

SCV-CAMFT BOARD MEETING
Minutes – February 27, 2009

Call to Order: 9:03 am Meeting called to order by Lara Windett.

Attendees: Lara Windett, Bonnie Faber, Matt Larkin, Carol Marks, Verna Nelson, Claire Wright, Judy Hanf, Chandrama Anderson, Nanette Freedland, and Terry Sanders.

Out: Maureen Ross.

Concerns/Announcements & Appreciations:

- Chandrama is very happy with her house.
- Terry and Claire are looking forward to CAMFT leadership conference in LA.
- Lara thanked Claire, Terry, and Carol for going to conference.
- Nanette thanked Chandrama for her diligent work on the website.
- Lara appreciated Bonnie for her work on the Hugh Grubb Supervision workshop.

Approval of Minutes from prior Meeting:

- Verna motioned that we approve the January 23, 2009 minutes as amended (move Lara's information from Bonnie's section to Lara's). Chandrama seconded the motion. The minutes were approved.

Director Reports and Officer Reports:

Membership/Judy:

- Judy received the membership directory from Sean. Verna recommended that we create a directory that we could leave at doctor's offices. She further suggested that we consider dividing the directory into the three regions. It was suggested that we survey the membership to see if they would pay a fee to be in the directory. The Board will give more thought as to the ethical nature of such a directory.

Programs and Evaluations/Verna:

- The January luncheon netted \$298 and was attended by 64 people, including 42 pre registered, 22 walk-ins, and 1 no show. Today's luncheon has 29 pre registered.
- A chapter member suggested to Verna that we have additional networking time at our luncheons. The Board will consider either allowing network time the half hour before or after luncheons.
- It was suggested again that the Board inform the membership about what the Board is doing. No Board members volunteered to inform at today's luncheon.
- Verna recommended that we have Dr. Kamiak speak at a luncheon about homeopathy. A workshop with an alternative practices panel was suggested for the future.

Ethics/Carol:

- Ani Martin will fax or email the sign-in sheets for the Well-Being support group.
- Carol had David Jensen (CAMFT lawyer) review both Joyce Schmid's letter (regarding Sean's marketing articles in the Newsletter) and Sean's articles. David saw nothing unethical in Sean's articles. Bonnie will send David's email response to Joyce.

President's Report/Lara:

- There are 35 people registered for the CISM workshop with 12 people on waiting list.
- Lara had advertised in the Therapist Exchange but it did not pull any registrants, therefore she will not use it in the future.
- Terry volunteered to research the paperwork involved in Ph.D. CEUs.
- Lara, Claire, Terry, and Matt will review the chapter finances and propose allocation of assets at future Board meetings.
- Bonnie motioned that we give Pauline Druffel \$40 credit towards a future luncheon for her help with the Supervision Workshop. Terry seconded the motion. The motion passed.
- Nanette volunteered to submit (for now) the chapter events to CAMFT website.

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- CAMFT is not taking a position on Marriage Equality. Both San Francisco and East Bay chapters have surveyed their membership about taking a position as chapters. They will bring the results of the surveys to the March CAMFT Board meeting. Carol, Nanette, and Chandrama will create survey questions regarding Marriage Equality. They will get board feedback. Lara will put the questions on Survey Monkey. We will send a cover letter explaining the survey and how the data will be used. Verna motioned that we make and send an email survey to chapter members asking if they think that CAMFT should take a stand on issues impacting the membership. The data from the survey would be posted on the CAMFT listserv, given to Bruce Weitzman (SF Chapter president) so he can present at the March CAMFT Board meeting. Terry seconded the motion. The motion passed unanimously.

President-elect's Report/Terry:

- Terry volunteered to research the paperwork involved in Ph.D. CEUs.
- Terry is putting together her nominating committee. She will be contacting Board members to review future Board service intentions.
- Lara, Claire, Terry, and Matt will review the chapter finances and propose allocation of assets at future Board meetings.

Past President's Report/Bonnie:

- Bonnie will send David Jensen's response to Joyce Schmid's letter.
- Bonnie needs the job descriptions by March 13, 2009. She will post job descriptions by March Board meeting.
- Bonnie will let Pauline Druffel know about her \$40 credit for future luncheons.
- Hugh Grubb's Supervision Workshop netted \$1477 and had 33 pre-registered, 3 no shows and one walk in. Bonnie received mainly good feedback about the workshop.

Chief Financial Officer's Report/Claire:

- The chapter CD is due to expire March 6, 2009. Terry motioned that we allow the CD to expire into cash and then further evaluate what to do with the cash. Bonnie seconded the motion. The motion passed unanimously.
- Lara, Claire, Terry, and Matt will review the chapter finances and propose allocation of assets at future Board meetings.

Secretary's Report/Matt:

- Lara, Claire, Terry, and Matt will review the chapter finances and propose allocation of assets at future Board meetings.

Technology & Communications/Chandrama:

- Chandrama wants each Board member to thoroughly test his/her section on the website. She asked that we dedicate at least 2 hours to testing and test as many areas as possible. She asked that we copy and paste the URL and say what we tried to do and what happened so that there is a detailed explanation for debugging.

Business Development/Nanette:

- Nanette volunteered to submit (for now) the chapter events to CAMFT website.

Pre-licensed and Newly Licensed/Maureen: Absent

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Special Events/Position available:

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Old Business:

- Lara recommended that each board member write an article for the SCV-CAMFT Newsletter (NL). It was suggested that each Board member write a bio for NL.
- BBS liaison position – Claire and Leadership Conference attendees.
- Independent contractor to do unskilled labor and help board chairs.
- CPA firm to help CFO and oversee books.

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New Business:

- Look into the possibility of a membership directory to be used as an advertising piece.

Meeting Adjourned: 11:15am

I do hereby attest that these minutes are an accurate accounting of SCV-CAMFT's Board Meeting on Friday, February 27, 2009.

Matt Larkin, Secretary