

SCV-CAMFT Minutes
August 26, 2005

Call to order: 9:20 a.m.

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

Appreciations:

Announcements:

- Sean will be on vacation September 23-October 15.
- Claire Wright is attending meeting today and is interested in Board service.

Concerns:

Approval of minutes from last meeting:

- Minutes approved as submitted.

President's Report/Mary L.:

- Has continued to be in contact with Goodparents. Will continue to work on building the relationship between SCV-CAMFT and this organization.
- El Camino Hospital will be looking for therapists who work with insurance companies who could be referred patients in transition from hospital programs.
- Received a letter from a member of SCV-CAMFT which noted that there is not an emphasis area on the membership application/directory for couples counseling. Discussed whether or not to make this a category for the directory.
Mary L. will look at consolidating list of areas of interest for directory to correlate with state CAMFT categories. Ben will call state to make sure this is okay. (copyright issues)

President-elect's Report/Ben:

- Almost all positions for the next Board have been filled. Still need to fill Programs and Evaluations as well as Disaster Preparedness (comments amended after Board meeting due to meeting of nominating committee).

Treasurer's Report/Anne:

- Sean distributed year-to-date budget for 2005. Anne asked that Board members look over the budget and project what budget will be needed in their category for 2006. **Board members should call or email Anne with any questions, and contact her with the budget figures in their category in the next week.** Anne would like to present 2006 budget at next Board meeting.
- **Anne will look into how much it would cost to include liability coverage for website services.**

Chapter Coordinator's Report/Sean:

- Brought up idea from another chapter to have exchanges (possibly luncheons) between attorneys and therapists for networking purposes.
- Still trying to determine the age of the chapter.
- Distributed a sample of an annual chapter report, and talked briefly about the possibility of preparing one for our chapter for annual meeting.
- Print on demand directory is just under \$15 to produce and mail.
- **Will add a small note at the bottom of emails for listserv that people are receiving the emails because they have signed up for them.**
- Moving forward with setting up credit card payment as an option for membership renewal.
- Arranged coverage for phone, email, and voice mail for while he is on vacation.

Committee Reports:

- Technology/Renee (not present):

- Program Planning and Evaluation/Ani:
 - Discussed prices and venues for luncheons. **Trilby will include in membership survey questions about luncheon.**
 - Reciprocity will apply to other local CAMFT chapters for events and workshops, but not for advertising. Members of other chapters will either pay non-member rate for advertising or join SCV-CAMFT to be eligible for member rate.

- Pre-licensed and newly licensed/Susan:
 - Her church is not available for dates of Annual Meeting.
 - **Will do in September another question and answer session for pre-licensed members.**

- Membership/Mary:
 - Booked Lucy Stern Center for Annual Meeting.
 - Reviewed budget for Annual Meeting.
 - **Ben will call local comedian as possible entertainment for Annual Meeting.**

- Volunteer Coordinator:

- Business Development/Trilby:
 - Continuing to work on membership survey and would like to have a draft prepared in September.

- Ethics/Beverly (not present):
 - Sent report by email: has put in request to State CAMFT that Bonnie and/or Dave present their "Best Practices" workshop to membership of SCV-CAMFT on March 10, March 31, or May 5, 2006.

Old Business:

New Business:

Meeting Adjourned: 11:15 a.m.