

SCV-CAMFT Minutes
August 27, 2004

Call to order: 9:25 a.m.

- In attendance: Mary L., Ben, Bonnie, Mary B., Beverly, Ani, Sean, Trilby, Susan, Renee
- Not present: Anne, Bernadette

Appreciations:

- Thank you to Renee for all of her hard work on developing the website!
- Thank you to Sean for his contributions to the website development.
- Thank you to the Well-Being Committee for putting on the retreat. Ani and Trilby attended and thought it was wonderful. **Ani will write a letter of appreciation to the Well-Being Committee for print in the newsletter.**

Announcements:

- If anyone has ideas of topics for the annual CAMFT conference, contact Mary B., who will get in touch with state CAMFT.
- Ani is going to become a Tai Chi instructor.
- Mary B. is going to teach a hiking class through Palo Alto Adult Education.

Concerns:

- None at this time.

Approval of minutes from last meeting:

- Minutes approved as amended.

President's Report/Mary L.:

- Gave Ani info on a potential presenter on the topic of grief.

President-elect's Report/Ben:

- Nothing to report at this time.

Treasurer's Report/Anne (not present):

- Sean is filling in for Anne during her time away.

Chapter Coordinator's Report/Sean:

- Discussed advertising rates.
- Board members are asked to contact people they know on the list of therapists who have not renewed their membership to SCV-CAMFT.

Committee Reports:

- Ethics/Beverly:
 - State CAMFT will do legal and ethical workshop at El Camino Hospital on February 11, 2005.
 - Bev is working on articles on legal and ethical issues for the newsletter and website. Has been corresponding with attorney from state CAMFT on legal/ethical issues; will print attorney's response in newsletter.
- Business Development/Trilby:
 - Decided not to advertise in the Stanford directory.
 - **Trilby will contact Bernadette to figure out how we will work with Linda Galdieri to prepare draft of pamphlet to describe SCV-CAMFT.**
 - Trilby recruited friend to help with business development committee.
- Volunteer Coordinator/Bernadette (not present):

- Membership/Mary:
 - Discussed program agenda for annual meeting. Talked about whether or not to do some sort of ritual. Possibly have members bring their favorite therapeutic book as a conversation starter.
 - **Will bring info from APA to help decide at next Board meeting whether or not to have free student memberships.**
 - Discussed how committees are formed and an interest expressed in having a common interest group for gay therapists.
 - Will develop list of people who lead or are involved with consultation groups so that other members can access these groups.

- Pre-licensed and newly licensed/Susan:
 - Asked Board members to look at internship listing on line and see if there are any sites that appear on the list that shouldn't be there.
 - Liaisons to universities are set in place except for ITP.

- Program Planning and Evaluation/Ani:
 - Will continue to work on securing projector for October luncheon.
 - **Ani will tell Radisson that we do not need set-up of coffee and food for Board meetings.**
 - Discussed changes in committee leadership.
 - Discussed holiday party. Will not have it this year and see what response is to not having it.

- Technology/Renee:
 - Website is up and running! Please provide Renee with feedback about what is working or not working.
 - Informed state CAMFT to update our chapter information.
 - Talked about ideas Renee has for website (e.g. section for member feedback on "how are we doing?" as a chapter).

Old Business:

New Business:

- Advertising---established new rates: \$300 for flyer for members one flight, \$500 for flyer for non-members one flight. The person who is advertising has to supply the copies.

Meeting Adjourned: 11:15 a.m.