

SCV-CAMFT BOARD MEETING MINUTES  
JUNE 23, 2017

Call to Order: 9:00 am by Eleanor Scott, President

Present: Eleanor Scott, Nancy Andersen, Ernie Chu, Jacqui Gerritsen,  
Debra D. Rojas, Barbara Pannoni, Rossana Rivellini  
Nancy Orr, Chapter Coordinator

Absent: Elizabeth Basile

**President: Eleanor Scott**

**Action:** Upon motion made and seconded the Minutes for May 19, 2017 were unanimously approved.

Eleanor introduced the new Director of Pre- and Newly-Licensed, Rossana Rivellini and board members extended a warm welcome to Rosanna.

Eleanor reported registrations for the upcoming July workshop are low. Ernie recommended extending the early bird registration and the board agreed.

Barbara provided an update about the marketing for the July workshop. Part of the problem with registrations is that CAMFT announced a workshop in our service area for the same date as our workshop.

Debra reported that the tech committee has been working with Jaswant Pujari of Therasoft who has volunteered to correct the problems the chapter has experienced since moving the website to WildApricot. She requested the board her to move forward with the change. Ernie asked that Debra find out what would happen to our data should there be an emergency utilizing Therasoft's services.

**Action:** Upon motion by Debra and seconded by Ernie, the board unanimously authorized Debra to proceed with Therasoft to correct the chapter exchange portion of the website, and to determine what contingencies will be in place should an emergency occur.

There being no further business, the meeting adjourned at 9:30 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.

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Debra D. Rojas, Acting Secretary