

**SCV-CAMFT Board Meeting**  
**August 24, 2001**  
**Holiday Inn, San Mateo**

The meeting convened at 9:20 at the Holiday Inn on Bayshore in San Mateo.

*Board members in attendance were:* Denise Leffers, Pam Milliken, Evelyn Peairs, Jondra Phillips Cawley, Mary Tabor, Nancy Carr, Colene Sawyer Schlaepfer, Fred Schlaepfer, Stephanie Dugdale, Maureen Johnston, Larry Goodman, and Susy Hammond (Chapter Coordinator).

Introductions were made to Pam Milliken, new membership chair.

*Appreciations:* To Evelyn for working with Susy; to everyone for helping with the budget.

*Concerns:* None

*Announcements:* Maureen is part time clinical director at Teen and Family Counseling Center. CAC mailing party to be announced.

*Approval of minutes:* The minutes from July were approved as read.

President Elect: Slate for new board is filled.

Maureen Johnston, President  
Mary Logan, President-elect  
Mary Deger Seevers, Treasurer  
Laynee Gilbert, Secretary  
Tam Pham, Director of Ethics  
Barbara Valdez, Director of Fund Development  
Cathy Waldron, Director of Membership  
Jondra Phillips Cawley, Director of Program Planning and Evaluation  
Renée Brown, Director of Technology and Communications  
Lori Godin, Director of Pre- and Newly Licensed Members  
Susan Stahl, Director of Legislative Affairs

*Treasurer:* Reserves increased over \$5000. For the fiscal year just ended, total expenses exceeded income by \$425 for entire year.

*Chapter Coordinator:* Membership directory is in progress. The board discussed revision of categories in the directory.

*Ethics:* No report.

*Fun(d) Development:* Colene met with the person at Notre Dame University for the fundraiser. The fashion show and silent auction is May 18.

*Legislative:* Board was reminded to give a colleague a list of clients to be contacted in case of therapist's grave illness or death.

*Membership:* The board discussed membership responsibilities and organization of annual meeting.

*Personnel:* Evelyn met with Susy and Susy is doing a wonderful job.

*Programs:* We made \$742 profit on the Mindfulness Retreat. Jondra needs new committee chairpeople.

*Old Business:* The board discussed the issue of children at lunches.

*Website:* No report.

*New Business:* The farewell party for the board was discussed.

The meeting was adjourned at 11:30.

Respectfully submitted by Stephanie Dugdale, Secretary