

SCV-CAMFT BOARD MEETING MINUTES
October 30, 2017

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

Present: Eleanor Scott, Jacqui Gerritsen, Debra D. Rojas,
Elizabeth Basile, Rossanna Rivellini, Ernie Chu, Nancy Andersen
Nancy Orr via phone

President: Eleanor Scott

Action: Upon motion made and seconded the Minutes for September 29, 2017 were unanimously approved.

The board discussed the slate of officers for 2018.

Action: Upon motion made and seconded the board unanimously approved the following slate of officers for 2018:

Jacqui Gerritsen	President
Eleanor Scott	Past-President
Debra D. Rojas	Secretary
Ernie Chu	CFO

Each officer will receive a debit card from US Bank.

Discussion ensued regarding recruitment of board members. After discussion the board agreed to define a recruitment and training program for 2018.

CFO Report: Ernie Chu

Ernie reviewed the proposed budget and will present finalized budget at the November meeting.

Past President Report: Debra D. Rojas

Debra provided an update from the annual member celebration committee.

\

Action: Upon motion made and seconded the board unanimously approved travel expenses up to \$1,000 for the Chapter Coordinator to fly to California to attend the annual celebration. Expenses include airfare, car rental and hotel.

Action: Upon motion made and seconded, the board unanimously authorized \$850 to purchase gifts and door prizes for members and volunteer recognition.

SCV-CAMFT BOARD MEETING MINUTES
October 30, 2017

Communications and Technology: Jacqui Gerritsen

Jacqui provided an update on the Chapter Exchange Beta Testing and Find a Therapist Page. After discussion the board agreed to move forward with the new Chapter Exchange and authorized Nancy Orr to work with Jas Pujari of Therasoft to customize the page to our chapter's needs and to create instructions for members in using the new chapter exchange. The Find a Therapist Page will roll out after the new chapter exchange.

Pre- and Newly Licensed Support Groups: Rossana Rivelini

Rossana reported minimal attendance at the pre-licensed support groups. The south group meets on the 2nd Friday of the month from 10am until Noon. The north group meets on the 2nd Sunday of the month from 5pm until 7pm. The board suggested considering moving the group day and time if necessary.

Rossana asked for suggestions on how to increase attendance at the pre-licensed groups. She will consider ideas and present them at the next meeting.

Programs: Elizabeth Basile

Elizabeth presented the luncheon dates for 2018.

Elizabeth reported that the Mid-Region Luncheon Chair resigned. No one on the committee stepped up and Elizabeth will chair the committee until a replacement is found.

The rates at Los Gatos Lodge have increased. No action will be taken considering the location and service we receive from them.

The meeting was adjourned at 11:10am.

I do hereby attest that these Minutes are an accurate accounting of SCV-CAMFT's Board of Directors Meeting held on September 29, 2017.

Debra D. Rojas, Past-President
Acting as Secretary