

SCV-CAMFT Board Meeting
Friday, July 27, 2001
Lou's Village, San Jose

Meeting came to order at 9:15am.

Board members in attendance: Denise Leffers, Larry Goodman, Mary Deger-Seevers, Jondra Phillips Cawley, Colene Sawyer Schlaepfer, Nancy Carr, Mary Tabor, Maureen Johnston, and chapter coordinator, Susy Hammond.

Appreciations:

Mary Tabor - to all who were there

Larry Goodman - to Denise for arriving first

Denise Leffers - to Evelyn for completing the cycle of Susy's review, to Larry for the thorough job he's done on the budget, to Susy - for her year with us

Larry Goodman - for all who put in the time and effort getting their budgets together

Announcements:

Colene - the International Family Conference in Budapest was wonderful, encouraged all to attend next year's conference in London

Pam Milliken will be at our next board meeting

Mary Deger-Seevers - leaving soon for her second honeymoon, celebrating 25th anniversary in Hawaii

Mary Tabor may be attending dance camp in October, so would miss Annual meeting

Concerns:

Colene concerned she didn't get her budget in on time

Mary Deger-Seevers concerned about the next board, lack of continuity

Minutes: approved as submitted

President-Elect: Maureen Johnston updated the board on current status of the nominating committee. Main concern centers around not having any current members available for Pres.-elect position. Will need to use one of the new board members in this position. Will post new slate on the website when ready.

Treasurer: Larry Goodman submitted the new annual budget and reviewed the major points with the board (see report submitted). Membership continues to decline, many members are retiring and we're not seeing enough new members to make up the difference, we're now down to 739 members. Between declining membership and a drop in newsletter advertising we're seeing a drop in our income. Although the expenses are rising, this is not as big a factor as the drop in income. Larry suggested we

consider raising advertising rates and membership fees. Board approved the proposed membership fee increases and voted to approve the entire budget.

Fun(d) Development: Colene Sawyer Schlaepfer reported that two of her committee members visited the proposed site of the next fund raiser, and were discouraged by the size and apparent lack of space to change. Board discussed possible options and encouraged her to go back to her committee to explore it further.

Ethics: Nancy Carr reported she had spoken with her committee member, Tam Pham about possibility of becoming chair of the committee. She was pleased that there is a revision of the Ethical Guidelines in the latest issue of the **California Therapist**. She requested we all spend some time reading it. She asked for our feedback on the article on Standard of Care.

Newly Licensed & Pre-licensed: Mary Deger-Seevers distributed a written report on her committee. Highlights include the Intern Directory is in production, Lori Godin has agreed to be the facilitator for the mid-region group, and the Mentor/Mentee chair is still open. She is hoping to work in collaboration with the Membership to establish an Alumni committee.

Programs:

Jondra Phillips Cawley informed the group the cost of luncheons is going up. She is pleased that 30 members have signed up so far for the upcoming workshop. She proposed we consider a 3-tiered fee system for future workshops.

Website: no report

Old Business: The Community Action Committee will be sending out the survey they've developed to 50% of the members.

Need to spend time at the next board meeting discussing children at the luncheons.

Meeting adjourned: 11:37am

Minutes taken by Maureen Johnston