

SCV-CAMFT BOARD MEETING
Minutes – July 25, 2008

Call to Order: 9:06am Meeting called to order by Bonnie Faber

Attendees: Bonnie Faber, Lara Windett, Russell Wilkie, Matt Larkin, Verna Nelson, Claire Wright, Terry Sanders, Judy Hanf, Nanette Freedland, Carol Marks, Maureen Ross, and Chandrama Anderson.

Out: None.

Concerns/Announcements & Appreciations:

- Bonnie's Birthday is July 28th.
- Chandrama became a CEU Provider.
- Appreciation for Event Committee from Claire.

Approval of Minutes from prior Meeting:

- The June 27, 2008 Minutes were amended regarding Article 22, rental facility fee, and Special Events change. Claire motioned that we approve the June 27, 2008 Minutes as amended. Nanette seconded the motion. The minutes were approved.

Officer reports:

President's report/Bonnie:

- CAMFT Leadership conference will be in Los Angeles on February 28, 2009.

President-elect's Report/Lara:

- FYI: One person called the chapter line for a therapist referral in July.
- FYI: Due to the cancellation of the Well-Being Retreat, we will use the Palo Alto Arts Center for our Board Strategic Planning Retreat January 10, 2009. Russell will let Alice Sklar know that we will use this facility.
- FYI: Lara will ask state CAMFT (Mary Remiersma) if we need to formally nominate our next President-elect.

Past President's Report/Russell:

- No new business.

Treasurer's Report/Terry:

- Terry recommended that we set up an automated reminder for current and past advertisers. Nanette volunteered to work with Sean on this.
- The Debit card was issued but was never received by the chapter. A Debit card will be reissued.
- Terry requested that Board members email her next year's budget items.

Secretary's Report/Matt:

- No new business.

Director Reports:

Business Development/Nanette:

- No new business.

Ethics/Carol:

- FYI: Carol passed a copy of her letter to State CAMFT Board of Directors regarding their recent by-law changes. A copy of the letter is attached to these minutes.

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Membership/Judy:

- Judy will run ad in newsletter about annual meeting. It will be Friday October 17th @ 4PM. Terry Quatman will be the presenter and one free CEU will be offered.

Pre-licensed and Newly Licensed/Maureen:

- Maureen is looking for a leader for the South Bay Newly Licensed support group.

Programs and Evaluations/Verna:

- FYI: The DBT workshop made a surplus of \$4933. 70 people attended, with 4 walk-ins, 1 no-show, and 3 cancellations.
- FYI: 39 people are pre-registered for today's luncheon.

Technology & Communications/Chandrama:

- Chandrama motioned that we Auto Enroll all chapter members into a daily digest form of the chapter List Serve, because members can benefit from the List Serve. There will be an opt-out ability. The Board will recommend that members give the List Serve a month trial. List Serve etiquette will be explained. Claire expressed concern about managing the List Serve and creating disgruntled members. Terry seconded the motion. Claire and Carol abstained and all others approved the motion. The motion passed.

Special Events/Claire:

- CISM workshop has been postponed.
- Claire motioned that the Law and Ethics workshop (November 14, 2007) fee for Carol Marks be waived. Verna seconded the motion. The motion passed unanimously.
- The subcommittee documented what has unofficially been the chapter's practice regarding event cancellations. Claire read the new event cancellation policy. Claire motioned that we accept the policy as read. Carol seconded the motion. Terry and Chandrama abstained and all others approved the motion. The motion passed.
- The Co-Sponsorship/Reciprocity policy will be further revised by the committee and brought back to the Board.
- The confirmed date for Hugh Grubb's supervision workshop at Los Gatos Lodge is 2/21/09. There will be a Special Events proposal for this workshop at the August Board meeting.

Old Business:

- Purchasing an LCD Projector for luncheons at a cost of \$700-1300 was deferred from November 16, 2007 BOD meeting (Verna's report).

New Business:

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Meeting Adjourned: 11:09am

I do hereby attest that these minutes are an accurate accounting of SCV-CAMFT's Board Meeting on Friday, July 25, 2008.

Matt Larkin, Secretary