

SCV-CAMFT BOARD MEETING MINUTES

February 26, 2010

Call to Order: 9:06 am meeting called to order by Terryann Sanders
Attendees: Terryann Sanders, Nanette Freedland, Shazad Contractor, Debra D. Rojas, Lara Windett, Patricia Jordan, Pam Milliken, Tracy DeSoto, Judy McFarland, LaDonna Silva.
Absent: Carol Marks and Merle Saber.

Check-in: LaDonna shared her impressions and experience of the Leadership Conference she recently attended.

Concerns/Announcements & Appreciations:

- Terryann thanked Debra Rojas for preparing an Action by Written Consent authorizing the Contract Management Committee to fill the vacancy of Chapter Coordinator.
- Terryann also acknowledged and Lara for the work she has done on the survey.
- Terryann announced she will be unable to attend the March Board meeting.

Approval of Minutes from prior Meeting:

- Lara noted that the minutes from the January 22, 2010 meeting were taken by a volunteer who is unfamiliar with the format of the minutes and requested the board not approve the minutes until the next meeting. Secretary Debra D. Rojas stated she will rewrite the minutes in a format which outlines action items.

Officer Reports:

President's Report/Terryann:

- Terryann reported that the Board has received several requests from chapter members to honor the outgoing Chapter Coordinator.
Action: Motion by Nanette, seconded by Debra and it was unanimously approved that the board honor the outgoing Chapter Coordinator with a gift in an amount not to exceed \$100. Nanette will ask Carol to help procure the gift.

President-elect's Report/Nanette:

- Nanette provided an update on the Chapter's subcontractors: Merrett Sheridan is the official bookkeeper and Michael Jarrett is the new webmaster/designer. Nanette and Lara are still working on a job description which will streamline procedures for the new Chapter Coordinator, Sunni Weber who began in February 2010. She reported that Sunni has already had 2 trainings and all queries will now be addressed to Sunni at the Chapter's post office address.
- Nanette provided a quick overview of the President's session at the CAMFT Leadership Conference and pointed out the differences in needs from the northern California and southern California chapters. Nanette will e-mail links about the breakouts and notes from the conference for those who could not attend.

Chief Financial Officer's Report/Shazad:

- Shazad provided his impressions of the CAMFT Leadership Conference.
- He provided a brief CFO report and distributed to the board a copy of the Profit & Loss for January 2010.

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- Shazad reminded the signatories to meet with Tim Han as USB Bank and sign the bank cards.

Secretary's Report/Debra:

- Debra reported that it was necessary for the board to formally authorize the Contract Management Committee to extend an offer to Sunni Weber as the new Chapter Coordinator. Although a vote was taken through e-mail, Debra circulated a Waiver of Notice of Special Meeting and Action by Written Consent at the meeting for signature by the board of directors as formal documentation of the action.

Past President Report/Lara:

- Lara provided an update on the survey.
- She reported that the webmaster transition appears complete and the website is operating correctly. She stated that Sunni and Michael will continue to coordinate and work together.

Director Reports:

Technology & Communications/Tricia:

- Tricia commented on the Leadership Conference and was complimentary to the website session.

Membership/Pam:

- Pam discussed ways to attract new members acknowledging a suggestion of attracting new members with a 60 day membership trial. Discussion ensued with various ideas and Pam expressed enthusiasm about the ideas she heard. It appeared the subject required more thought and the issue was tabled. Pam requested any members to e-mail their ideas for later consideration.
- Regarding the annual meeting, it was acknowledged that the speaker engenders a lot of energy. A stipend of up to \$250 is available for the speaker. Pam will continue to seek a speaker and put it out to the list serve.

Programs and Evaluations/Merle: [Absent](#)

Business Development/Tracy:

- Business Plan.
- Proposal of Human Diversity Director Position. Tracy discussed a proposal she previously e-mailed to the Board requesting a change of title and expanding her role, stating that it appeared her current position as Business Development overlaps with other director roles. After brief discussion, Tracy decided to take the ideas off line and talk with Nanette, LaDonna and Shazad to re-work her idea to present at a future meeting.

Pre-licensed and Newly Licensed/Judy:

- Judy reported she found the social media session at the CAMFT Leadership Conference interesting.

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Ethics/Carol: Absent

Special Events/LaDonna:

- Marriage Equality/Diversity Committee. LaDonna expressed her personal feelings about the subject of Marriage Equality and Diversity. Her former committee members are no longer on the board and believes it is important for the Board to have a committee to continue having a voice on the topic. Debra volunteered to work with LaDonna on the committee.

Action: Motion by Nanette seconded by Shazad and it was unanimously approved that the board reconstitute the Committee, that the committee will be called the Marriage Equality Team chaired by LaDonna with members Debra Rojas and Cathy Hauer.

- The Eye of the Storm workshop will be held on Friday and Saturday, April 9 and 10, 2010. Currently there are 16 registrations out of 30 available and encouraged the board to take flyers and distribute them.
- The June Workshop will be a full day workshop in June featuring Julie Kriegler, Ph.D. and Sarah Burdge, Ph.D. titled From Parenting to Peacemaking—helping our clients develop healthy emotional, social and global functioning. She would like authorization to proceed.

Action: Motion by Nanette seconded by Judy that LaDonna negotiate a contract with Judy Kriegler, Ph.D. and Sarah Burdge, Ph.D. to present at the June workshop for a fee not to exceed \$5,000, pending final approval of the proposal at the March meeting.

Old Business:

From Terryann:

- Housing of important documents
- Board Minutes in Chapter friendly format
- Resolution: Offering treatment of same sex couples

New Business:

Meeting Adjourned: 11:15 a.m.

I do hereby attest that these Minutes are an accurate accounting of SCV-CAMFT's Board of Directors Meeting held on Friday, February 26, 2010.

Debra D. Rojas, Secretary