

SCVCAMFT Board meeting
February 23, 2001, 9:00-11:30
Holiday Inn, 330 N. Bayshore Blvd in San Mateo

Facilitator: Larry Goodman

Board members in attendance: Larry Goodman, Evelyn Peairs, Colene Sawyer Mary Deger Seevers, Fred Schlaepfer, Jondra Phillips Cawley, Susy Hammond (Chapter Coordinator).

Call to order

Appreciations: From Evelyn to Larry for the ride. From Colene to Fred for driving her to today's meeting. From Larry to Jondra for a great new location—Holiday Inn amenities seem good. From Susy to all for the kind support from board members in response to her recent colonoscopy.

Concerns: Small meeting today. Those present agree that we can accomplish what needs to be done.

Announcements: Good news: Jondra announces that her breast test results are clear and she is going forward with life. Larry will have surgery March 22 for removal of growth. Larry feels confident of his medical team, is taking this opportunity to reflect on existential thoughts; and is enjoying step aerobics classes and getting strong.

Wendy Davis Larkin Workshop Sat March 10 10-2 The Westin Hotel, Palo Alto

Approval of minutes from previous meeting: *Approved with corrections*

President-elect's report: none

Treasurer's Report: Budget considerations—Workman's compensation insurance as well as officers and directors insurance.

Newsletter mailing—Discussed sending first class postage so that members will receive in a more timely manner. Budget increase-\$1500/year. Other options without budget implication is to move up deadline for newsletter production. Motion to support editor's solution (delivered via Susy) to move deadline to 15th of previous month—March 15 for May/June issue.

Chapter Coordinator's report: Susy appreciates visit from Maureen and technical coaching for website. Hope to have new website by April 1.

Committee reports:

Ethics: Nancy not in attendance

Finance: Discussed

Fun(d) Development: New committee members met. Enthusiasm for making more money at next year's event. Colene called fund raising consultant who is willing to donate her time with committee. Some ideas—a compelling cause which will touch the community and involved more people. Tap service clubs to get involved. May 8 or 14 , 2002 possible dates.

Membership: Good thoughts to Louise and her husband.

Personnel: Members agree to nominate Alice Sklar for Outstanding Leader Award

Program Planning & Evaluation: Marilyn Katz has retired her practice and the Mentor/Mentee committee. Chapter recruiting a seasoned member replacement for the MM committee chair. Wendy Davis Larkin Workshop with 10 participants, we will break even. Thanks to Susy for sending out announcements to members without emails and emails to those online. Jondra announces an upcoming an outdoor therapist self care experience for the spring/ summer with Roberta Gelt and Greg Galati. Carl Thoresen will speak on forgiveness at an upcoming luncheon. Two upcoming workshop ideas percolating—experiential event on the topic of child therapy, another on legal and ethical issues. Idea—Contact Terry Lanier for a business practice workshop. Enthusiastic discussion with ideas for committee from board members.

Old business: Mary continues to advocate for a chapter Visa card and for ability to accept credit card payments. Larry will get info to get a chapter card.

Where do we stand on a name change? See article in next newsletter.

Adjournment

Minutes taken by Evelyn Peairs