

MINUTES  
SCV-CAMFT BOARD OF DIRECTORS  
FEBRUARY 25, 2018

**Call to Order:** 10:35 am by Jacqui Gerritsen, President

**Present:** Jacqui Gerritsen, Debra D. Rojas, Ernie Chu,  
Nancy Andersen, Elizabeth Basile, Rossana Rivellini

**Absent:** Eleanor Scott

President Report: Jacqui Gerritsen

**Action Item:** Upon motion by Debra and seconded by Ernie the Minutes for January 26, 2018 were unanimously approved with one typographical correction.

**Action Items:** Upon motion by Nancy and seconded by Rossana the Minutes for July 28, 2017, October 30, 2017 and November 29, 2017 were unanimously approved.

Annual Workshop: Jacqui reported that David Burns from Stanford has agreed to present at our annual workshop tentatively scheduled for June or July. The date will be confirmed after checking with Michael's at Shoreline.

Jacqui will also finalize the curriculum he will present and follow up with a contract.

The Santa Cruz chapter expressed a desire to reciprocate with us and the board previously agreed to offer neighboring chapters, Santa Cruz, East Bay and San Francisco, the SCV-CAMFT a member rate to attend.

Rossana had been talking with Esther Perel's public relations department but has not been able to confirm a date. The board asked her to schedule a date for 2019 workshop.

Chapter Leadership Conference: Jacqui outlined some of the highlights of the Chapter Leadership Conference. CAMFT presented attendees with the Scope of Practice language that currently describes marriage family therapists. The description is very vague and is incomplete. CAMFT member input to develop more accurate and current language. She also enjoyed meeting with her counterparts in other chapters.

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Rossana found the chapter leadership conference very helpful. She said it helped her become more absorbed in CAMFT and how it relates to our chapter. She shared ideas of how to help the pre-licensed members network with licensed members.

Financial Update: Ernie reported that Wild Apricot has increased the fee by \$30 per month. They are also surveying subscribers about other services we desire from them.

Pre- and Newly-Licensed Update: Rossana scheduled an appreciation lunch for the support group facilitators for March.

The board reviewed progress on utilizing a board calendar and drop box for document storage.

Debra will follow-up with Nancy Orr about announcing the new chapter exchange to members. She will also inquire about Nancy's interest in handling the chapter Facebook page.

There being no further business the meeting adjourned at 12:05 pm.

I do hereby attest that these Minutes are an accurate accounting of SCV-CAMFT's Board of Directors Meeting held on February 25, 2018.

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Debra D. Rojas, Acting Secretary