

SCV-CAMFT BOARD MEETING MINUTES
October 28, 2016

Call To Order: 9:30am by Debra Rojas, President

Present: Ernie Chu, Chandra Rai, Debra D. Rojas, Michal Ruth Sadoff,
Barbara Pannoni, Janice Shapiro

Guest: Nancy Orr

Absent: Nancy Andersen, Elizabeth Basile, Jacqui Gerritsen, Eleanor Scott

President: Debra Rojas

Action: Upon motion by Michal and seconded by Barbara, the September 2016 minutes were approved.

- Debra led a discussion of the Law and Ethics workshop. Reviews were very positive.
- The November 18 board meeting will begin at 10am, and will be held at Ernie's office in San Jose (since there is no luncheon). After the board meeting that day, there will be a board planning meeting.

Annual Meeting: Chandra Rai

- Chandra gave an update on the upcoming Annual Meeting that will take place Nov. 4th.
 - Help is needed to staff the event; several board members volunteered.
 - Chandra reviewed the event schedule, activities, speaker, musician, member gifts.
 - Debra will create slides for the business portion of the meeting, which will include acknowledgement of 2016 board members and a vote for the 2017 board members, and recognition of chapter volunteers.
 - Directors discussed whether the free CEU that is provided to members as part of attending the annual meeting is valued by the members. A question about this will be added to the event evaluation form.
 - Debra proposed a gift of an Apple I-Pad Air to raffle off at the end of the event. This will be announced as part of the next e-mail blast and is expected to increase registrations. Business cards will be collected at the registration table for the raffle. Board members and staff cannot win. Members must "stay to win".

Action: Upon motion by Debra and seconded by Ernie, the board approved up to \$550 to purchase an I-Pad Air as a raffle gift.

Special Events: Barbara Pannoni

- Barbara reported that the summer workshop will be held July 21st, 2017. Michael's Shoreline is reserved. Rob Fisher will speak on utilizing mindfulness techniques in session.

CE Operations: Janice Shapiro

- Janice noted that there is a cost for the newly-adopted online course evaluation capability, but there is no CE Operations budget. The evaluation software is free but the technical services to enable the associated creation and distribution of the CE award certificates cost \$19/month with a one year subscription.

Action: Upon motion by Ernie and seconded by Barbara, an expense of up to \$500 was approved for backend technical services to streamline chapter processes via technology, for example the online course evaluations and CE certificates.

The meeting was adjourned at 11:15am.

I do hereby attest that these Minutes are an accurate accounting of SCV-CAMFT's Board of Directors Meeting held on October 28, 2016.

Michal Ruth Sadoff, Secretary