

SCV-CAMFT Minutes
February 22, 2002

Attendees: Maureen R. Johnston, Mary Logan, Mary Deger Seevers, Jondra Phillips Cawley, Silvie Kadlcik, Susy Hammond, Barbara Valdez, Susan Stahl, Tam Anh-Pham, Cathy Waldron.

Not in attendance: Renee Brown, Lori Godin, Laynee Gilbert.

Agenda (decisions/action items in bold italics):

- ❑ Facilitator: Maureen R. Johnston
- ❑ Call to Order
- ❑ ***Intro of Silvie Kadlcik as new Chapter Coordinator/Farewell to Susy Hammond.*** Susy will attend March board meeting in unofficial capacity.
- ❑ Appreciations
- ❑ Concerns
 - Cathy: ***Will call non-renewing members to check on the reason they do not want to renew, also will email.***
- ❑ Announcements
 - Jondra: Handed out office space ad.
 - Retreat Agenda (see New Business)
 - Denise Leffers is our Outstanding Chapter Member.
 - Susan: Looking for intern to begin supervising.
 - Mary D-S: Is attending the Redondo Beach Conference in May, will drive, and is looking for people to come with her.
- ❑ Approval of Minutes from Last Meeting
 - Minutes approved as presented.
- ❑ President's Report/Maureen:
 - Cathy Hauer is unhappy about the editing of her newsletter articles. It is not appropriate for the board to get involved, will be better for Cathy and the Editorial Board to talk with Maureen and Kim Ives-Bailey. ***Board ultimately oversees newsletter content, but editorial committee is to handle concerns. Mary D-S would like to have the board more involved with this. Will discuss under Old Business at next board meeting.***
 - ***Maureen would like to organize disaster committee.***
- ❑ President-Elect's Report/Mary L:
 - May use fixed storage shed for storing archived files instead of monthly rental storage space? Cost is about \$200 for plastic storage shed 5ft high 4ft wide vs. paying monthly. ***Storage for records to be presented at March board meeting.***
- ❑ Treasurer's Report/Mary DS:
 - Handouts of SCV-CAMFT Budget to date for each member/committee. Numbers are off by 3400 (over by).
 - ***Board to change from fiscal to calendar year.*** Would need to move to 18-month calendar for first year. Would like to consider vote/change of by laws.
 - ***Mary DS will write informational article about prepared change for next newsletter.***
 - Tam: Will go back to previous Ethics person to discuss unknowns in report.
- ❑ Chapter Coordinator's Report/Susy:
 - Discussion of who will do next newsletter. ***Silvie will do the April/May newsletter with Susy overseeing (March 15th deadline).***
 - Discuss billing for expanded website listing, many have expired, nothing in place in order to track payments. ***Susy proposes that we forgive last years dues and begin coinciding expiration of membership with expanded web listing.***
 - ***Silvie to email all board members with news of the chapter coordinator change and new contact information.***
 - Discuss renewal fees coming through State CAMFT. Concerns about date info. that we need for our chapter.

- New email address will be linked to Website.

- Committee Reports:
 - Ethics/Tam-Anh: Has received materials from Nancy. **Tam Wants to have Trivia Section in each Newsletter in order to educate and jog members memories, welcomes suggestions for this.** Cathy wonders about the Ethics involved in doing this. Suggests chat for Website? **Tam will be teaching Psychology of Differences at SCU.**

 - Fund Development/Barb: Expect to make only \$800 (projected ticket sales) for 100 people. Jondra agrees that this is not feasible and would like to restructure and not do the fashion show. Jondra suggests that we first decide what we are raising the money for, then design fundraiser around that idea. Chapter members traditionally have not come out for big events. **Barb wants to clarify goal of Fund Dev and to come up with a goal/philosophy of fund dev. position at retreat. Barb doesn't want to do the fundraiser. Address in next newsletter. Barb wants ideas for ongoing development of goals/position.**

 - Treasurer/Mary DS: Have 20k in reserves; what is fund raising purpose? **Could we provide stuff to members to promote chapter? Relate Fund dev. to membership drive/campaign? Contact related agencies.**

 - Legislative Affairs/Susan: **Susan wants to form a consultation group of LMFTs in North Region for custody evaluation, special masters, others doing forensic task force to enhance service of integrity of prof. (consistent goals of forensic task force).**

 - Membership/Cathy: Cathy suggests that we have a Community Education Day. Should have committee and professional support to pull this off. **Ideas passed out for job description (See attached). Talk to grad students (Kent Campbell). How do the committees work together/collaborate more intentionally? Fall member meeting to be decided next board meeting. Mary DS to join committee.**

 - Prelicensed & Newly Licensed/Lori: **Intern Directory is due to go to the printer next week.**

 - Program Planning & Evaluation/Jondra: **April 13th is the Legal and Ethical workshop, no location as of yet** (need room for 30-100, Jondra expects 100 people to show up). **Email ideas for location to Jondra. 2004 is deadline for taking course (BBS reg.)** Tam/Cathy suggest SCU. **Ann Williams wants to leave North Region position. South Region needs a small committee. Mid Region has had no one step into the committee chair.** Jondra is too involved in all three regions but does not want to let the regions drop. Jondra needs people to take over. Please give ideas to Jondra, but keep in mind she doesn't have a lot of extra time. Maureen: need to find people to chair comm. Tam: What are details of Jondra's position? Jondra: committees need to meet, Jondra to check on non-duping of speakers, **we need more members on committee who can work, especially Mid-Region.** Maureen: Can chapter coordinator take any more to help? Susy: Already has too big input/job, would be more than part time position. **Barb will Email a list of new members to Jondra. Maureen will look at people who applied to Board. Jondra has speakers already lined up. May be board meetings she can attend.**

 - Technology & Communications/Renée: Not Present.

- ❑ Old Business:
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- ❑ New Business:
 - **Susy will bring lunches to retreat, location is firmly established.**
 - **Maureen to cover at retreat: budget: what's our goal/vision for each position and group; brainstorm member drive; how do positions collaborate/synergize; fun/team solidify. Send other ideas to Maureen. Be prepared to think, talk, and plan.**
 - **To bring to retreat: organizational chart, fun activity, something that symbolizes your role, sense of being a team (team building activity to be designed by Mary Logan.**
 - Leadership Conference: reports from attendees; Cathy W., Mary DS, Jondra, Barb.
- ❑ Old Business (for next meeting):
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- ❑ Adjournment at 11:34pm.