

# WASHINGTON STATE CHAPTER OF THE ASSOCIATION FOR THE TREATMENT OF SEXUAL ABUSERS

## BOARD MEETING

11.21.2014

11:30 – 1:00 P.M.

### Attendees

Marshall Kirkpatrick, Linda Paxton, Paul Spizman, Jennifer Wheeler, Dan Knopfler

### Absent

Brian Judd, Maureen Saylor, Michael O'Connell, Holly Coryell

### Agenda

- Committee Reports
  - Program Committee
  - Membership Committee
  - Policy Committee
  - Budget Committee
- Other issues

### Business Items

#### Program Committee (JW, DK, MK, LP)

##### *Monthly meetings:*

- NewHolly, while lovely, is not as convenient for Seattle based members as the Aurora location, and therefore should not be a replacement. Paul will look into getting a new key to Northwest, so we can resume meetings there.
- Wenatchee: Marshal and Jen noted that the turnout of community members is good, but turnout by WATSA board members is low - which reflects poorly on the organization.
- January meeting: At NewHolly (might be moved to NWTa), elections, US Probation to present.
- February meeting: WATSA 2015: How can we best serve our members? Location TBD - Paul to look into NWTa.
- No March/November meeting due to conference.
- Need topics and presenters for April, May, June, September
- Linda Paxton offered her conference room in Bellevue

##### *Retreat:*

- Marshall is resigning his position on the Board effective May 2015. He is taking over Steve Jensen's practice at CBI in Portland. He nominated John Colson to take over his position. This nomination was approved by the Board.
- Therefore, Marshall will not be in charge of the retreat BBQ. We will need to decide what to do re: the BBQ. We will keep our ears open for potential volunteers.
- It was agreed that the Manson venue is great.
- Paul will take the leftover plates, utensils, etc. from Marshall.

*Conference 2015:*

- Friday = JRW, Saturday = DBT, Sunday ethics = ?? (Jen volunteered to be back up)

*Suicide Training by Dan:*

- To be discussed at Feb 2015 meeting

**Membership Committee (PS)**

- Paul says renewal notices are coming in
- Jen to fix address for membership renewals to Linda Paxton, 1611 116th Ave NE, Suite 227, Bellevue, WA 98004
- Paul will make follow up calls to members who don't renew

**Policy / Media Committee (none present)**

- Another round of Zink requests, ACLU will recycle the declaration that has already been submitted (re: SOSSA eval release request)
- JW to talk to Andrea about email feed from WCSAP, RCW issue

**Budget Committee (LP)**

- We lost \$128 on retreat (less than last year)
- We agreed not to block rooms at MVL
- Balance \$23,095

**Other Issues:**

- Steve Rubin is giving up his practice, and is looking for someone to take it over. A discussion was had as to whether this can be announced on the website. It was agreed that the following could be posted: "Practice opportunity in Walla Walla, interested parties please contact Steve Rubin, etc."
- Marshall is also looking for someone to take over his practice in Wenatchee. He does not want it posted on the website yet.

**Agenda items for future meetings**

- Next meeting will take place on Friday, January 16th, 2014