

SCV-CAMFT BOARD MEETING MINUTES

February 24, 2012

Call to Order: 9:04 by LaDonna Silva

Attendees: LaDonna Silva, Nanette Freedland, Debra D. Rojas, Kate Viret, Elizabeth Basile, Pam Eaken, Michael Sally, Diane Patton, Jane Kingston

Absent: Kathleen Russ

Check-ins/Announcements & Appreciations: LaDonna expressed her thanks to all who attended the CAMFT Leadership Conference

Approval of Minutes:

Action: Upon motion by LaDonna Silva and seconded by Jane Kingston, the Board Minutes for January 27, 2012 were unanimously approved.

Special Events: Pam Eaken

- Pam presented the proposal for the June Workshop on Mindfulness Interventions for Depression, which is the top-rated topic from the membership survey. She also distributed bios of two possible presenters for board consideration. The board discussed the suggestion of a reduced fee for pre-licensed members and decided it is appropriate.

Action: Upon motion by Pam Eaken and seconded by Debra D. Rojas, the board unanimously approved the proposal for the June 2012 workshop with one modification: A reduced fee for pre-licensed members be provided.

- Pam provided an update on registrations for the upcoming Eye of the Storm training.

President Report: LaDonna Silva

- There have been inquiries from members on the use of the chapter exchange, noting the difference between blogging and announcements, and posting of events hosted by members and concerns about promoting events for nonmembers. Debra Rojas shared comments she received from newly-licensed members regarding the chapter exchange and advertising. After a lengthy discussion LaDonna will send a message to members on the use of the chapter exchange. No board action required.
- LaDonna reported on the Leadership Conference and she will send a summary of the key points.

Luncheons: Elizabeth Basile

- Elizabeth followed-up with the previous suggestion of helping members become more involved when they don't have time to volunteer in any other capacity. Beginning with

today's luncheon, each table will have a "host" who will welcome luncheon attendees and facilitate introductions and conversation.

- Elizabeth provided an update on speakers for upcoming luncheons and an innovative program. She is scheduling planning meetings with region luncheon chairs to further develop the program.

Past President Report: Nanette Freedland

- Nanette discussed special interest groups referred to as SIGs and their purpose which is to provide a means for members to have more connection with each other outside of their therapy practice. She will follow up with Kathleen Russ to discuss creating a committee to explore the idea further.

CFO Report: Kate Viret

- Kate reported the chapter now accepts American Express cards through the website.
- Kate provided a brief update on the January financials and will continue to forward financials to board members monthly.

Membership: Diane Patton

- A Save the Date has been sent to new members inviting them to the 2nd annual new member tea scheduled for April 14, 2012.
- Annual Meeting update: Michael's has been reserved for the annual meeting and she is still looking for speaker recommendations and asked the board for speaker recommendations.

Newly Licensed, Pre-Licensed Report: Michael Sally

- Michael reported the editorial committee will begin publishing a mentor column in the chapter newsletter.
- Debra Rojas shared concerns expressed to her from pre-licensed members regarding the mentor program stating that the work previously done has made great improvements to the program, but it still needs refining. Michael stated he will be following up with these concerns.

Law and Ethics: Jane Kingston

- The Law and Ethics workshop is scheduled. More details will be provided at a later date.

Meeting Adjourned: 10:57 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 24, 2012.

Debra D. Rojas, Secretary