

SCV-CAMFT Minutes
February 25, 2005

Call to order: 9:15 a.m.

- In attendance: Mary L., Ben, Bonnie, Bernadette, Anne, Mary B., Ani, Sean, Susan, Renee, Stacy, Trilby
- Not present: Beverly

Appreciations:

- Thank you to Stacy for joining February's Board meeting.

Announcements:

- Bonnie will not be at the March or April Board meetings. Susan volunteered to do the minutes.

Concerns:

- None at this time.

Approval of minutes from last meeting:

- Minutes approved as submitted.

Treasurer's Report/Anne:

- Discussed finalized budget and where SCV-CAMFT currently stands financially. There is already a surplus and projected to be a \$7900 surplus at the end of 2005 if budget is maintained.
- **Will research liability insurance for the Board** (most likely will use same company recommended by state CAMFT).
- **Sean will print quarterly reports for budget (assets/liabilities) back to 2001.**
- **Mary L. will transfer \$5000 from checking account back into money market account.**

President's Report/Mary L.:

- Legal and ethical workshop was a success. Discussed members accessing CAMFT attorneys for legal and ethical advice. **Mary L. will call Mary Riemersma to talk about ways to improve legal services CAMFT members receive.**
- Leadership conference is 2/26/05. Ben and Susan will attend and report back to the Board.
- Friday, 3/4/05, at 6 pm, Mary L. will host an informal dinner at her house to help Board plan goals for 2005.

President-elect's Report/Ben:

- Will defer his report to other categories on the agenda.

Chapter Coordinator's Report/Sean:

- **Will work on determining cost of printing membership directory.**
- There is a \$500 line item in the budget for state CAMFT conference.
- Sent program chair updates to state CAMFT.
- Talked about having a table at the state CAMFT conference to represent SCV-CAMFT. Bernadette will be in charge of the table.
- Discussed co-sponsorship of events and what philosophy/policy SCV-CAMFT wants to have around this. Board members are asked to think about this issue and to plan to talk about it at the retreat.

Committee Reports:

- Well-Being Committee/Stacy:
 - Well-Being Committee is willing to have a Board member through 2005 term, but not necessarily past that time. Well-Being Committee wants to know if they can be part of the nominating committee to find a person to represent Well-Being Committee on the Board for the next term. Ben expressed his desire to have the Well-Being Committee recommend someone to him to fill the position on his Board, but ultimately he will decide who will fill the Board position.

- Described proposal of Well-Being Committee to do a workshop on therapist wills. Location of event and advertising are things that committee would like help with from the Board.
- Still deciding what to do for state conference, and will update at next Board meeting.
- Business Development/Trilby:
 - **Will prepare info (statistics) about members for reviewing at the retreat.**
- Ethics/Beverly:
 - Not present. Thank you to Bev for all of her work on the law and ethics workshop.
- Technology/Renee:
 - \$400 to implement project to connect mentors and mentees on line. Board approved the money to go forth with the project. Will talk with company who does the project about adding a function on website to search for therapists under more than one category/criteria.
- Program Planning and Evaluation/Ani:
 - Holiday event might be at the beginning of December and put on with the Well-Being Committee.
 - North region still needs to fill two slots for programs in 2005.
 - Still considering another venue for North region luncheons.
- Pre-licensed and newly licensed/Susan:
 - Brochure for pre-licensed and newly licensed is almost complete. Trilby offered to edit it.
 - Yvonne is going to monitor attendance at newly licensed group and make a decision about how to proceed over the summer. Consider doing an article for the newsletter to promote the group.
 - Talked about adding to calendar on website the date for pre-licensed support group, noting that it is free to members.
- Membership/Mary:
 - Nothing to report at this time.
- Volunteer Coordinator/Bernadette:
 - Will contact people who are organizing volunteers for state conference.

Old Business:

New Business:

Meeting Adjourned: 11:15 a.m.