

SCV-CAMFT BOARD MEETING MINUTES  
November 19, 2017

**Call To Order:** 10:54am by Eleanor Scott, President

**Present:** Eleanor Scott, Jacqui Gerritsen, Debra D. Rojas,  
Rossanna Rivellini, Ernie Chu, Nancy Andersen

**Absent:** Elizabeth Basile

**President Update: Eleanor Scott**

Eleanor reviewed the annual meeting. The turnout was disappointing, and discussion ensued about the possibility of moving the annual celebration and volunteer recognition to another day, perhaps a brunch on a weekend. Board members talked about the feedback they received throughout the evening. Attendees were enthusiastic, they liked the music and singing, tables, and door prizes.

Only a few of the volunteers who would have been recognized attended. The board will study the format of recognizing volunteers for future celebrations.

**CFO Update: Ernie Chu**

Ernie presented the finalized 2018 budget.

**Action:** Upon motion made and seconded the 2018 budget was unanimously approved. A copy of the budget is attached to these minutes and will be posted on the chapter website.

**Law & Ethics Update: Nancy Andersen**

The 2018 Law & Ethics Workshop is booked for September 14, 2018 at Michael's at Shoreline. David Jensen of CAMFT will again be presenting.

**Communications and Technology: Jacqui Gerritsen**

Jacqui reported that Nancy Orr is still working on refining the new chapter exchange.

**Pre- and Newly Licensed Support Groups: Rossana Rivelini**

Rossana wants to host a breakfast or appreciation lunch for the support group facilitators.

**Action:** Upon motion by Nancy Andersen and seconded by Debra D. Rojas, the board unanimously approved up to \$200 for a support group facilitator appreciation lunch.

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Rossana also inquired about cards or brochures for the group facilitators to give to visitors and potential chapter members. The chapter currently has some cards and Debra and Eleanor will get them to Rossana.

The meeting was adjourned at 12pm.

I do hereby attest that these Minutes are an accurate accounting of SCV-CAMFT's Board of Directors Meeting held on November 19, 2017

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Debra D. Rojas, Past-President  
Acting as Secretary