

## SCV-CAMFT BOARD MEETING MINUTES

July 27, 2012

**Call to order:** 9:08 by LaDonna Silva

**Attendees:** LaDonna Silva, Kate Viret, Diane Patton, Jane Kinston, Pam Eaken, Elizabeth Basile, Nanette Freeland, Michael Sally

**Absent:** Debra D. Rojas, Kathleen Russ

### **Check-ins/Announcements/Appreciations**

Michael Sally expressed appreciation for support some of the board members gave him at a recent function.

### **Approval of Minutes:**

Action: Upon motion by LaDonna Silva and seconded by Michael Sally, the Board unanimously approved the corrected minutes for June 29, 2012.

### **President's Report: LaDonna Silva**

Update on Chapter Name Change. LaDonna reported that State CAMFT has no concerns with our desire to change our chapter name, and requests that we inform them should we decide to make the change. Discussion ensued regarding the financial impact of a name change, which appears to be the gating factor. An alternative idea was suggested to keep the current name, but change the subtext to include Santa Clara and San Mateo counties. More research needs to be done—Kate Viret will talk to Shazad Contractor to see if he would lead a task force to investigate financial impact and viability. This activity needs to occur before we open the discussion to the chapter membership.

### **President-Elect Report: Pam Eaken**

Psychologist application for continuing education units. Pam received clarification on the task, which is to see what is involved in providing CEs to psychologists on an ongoing basis, not just for special events. Pam will investigate the process and provide an update at the August board meeting. The report should also include an assessment of return on investment for this process.

### **Law and Ethics: Jane Kinston**

Single-payer system request from the East Bay chapter. Jane presented a comprehensive report covering single-payer system. Discussion ensued about our stance and how we might respond to the East Bay chapter's request that we join with them in support of SB810. The Board agreed that we are currently in an information-gathering phase, and a decision appears to be far into the future. The board represents the membership and taking

a position at this point is premature. The board represents the membership and any position on this legislation will be presented to the membership.

**Luncheon Program: Elizabeth Basile**

Update on Innovative Program. Elizabeth reported a successful first event with about 15 people in attendance out of the 26 who signed up. LaDonna remarked that the facilitated networking activity was very successful. The next event is scheduled for September 8, 2012, in the south region. A venue has not yet been designated. The board requested feedback from attendees and Elizabeth will ask the chapter coordinator to send email evaluations to those who attended. In the future evaluation forms will be provided. Another innovative program is scheduled for November in the north region. Elizabeth will provide an update at the August meeting.

Charging for Innovative Programs and offering 2 CEU's. The board considered the idea of charging for innovative programs and offering CEU's as a way to encourage a higher attendance. After discussion the board decided to continue with free innovative programs and will review the topic next year. The number of CEUs was raised to 2 for each event at a cost of \$10.

Elizabeth will also look into changing the luncheon from August 31<sup>st</sup> to August 24<sup>th</sup> because of the holiday.

**Newly and Pre-Licensed: Michael Sally**

Possible presentation from AATBS to pre-licensed groups. Michael contacted the AATBS representative and suggested they sponsor one of our events instead of doing a presentation. AATBS did not return the call and the board considered the matter closed.

**Other Items:**

1. Pam Eaken will prepare a short write-up to highlight our chapter for the State CAMFT e-mail.
2. Next board meeting will be August 24, 2012 instead of August 31, to avoid the Labor Day Holiday weekend.

Meeting adjourned at 10:45 AM.

I do hereby attest that these Minutes are an accurate accounting of SCV-CAMFT's Board of Directors Meeting held on Friday, July 27, 2012.

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Pamela J. Eaken, President-Elect  
Standing in for Debra D. Rojas, Secretary