

SCV-CAMFT BOARD MEETING MINUTES

August 26, 2011

Call to Order: 9:10 am meeting called to order by Nanette Freedland

Attendees: Nanette Freedland, Terryann Sanders, LaDonna Silva, Debra D. Rojas, Shazad Contractor, Pam Milliken, Pam Eaken, Elizabeth Basile

Absent: Pam Milliken, Judy McFarland, Carol Marks

Check-ins/Announcements & Appreciations:

- The board thanked Elizabeth for her work on securing the new luncheon site in the north.
- Welcome was given to new board member Kathleen Russ.
- The board thanked Elizabeth and Kathleen for he work on postcards.
- Nanette thanked Shazad for his work on the budget.

Approval of Minutes:

Action: Upon motion by Shazad and seconded by Elizabeth, the Board Minutes for July 22, 2011 were approved with Kathleen Russ abstaining since she was not at that meeting.

Financial Report: Shazad Contractor

Shazad reviewed the budget for 2012. Shazad reviewed items that were finalized since the last meeting.

Action: Motion by Terryann Sanders and seconded by Pam Eaken, the board unanimously approved the budget for 2012.

Luncheon Program Update: Elizabeth Basile

- Elizabeth proposed the idea of Innovative Programs. Regarding the LPCC license and exam she reported that CAMFT will be coming to update the Chapter about the LPCC licensing and grandfathering so members can decide whether to apply by the December 31, 2011 deadline.
- CAMFT is also creating a Webinar. Another idea is to have a special meeting or luncheon with a speaker familiar with the new LPCC licensing regulations. A discussion ensued regarding the resources needed.
- The board thanked Elizabeth for taking the lead on his.

President Report: Nanette Freedland

- Nanette requested recommendations for candidates for the Volunteer Award to be given at the annual meeting. She requested board members forward recommendations to her.

Special Events: Pam Eaken

- Pam provided an update on planning for the Diversity Workshop. She stated postcards were mailed to all chapter members and members of three other chapters. Kathleen Russ and Elizabeth Basile helped with the postcard mailing.
- Nanette appreciated Pam, Kathleen and Elizabeth for their work.
- Ideas were exchanged on ways to promote Diversity Awareness Month leading up to the workshop. Ideas included adding an announcement on the website that the chapter celebrates September as Diversity Awareness Month. Pam wanted to send articles about

SCV-CAMFT BOARD MEETING MINUTES

August 26, 2011

diversity to the members to read throughout the month, leading up to the workshop. Debra stated she would send out a weekly quote about diversity on the chapter exchange.

- The board was informed about the number of graphics the chapter can use in e-mail blasts.

Action: Upon motion by LaDonna Silva and seconded by Elizabeth Basile the board unanimously agreed to increase the constant contact and to go to the next level on the number of graphics the chapter can use.

President-Elect Report: LaDonna Silva

- LaDonna provided an update on candidates for new board members. Candidates are currently being interviewed for 3 positions: CFO, Newly- and Pre-Licensed, Ethics and Membership. She expects the interviews should be complete by the end of August.
- Update on SOCE. A meeting will be held with the Executive Director of state CAMFT and a group of therapists from the East Bay, Santa Cruz, San Francisco, our chapter and others. She would like to survey the membership to determine how to best represent the chapter regarding the subject. No decision was finalized about timing of the survey.

Meeting Adjourned: 11:00 a.m.

I do hereby attest that these Minutes are an accurate accounting of SCV-CAMFT's Board of Directors Meeting held on Friday, August 26, 2011.

Debra D. Rojas, Secretary