

## SCV-CAMFT BOARD OF DIRECTORS MINUTES

August 23, 2013

**Call to Order:** 9:15 a.m. by Pamela Eaken

**Present:** Pamela Eaken, LaDonna Silva, Debra D. Rojas, Elizabeth Basile, Robin Ginsburg, Jane Kingston, Diane Patton, Michael Sally

**Absent:** Kate Viret, Nancy Andersen, Merrett Sheridan

### **Check-ins/Announcements/Appreciations**

Board members shared announcements, upcoming events and updates

### **Approval of Minutes:**

**Action:** Upon motion by Elizabeth Basile and seconded by Diane Patton, the board unanimously approved the Minutes of June 28, 2013 2013.

**Action:** Upon motion by Debra Rojas and seconded by Elizabeth Basile, the board unanimously approved the Minutes of July 26, 2013.

**President: Pamela Eaken**

**Nominating Committee and Announcement of Officers for 2014:** Pam announced the names of new officers for 2014. The nominating committee coordinated by Kate Viret will spend the next 4 weeks interviewing for open board positions. The slate of nominees will be presented at the September board meeting and the official vote will be taken at the annual meeting.

**Chapter Policy Agreement.** After the July meeting the President informed chapter membership and solicited their input regarding the new Chapter Policy Agreement which is to be signed between our chapter and CAMFT. Pam reported she received 2 comments from members. The board will consider those comments when reviewing the Agreement. No action was taken.

**CAMFT ByLaws:** The board received a demand letter addressed to state CAMFT Board of Directors from a law firm on behalf of some members of CAMFT. The demand requested CAMFT Board of Directors repeal the new Bylaws entirely and reinstate the previous Bylaws and that they take all necessary actions to reform and improve its corporate governance and internal procedures to comply with all applicable laws and protect CAMFT and its members from similar harms in the future.

A lengthy discussion ensued. The board determined it is our responsibility to represent our membership and will survey our membership regarding their experience with the voting process.

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**Action:** Upon motion by Debra Rojas and seconded by Jane Kingston the board unanimously decided it is in the best interest of our membership to convey to CAMFT in writing that our membership did not have clear information to cast an educated vote regarding the ByLaws and request that state CAMFT take all steps necessary to rectify the situation.

### **New Business:**

#### **Special Programs: Elizabeth Basile**

Elizabeth met with the chair of Innovative Programs and shared ideas for upcoming topics to offer the membership.

#### **Past President: LaDonna Silva**

LaDonna announced the spring 2015 conference will be held in Burlingame. She joined the planning committee to discuss theme, presenters, keynotes, etc. It is an opportunity for the board to bring connection into the conference and if there is any interest in hosting events to be sure to present ideas to the planning committee by Spring 2014.

The board expressed interest and enthusiasm with an exchange of ideas. Michael Sally offered ideas to encourage pre-licensed to become more involved in the chapter.

**Adjournment:** There being no further business the meeting adjourned at 10:50 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 23, 2013.

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Debra D. Rojas, Secretary