

SCV-CAMFT BOARD MEETING MINUTES

April 27, 2010

**Call to Order:** 9:02 a.m. by LaDonna Silva

**Attendees:** LaDonna Silva, Debra D. Rojas, Kate Viret, Elizabeth Basile, Diane Patton, Kathleen Russ

**Absent:** Pam Eaken, Michael Sally, Nanette Freedland, Jane Kingston,

**Check-ins/Announcements & Appreciations:** LaDonna thanked Diane Patton for all her work coordinating the New Member Tea.

**Approval of Minutes:** Approval of the Minutes for March were tabled due to lack of a quorum.

**President Report: LaDonna Silva**

- Discussion of the President-Elect position is tabled until the May meeting when the entire board will be present.
- Discussion of ways the chapter can help members make PAC contributions without having to make an annual pledge. One way is to accept PAC contributions at events.
- LaDonna informed the board that Pam Eaken will send information about the chapter becoming a CE provider for the Psychological Association. No action was taken.

**Membership: Diane Patton**

- Annual Meeting. Diane reported Dr. Frederich Luskin has agreed to speak at the annual meeting.

**Luncheons: Elizabeth Basile**

- Elizabeth requested feedback on topics for Innovative Programs. Discussion included whether this will be a budgeted program eliminating the need to present individual proposals, program format, offering CEUs, networking opportunities, locations. Volunteers are needed to serve on a committee.

**Business Development: Kathleen Russ**

- The board discussed Special Interest Groups and what role the chapter should have and whether the board should define guidelines. No action was taken.

**Meeting Adjourned:** 10:45 a.m.

I do hereby attest that these Minutes are an accurate accounting of SCV-CAMFT's Board of Directors Meeting held on Friday, April 27, 2012.

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Debra D. Rojas, Secretary