

SCV-CAMFT BOARD MEETING MINUTES
FEBRUARY 22, 2013

Call to Order: 9:11 by Pamela Eaken

Present: Pamela Eaken, LaDonna Silva, Kate Viret, Debra D. Rojas, Robin Ginsberg, Elizabeth Basile, Jane Kingston

Absent: Nancy Andersen, Diane Patton, Michael Sally

Check-ins/Announcements/Appreciations

Board members shared personal milestones.

Luncheons: Elizabeth Basile

Elizabeth provided an update on the upcoming March Innovative Program.

President Elect: Kate Viret

Kate recommended Merrett Sheridan for the CFO position. Merrett was formerly the bookkeeper for the chapter and her term will begin once we secure a new bookkeeper.

- **Action:** Upon motion by Kate Viet and seconded by Elizabeth, the board unanimously approved Merrett Sheridan as the new Chief Financial Officer to begin once the chapter secures a new bookkeeper.

Kate provided an update on the issue of contractor fees. No action was taken.

Approval of Minutes

- **Action:** Upon motion by Debra Rojas and seconded by LaDonna Silva the Corrected Minutes for November 30, 2012 were unanimously approved.
- **Action:** Upon motion by Debra Rojas and seconded by Kate Viret the Minutes for the January 25, 2013 were unanimously approved.

Presidents's Report: Pam Eaken

Pam tabled the update on the Leadership Conference due to time constraints. However, she shared samples of member directories from other Chapters as an idea for the board to consider in the future.

Pam updated the board on the issue of Antitrust Issues and the Sherman Act regarding price fixing and working with competition. This issue was discussed at length at the Leadership Conference. She will send a message to all chapter members a reminder about this issue when using the Chapter Exchange.

Past President Report: LaDonna Silva

LaDonna provided an update on the Crisis Response Network and summarized the history behind the CISM and Eye of the Storm training offered by the chapter.

Special Events: Robin Ginsberg.

CISM/Eye of the Storm: Robin reported the former CISM provider has retired and she's having difficulty getting a new presenter. After lengthy discussion and based on the history provided by LaDonna the board decided to no longer offer ICISF-credentialed training and instead offer trauma and crisis CEU-only courses. The training will be postponed until the fall.

June Workshop: Robin will submit proposals for approval at the next board meeting.

Ethics: Jane Kingston

Jane reported the Editorial Committee is still working on content guidelines. Major considerations include copyright law. Anything the chapter publishes should come under guidelines. State CAMFT is reviewing their Editorial Guidelines in June and our committee is waiting to see their final recommendations.

Meeting Adjourned: 10:55 AM

I do hereby attest that these Minutes are an accurate accounting of SCV-CAMFT's Board of Directors Meeting held on Friday, February 22, 2013.

Debra D. Rojas, Secretary