

MINUTES
SCV-CAMFT BOARD OF DIRECTORS
January 19, 2020
2875 Middlefield Rd., Suite 8, Palo Alto CA 94306

PRESENT: Jacqui Gerritsen, Debra D. Rojas, Elizabeth Basile, Rossana Rivellini, Rowena Dodson, Mary Van Riper, Nancy Andersen, Nancy Orr

GUEST: Joyti Nahdani

Call to Order: 10 am by Jacqui Gerritsen

President Report: Jacqui Gerritsen

Jacqui asked the board to approve minutes from the October 2019 board meeting and the Annual Meeting in November 2019.

Action: Upon motion made by Debra D. Rojas and seconded by Rosanna Rivellini, the board unanimously approved the minutes from both meetings.

Jacqui encouraged board members, especially those new to the board, to attend the CAMFT Leadership Conference on February 20-21 in Burlingame. Also the board discussed the possibility of attending a fund-raising event for Congressman Evan Low in San Jose on Feb. 7.

Finally, the board set the calendar for the upcoming year.

CFO Report: Debra D. Rojas

Debra updated the board on three topics: financial update, mentor program and the internship directory. Nancy Orr reported that she had received one complaint from a member who was unable to find a mentor to work with. Nancy Orr will call all members who indicated an interest in serving as a mentor to update their status. The internship directory is updated monthly as Nancy Orr receives information.

Luncheon Program: Elizabeth Basile

Elizabeth shared some new ideas for upcoming luncheons; other board members made suggestions. There are no luncheons in the months of June, July and August due to low attendance. Debra is going to explore the possibility of using the Sunnyvale Community Center for events.

Support Groups: Rosanna Rivellini

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Rosanna shared her idea of organizing a networking event in March or April during a weekend in the South Bay. Debra will look into the possibility of a sponsor for the vent. The board liked the idea of a purely social event on the weekend when more members could attend.

Law & Ethics: Nancy Andersen

Nancy reported that speaker Benjamin Caldwell is available on Friday Sept. 11 or Saturday Sept. 12. Elizabeth will find out if Michael's is available with first choice of a Saturday event. Joyti volunteered to take over management of this event.

Nancy will contact Ben about a separate workshop on suicide prevention mandated by the Board of Behavioral Science for all LMFTs to renew their licenses, effective Jan. 1, 2021.

Outreach to Universities: Mary van Riper

Mary reported that Santa Clara University has already held it's intern fair and she has been unable to reach Palo Alto University. Mary will try to coordinate CAMFT annual visits to local campuses with our recruitment visits to reach counseling psychology students.

Newsletter Update: Rowena Dodson

Rowena has taken over as editor of the newsletter effective December 2019. She plans to publish quarterly.

Board Secretary: Nancy Andersen

Nancy announced that she will step down as secretary at the end of 2020.

There being no further business to come before the meeting it 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 January 19, 2020.

Nancy B. Andersen, Secretary

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