

SCV-CAMFT Board Meeting
January 26, 2001, 9:00 AM
Lou's Village, San Jose

Board members in attendance: Denise Leffers, Mary Deger Seevers, Larry Goodman, Nancy Carr, Jondra Phillips Cawley, Maureen Johnston, Steph Dugdale, Colene Sawyer Schlaepfer, Fred Schlaepfer, Evelyn Peairs, and Susy Hammond (Chapter Coordinator).

Appreciations: From Denise for the offsite participation and to Evelyn for help in planning it. Nancy appreciates the newsletter committee for the pertinent articles. Larry is appreciated for the Web reports, and Colene and Fred are appreciated for letting us use their home for the offsite.

Concerns: Please speak clearly for those who may have trouble hearing.

Announcements: Denise and Maureen are going to the Leadership Conference. Let Denise know if you want to attend.

Minutes: Approved as read. If someone passes out a written report, copy it, attach to minutes, and place in archives.

President Elect: Maureen is getting the nominating Committee together, and board members will be contacted for interviews. Think recruitment.

Treasurer's report:

1. We are changing banks from Wells Fargo to Bay View, because we get 3% interest on our checking account.
2. Our liability insurance premium is going up to \$1800 from \$1200. It will come down to \$1500. We also do not have director's and officer's insurance if someone sues, i.e. an employment dispute. We need to have liability insurance and director's and officer's insurance. We can get liability insurance for \$1000 and D&O for \$1200 per year. We also need a workman's comp policy for the chapter coordinator, which is about \$200 or \$300 per year. If we cancel our existing policies, they will return the pro-rated premium. It was moved, seconded, and approved to get D&O, liability, and workman's comp insurance.
3. Summary finance report 8/1/00 through 12/31/00: Membership dues are under budget by \$3500. Luncheon and CEU income exceeds budget and still covers program expenses by \$500. Website income is growing. Workshop income is \$700 under budget. Coordinator expenses are under budget by \$200. The CPA expense was over budget by \$330. Prelicensed expenses under budget by \$200.

Chapter Coordinator: The SCV-CAMFT Directory was over 2 months late because

of an emergency in the mailer's family. Some members were unhappy. We will put an article in the newsletter responding to this issue. With regard to the web site, it will take about 2-to-3 hours of training to maintain the website, and 3-to-5 hours per month to maintain the web site. Susy needs training on Dreamweaver. A discussion was held about how much investment to put into training to develop the web site. Jondra stated that she is in favor of spending more money to fund development and training and not skimping on these investments.

Ethics: Nancy discussed with the Board the abuse reporting law that changed. The piece that changed is about the unused piece of the earlier law covering emotional abuse. Now there is no clear coverage of liability if we do report. If we report emotional abuse and CPS responds, we are not necessarily covered, although we are mandated to report it. This dilemma is being researched. We need clarification on the mandate and on liability about the new law, and we need to get this information to the membership. The board discussed having a CPS workshop or luncheon speaker, or a panel from adult protective services.

Fund Development: A thank you celebration dinner was held for those who spent over two years on the committee. The next task is to set up the new committee.

Personnel: Evelyn meets with Susy once a month. She also wants to attend committee meetings to see how the committees are using personnel.

Pre- and Newly Licensed: A February 2nd meeting was set up to set yearly goals. A March 10 meeting with Programs was set to discuss the Wendy Davis Larkin workshop. Postcards will be sent for promotion. There is a color consistency for postcards according to the topic presented on the card.

Program Planning and Evaluation: Bev Kam organized her first luncheon on sexual addiction. The North Region luncheon is at the Holiday Inn, San Mateo, off of 101/3rd Ave. Mid-region is looking for a new venue. The March luncheon is at Michael's, but then it will change. We changed venues because Michael's booked out from under us, and the staff is rude. We need suggestions from the membership, and we will have a newsletter item requesting suggestions. Jondra will investigate new places, and we want to retain the ambience. A possible wellness program will be planned, and Jondra will work with Alice Sklar. No board position for wellness necessary because of confidentiality. Next month the luncheon speaker will discuss coaching.

Website: Anyone who wants new pages on the web needs to get the information to Maureen. The deadline for the newsletter is Feb. 1. Feb. 2 is the website meeting. Larry will run the next board meeting in Denise's absence. Potluck dinner may be at Larry's March 30.

The meeting was adjourned at 11:30.

Respectfully submitted,
Stephanie Dugdale