



## NASW BOARD ACTIONS April 2024

ACTION	CONTEXT
<b>Governance</b>	
Approval of Agenda	The general and consent agendas for the April 2024 board meeting were approved. Minutes of the January 2024 board meeting were approved with the consent agenda. Other reports on the consent agenda included: Highlights of Social Work Month 2024 and the Membership Report for the period ending March 31, 2024.
Equity Committees' Reports	The Board received annual reports from the National Committee on Lesbian, Gay, Bisexual, Transgender and Queer+ (NCLGBTQ+) Issues; National Committee on Racial and Ethnic Diversity (NCORED); and the National Committee on Women's Issues (NCOWI). The Board requested that the Governance Task Force include in its preliminary report to the Board in June 2024 a recommendation for addressing the name change for the two committees with the word, "Issues" in their name (NCLGBTQ+ and NCOWI). As the committees are mandated by the bylaws, a change to their names would also require an amendment to the bylaws.
<b>Finance</b>	
Received the National Office and Chapters' Unaudited Financial Report	On the draft unaudited Statement of Financial Position as of February 29, 2024, the Association's (combined National Office, chapters, Foundation, LDF, PACE and CDF) net asset position was \$22.9 million. The components of the net asset are total assets of \$54.1 million less total liabilities and deferred revenue of \$31.5 million. For the reporting period, total revenues were \$27.3 million and expenses were \$27.7 million.
Authorized process for Approval of the Form 990/990T	The Board authorized the Executive Committee to approve Form 990/990T for filing with the Internal Revenue Service within the filing deadline of May 15, 2024.

**Notes:** This list summarizes the main actions taken by the Board at its April 2024 meeting. An action by the Board to "accept" a report does not imply approval of the report in its entirety. Recommendations included in a report presented to the Board for action are adopted only when the Board takes specific action to do so.