

**SCV-CAMFT BOARD MEETING MINUTES**  
**April 22, 2016**

Call To Order: 9:15am by Debra Rojas, President

Present: Nancy Andersen, Ernie Chu, Jacqui Gerritsen, Kim Panelo,  
Chandra Rai, Melissa Risso, Michal Ruth Sadoff, Debra D. Rojas,  
Eleanor Scott

Absent: Elizabeth Basile, Nancy Orr

**Action:** Upon motion by Nancy and seconded by Melissa, January minutes were unanimously approved.

**Action:** Upon motion by Michal and seconded by Chandra, February minutes were unanimously approved as corrected (\$600/quarter budgeted for the new member lunches, not per year).

**Action:** Upon motion by Michal and seconded by Eleanor, March minutes were unanimously approved.

**President: Debra Rojas**

Debra reported on her lobbying trip to Washington DC. The purpose was to educate legislators and urge them to support bills that would enable MFTs to see Medicare patients and VA patients.

**Communications: Jacqui Gerritsen**

Jacqui reported that Michael has been working on the website. He needs a PayPal account created in order to test functionality. Debra stated that Michael and Nancy were to make a plan for the website project, and that she would contact Nancy to inquire as to her understanding, and her availability to do transfer data to the new site. Ernie reported that he had contacted other vendors and gotten some ballpark cost figures for comparison.

**Action:** Upon motion by Michal and seconded by Eleanor, the board unanimously approved a statement of intent to move forward with a project to replace the current website platform with Wild Apricot and Word Press. Jacqui will coordinate with Michael and Nancy.

**CFO: Ernie Chu**

Ernie reported that the monthly report had been delayed because the bookkeeper was busy in April with tax work. Chapter taxes were filed however. Ernie will forward the monthly reports to the board when ready. Debra requested that Ernie inquire with CAMFT about naming the chapter as an insured entity.

**Special Events: Kim Panelo:**

The board welcomed Kim back from maternity leave. Kim reported on publicity for the summer workshop, which is in progress. She provided the workshop flyer. She will bring ideas for the 2017 workshop to the next meeting. Reciprocity for events publicity with other chapters was discussed; the board agreed this is desirable. We can post anything that is “of benefit to our members”.

**Membership: Chandra Rai**

Chandra reported on results of the first new members lunch. It was held at Amici's on Castro Street in Mountain View. Twenty six new members were invited. Seven RSVP'd Yes (and 6 RSVP'd No), but only three came. All were interns, who expressed appreciation for the event. Conversation was lively. Chandra confirmed that the lunches are to be free, including for the board member hosts. The next lunch will be held on July 8<sup>th</sup>. Different board members are invited to join Chandra to host the event. Chandra will do a write-up for the newsletter about these events.

**Support Groups: Melissa Risso**

Melissa expressed her disappointment with sign-ups for the Autism Walk, and a desire to learn from this attempt. The board expressed appreciation for the effort that went into planning this event. Due to low sign-ups (two people), it was cancelled. Melissa described another event she is working on, Exam Study Preparation, with the three most popular companies plus BBS. The target date is August 5<sup>th</sup>. Melissa will provide a proposal by the May meeting. A Practice Building event for Spring 2017 was also discussed. This could be a headliner event, or could take advantage of local expertise, or could be a series of events each focusing on a relevant topic, for example accounting, marketing, websites, social media, a photo booth for therapist headshots, etc.

The meeting was adjourned at 11:17am.

I do hereby attest that these Minutes are an accurate accounting of SCV-CAMFT's Board of Directors Meeting held on April 22, 2016.

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Michal Ruth Sadoff, Secretary