

SCV-CAMFT BOARD MEETING
Minutes – August 22, 2008

Call to Order: 9:10 am Meeting called to order by Bonnie Faber

Attendees: Bonnie Faber, Lara Windett, Russell Wilkie, Matt Larkin, Verna Nelson, Claire Wright, Terry Sanders, Judy Hanf, and Chandrama Anderson.

Out: Nanette Freedland, Carol Marks, and Maureen Ross.

Concerns/Announcements & Appreciations:

- Terry's Birthday is August 26th.
- Chandrama thanked Judy for membership packets.
- Terry Sanders will be President Elect for 2009.

Approval of Minutes from prior Meeting:

- Chandrama motioned that the July 25, 2008 Minutes be approved. Terry seconded the motion. The motion passed. The minutes were approved.

Officer reports:

President's report/Bonnie:

- No new business.

President-elect's Report/Lara:

- FYI: Two people called for referrals in August.
- FYI: The total cost of the January 10th Strategic Planning Meeting site is \$332.90. Terry will have chapter insurance send a certificate of insurance to the site.
- FYI: Lara will send out an email to chapter about open Board CFO position.

Past President's Report/Russell:

- FYI: Russell will send out email to chapter regarding openings for the Newsletter Editorial Committee and Website Committee.

Treasurer's Report/Terry:

- Terry asked for feedback on 2009 Budget. Lara may propose an addiction workshop in May or June. The Board will vote on the 2009 Budget at the September 26th meeting.
- The Debit card still has not been received. Lara will contact the bank.
- Russell reminded Terry to post Budget in newsletter when approved.

Secretary's Report/Matt:

- The chapter has Victim Witness DVD therefore no need to order from State CAMFT.

Director Reports:

Business Development/Nanette: Absent

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Ethics/Carol: Absent

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Membership/Judy:

- FYI: Judy will send out email blast about October 17th Annual Meeting.
- FYI: Verna and Terry suggested that Board Members attend SCV-CAMFT sponsored support groups.

Pre-licensed and Newly Licensed/Maureen: Absent

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Programs and Evaluations/Verna:

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- FYI: 47 people attended the July luncheon with a \$54 surplus.
- FYI: Sean Armstrong will rent, drop off and pick up, his LCD projector for \$50.
- FYI: Two people are signed up already to speak at 2009 luncheons.

Technology & Communications/Chandrama:

- The website will be up for “beta” testing next month. Chandrama requested content be reviewed for each member’s program area. It was suggested that each committee chair be in charge of monitoring the content of the website that corresponds with their responsibilities, and that a website editorial team be recruited to monitor the remaining content areas. Board member interviews and bios were suggested to familiarize chapter members with Board members.

Special Events/Claire:

- Claire presented a draft of the Hugh Grubb supervisor workshop proposal. Claire will discuss a cancellation fee with Hugh Grubb. A speaker fee of up to \$1800 was motioned by Terry. Lara seconded the motion. The motion passed.

Old Business:

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New Business:

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Meeting Adjourned: 11:05am

I do hereby attest that these minutes are an accurate accounting of SCV-CAMFT’s Board Meeting on Friday, August 22, 2008.

Matt Larkin, Secretary