasurer), Sondra Lehman (NAO-Secretary), and Melanie Levine (NAO-Technology Chair).

District Meeting:

This year's Student Services district meeting will be held jointly with the school social workers. BASP will be splitting the responsibility for the morning breakfast with the social workers association. BASP will be responsible for the coffee and a portion of the food. The budget is approximately \$200. Danielle Stock will be shopping at Costco. The shopping list will include assorted muffins, bananas and coffee. The social workers will bring condiments for coffee, paper goods and another food items such as granola bars. Danielle Stock has contacted Carolyn Hejja to ask to borrow the district's large coffee urns. BASP has the two smaller urns for hot water and decaf. Danielle Stock will sort through boxes to look for serving trays and tablecloths.

Danielle Stock, Kurt Wasser and Melanie Levine will be on setup duty, Charles Negrea will be in charge of cleanup, Sondra Lehman will be in charge of the school supply donation table, Nicole Campanella and Lisa Spencer will be in charge of the membership table.

Melanie Levine volunteered to bake biscotti for the afternoon breakout session for school psychologists. Kurt Wasser will set up fresh coffee for the afternoon. The membership table will be put out only in the afternoon as the morning joint session will be crowded. The "school psychology" pins will be given out to every one who signs up as a member and attached to their receipt.

Community Service:

Henderson Mental Health and the School Social Workers association have joined to hold a Community Extravaganza School Supply Drive. As a gesture of solidarity BASP will be asking its membership to bring school supplies to the district meeting so they can in turn be given to the school social workers for their charitable drive. Danielle Stock will be sending an email out to the membership. Announcements should be made at individual area meetings. Be mindful of the wording of the request for supplies noting BASP is asking school psychologist in particular to bring supplies. Sondra Lehman will be in charge of table collecting supplies and will make a sign for the table to designate it as the collection sight.

Danielle Stock brought up the idea of future bake sales at BASP sponsored trainings to raise funds for charity. All attending members thought it was a good idea. Details will be discussed prior to first training date.

Finances:

CEU payment is due this year and is \$500. Lisa Spencer/Nicole Campanella will find out when they are due and what the process is to make the payment. Kurt Wasser and Lisa Spencer need to transfer over the Bank Atlantic account over to the new president and treasurer, Danielle Stock and Nicole Campanella. A time and place should be determined as soon as possible for the transfer. Lisa and Nicole will hold a separate meeting to review BASP accounting procedures.

Technology:

Alternative to traditional meetings were discussed. Ideas presented included Go to Meetings, Face Time, dial in 800 number, and chat sessions. Melanie Levine and Sondra Lehman will do research on these possibilities and report back at the next BASP meeting. Face-to-face meetings will continue to be held on BASP training days these alternatives would be used to supplement in between the traditional meetings.

The idea of creating a Face Book page was brought up for consideration. Members present overwhelming thought it was a good idea. There was discussion about privacy issues and the need for monitoring. At the next BASP meeting the members can brainstorm what they would like to see on the page and how best it can be utilized. Charles Negrea was nominated to be the possible monitor of the site.

Danielle Stock asked for an updated list of emails for the executive board as well as the entire membership. The process for sending out correspondence was discussed. Currently emails are sent to Melanie Levine who then send them out via the BASP website.

Other:

The first BASP meeting of the year is usually held during the district meeting, however as it being held as a joint student services meeting it was determined this is probably not the best venue. The first meeting date and place will be determined as soon as possible.

Meeting Adjourned