

SCV-CAMFT BOARD MEETING

Minutes – July 27, 2007

- Terry reported on the difficulties she is having with Quicken since her computer is not compatible with Sean's. There was discussion on obtaining a low-cost PC laptop that would be dedicated to the Chapter's Treasurer that could also provide back-up for keeping the Chapter's data. Bonnie and Terry agreed to work on obtaining a laptop either by getting a donation of a used one or buying a new one.

Coordinator's Report/Sean:

- Sean will be out of the country from August 24 – September 6th, 2007. Mary Kay volunteered to cover the chapter mail, Leslie will cover the voicemail and Lara will cover e-mail.
- Sean will not be at the August 24th luncheon or meeting at Van's. Bonnie volunteered to work at the sign-up table.
- Sean reminded the BOD that the preliminary budgeting process for 2008 begins in August. Terry will send an e-mail to each Director for their area.
- Sean reminded everyone that the drop-dead date for the next newsletter is Friday August 3rd. Ads for upcoming events need to be in to him by that date.

Director Reports:

Technology & Communications/Randi:

- Infolane has offered to put ads for members on the website at \$30 per ad. Sean says this is cheaper than he can do it. Randi suggested that they address this offer at the meeting with Infolane.

Member at Large/Janet:

- Janet announced that she was resigning from the board of directors.
- Janet shared that she felt that she had not been supported by the other board members for different projects that she had volunteered to do. She also felt that she had been excluded by some members that she considered to be the "in group."

Disaster Preparedness/Mary Kay:

- The training by Diane Meyer for disaster response has been postponed until next March because of Diane's scheduling problems.

Membership/Lara:

- Update regarding the Membership Drive – the postage costs for the mailing are higher than predicted. Sean is working on a new application form that will take less paper.
- August is the goal for sending out the packets. Lara has volunteers to help with the stuffing. New members will get magnets.

Ethics/Carol:

- The next Law and Ethics workshop will be held Oct. 19th, Part III of David Jensen's series, "Best Practices and Common Pitfalls." The venue would be Michael's Restaurant. She will call David Jensen to confirm the date and get out a write-up for the next newsletter.
- There was discussion on Jonee Donnelly's proposal that we co-sponsor a workshop on child custody issues and family court, "Sharks and Shrinks." Carol moved that SCV-CAMFT co-sponsor the workshop with the local bar association and the local APA. Verna 2nd the motion. The motion was passed without dissent. We will advertise the event to our members and they will do the registration.

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- Carol volunteered to be on the committee. She will obtain material for an e-mail blast to our members and for the newsletter.

Programs and Evaluations/Michelle: absent

- Luncheons are booked for this year.
- Van's is reserved for the August luncheon venue. They asked us to allow them to give members menu choices at the luncheon rather than having them pre-order. It was agreed that we would try it for one luncheon.
- Tabled from June meeting – a subcommittee to work on issues for the luncheons.

Pre-licensed and Newly Licensed/Leslie:

- Leslie will be visiting the different support groups during the year. She will write the monthly e-mail blast to distribute the schedule.

Business Development/position vacant

Old Business:

- Plan one-day chapter conference.
- Create a listserv group:
- Newsletter upgraded
- Meet the Board Member column each issue
- Highlight different regions in the newsletter – started by Mid-Region

New Business:

Meeting Adjourned: 11:03

I do hereby attest that these minutes are an accurate accounting of SCV-CAMFT's Board Meeting on Friday, July 27th, 2007.

Verna L. Nelson, Secretary