

SCV-CAMFT BOARD MEETING MINUTES
APRIL 28, 2017

Call to Order: 9:25 am by Eleanor Scott, President

Present: Nancy Andersen, Elizabeth Basile, Ernie Chu, Jacqui Gerritsen, Debra D. Rojas, Eleanor Scott

Absent: Barbara Pannoni, Michal Sadoff

Debra D. Rojas acted as Secretary in Michal Sadoff's absence.

President: Eleanor Scott

Action: Upon motion by Ernie Chu and seconded by Eleanor Scott the March 24, 2017 minutes were unanimously approved.

Eleanor presented the Chapter Coordinator's Contract. Since Nancy Orr moved to Arizona the chapter will no longer pay her as an employee and she will now provide services under a contract.

Action: Upon motion by Debra D. Rojas and seconded by Elizabeth Basile, the Chapter Coordinator's Contract was unanimously approved as of April 1, 2017. A copy of the Contract will be filed with the CFO and Secretary.

Eleanor announced that the CAMFT Annual Conference will be held from May 4-7 at the Hyatt Regency in Santa Clara. Our chapter is the host chapter and she asked for volunteers to help with the host table. The host table provides snacks throughout the weekend for conference attendees.

Action: Upon motion by Nancy Andersen and seconded by Jacqui Gerritsen the board unanimously authorized \$400 for for snacks for the host table at the CAMFT Annual Conference. Eleanor will purchase the snacks.

Eleanor announced that Janice Shapiro has resigned from the Board for personal reasons. The board now has three vacant board positions: Membership, Support Groups and Continuing Education Operations. She will make an announcement at today's meeting and in an E-blast.

Board training: Eleanor distributed a Bio of Mary Hiland, Ph.D. Mary is a nonprofit board and leadership development consultant. Eleanor stated a mandatory training is scheduled for 1-1/2 hours on June 23, 2017 at the beginning of the regularly scheduled June board meeting and Mary Hiland, Ph.D. will facilitate. Her fee is \$750 which includes access to additional information.

Action: After a motion was made and seconded, the board unanimously approved \$750 for Mary Hiland, Ph.D. to facilitate a mandatory training on June 23, 2017. A copy of Mary's Bio is attached to these Minutes.

Special Events: Since Barbara Pannoni was absent, Eleanor announced Rob Fisher will present Mindfulness in the Trenches for the July Workshop. Advertising should begin and information should be included on E-Blasts.

Communications: Jacqui Gerritsen discussed complaints about the list serve since we moved the website to Wild Apricot. She stated that she will work with Nancy Orr to find an alternative and noted that once we find that alternative members will need training on how to use it.

Programs: Elizabeth Basile reported that she received a request from Los Gatos Lodge requesting we meet in the Gazebo for the June 23 luncheon. However, upon arrival today, she was informed that we are in the Gazebo today. The board expressed dissatisfaction since we've been utilizing Los Gatos Lodge for 10 years. Ernie will discuss an adjustment to the cost of room rental fee with Los Gatos Lodge.

Meeting was adjourned at 11:20 a.m.

I do hereby attest that these Minutes are an accurate accounting of SCV-CAMFT's Board of Directors Meeting held on April 28, 2017.

Debra D. Rojas, Past-President