

## **SCV-CAMFT Minutes July 22, 2005**

### **Call to order:** 9:15 a.m.

- In attendance: Mary L., Ben, Bonnie, Anne, Mary B., Ani, Sean, Susan, Renee, Bev, Trilby
- Not present: Bernadette

### **Appreciations:**

- Thank you to Renee for her hard work putting the listserve together! There has already been a lot of positive feedback from membership.

### **Announcements:**

- None at this time.

### **Concerns:**

- George Deabill had a heart attack. Will send him flowers and a get well card.

### **Approval of minutes from last meeting:**

- Minutes approved as amended.

### **President's Report/Mary L.:**

- Has continued to be unable to reach Bernadette.
- Discussed recent newsletter article that prompted response from a couple of members. One member in particular was very upset about the article and Mary described how she handled the situation.

### **President-elect's Report/Ben:**

- Ani found someone who may be interested in taking her position. **Ben will contact her.**
- The nominating committee has been hard at work and has filled several positions. **Ben will work on an email to the membership to call for nominations for positions that have not yet been filled.**
- **Will find out how old the chapter is.**

### **Treasurer's Report/Anne:**

- **Sean will bring year-to-date report on budget to next month's meeting.** Anne would like to vote on the budget in September.

### **Chapter Coordinator's Report/Sean:**

- Brought up issue of member renewal and his time spent on this. Sean researched the possibility of having renewal fees charged to credit cards for members who would like to pay this way. Will go forward with making credit card payment an option.
- Distributed quarterly budget report.
- Received a corporate solicitation for reviewing minutes that looks like an invoice to be paid. Will keep this solicitation on file.
- Display ads are online. **Sean will write something for newsletter to explain to membership how to submit ads.**

### **Committee Reports:**

- Technology/Renee:
  - Distributed graph of income and expenses in technology category.
  - The Chapter Exchange is up and running. Renee is going to be the one monitoring the content of the exchange for now.
- Program Planning and Evaluation/Ani:
  - Met with Well-Being Committee to talk about the workshop on Therapist Wills.
  - Found a potential place for Mid-Region luncheons that Ani will explore.

- By the end of her term, Ani would like to have luncheons planned through June 2006. Distributed list of luncheons already planned.
- Pre-licensed and newly licensed/Susan:
  - Still working on getting lists of newly licensed MFTs in our chapter area.
  - Chapter is having some difficulty getting mentors. Susan asked Board members to consider becoming mentors. **Sean will put out mentor/mentee flyers at the luncheon.**
  - Talked about internship directory and having past interns from sites in the directory be available to talk to interns considering the site. Will provide only the contact information of interns who have worked at the site.
- Membership/Mary:
  - Confirmed Shauna Shapiro for annual meeting.
  - El Camino Hospital is not available for the date of the meeting. Mary brought up other location possibilities. Cost is a big consideration. **Susan will look into availability at her church.**
- Volunteer Coordinator/Bernadette (not present):
- Business Development/Trilby:
  - Continuing to work on membership survey.
- Ethics/Beverly:
  - Was also involved with member who was upset about article in newsletter and will continue to communicate with Mary L. on this.

**Old Business:**

**New Business:**

**Meeting Adjourned:** 11:15 a.m.