

SCV-CAMFT BOARD MEETING MINUTES

July 22, 2011

Call to Order: 9:13 am meeting called to order by Nanette Freedland

Attendees: Nanette Freedland, Terryann Sanders, LaDonna Silva, Debra D. Rojas, Shazad Contractor, Pam Milliken, Pam Eaken, Judy McFarland, Carol Marks, Elizabeth Basile

Check-ins/Announcements & Appreciations:

- Nanette thanked LaDonna for her work on the newsletter.
- Pam Eaken announced she recently passed the Written Clinical Exam and the board congratulated her.

Approval of Minutes:

Action: Upon motion by Terryann Sanders and seconded by Pam Eaken, the Board Minutes for June 24, 2011 were unanimously approved. Nanette Freedland and LaDonna Silva abstained due to their absence at the June meeting.

Financial Report: Shazad Contractor

Shazad distributed the proposed budget for 2012 for the Board's consideration. He called attention to several items that are yet to be finalized, such as website listings and advertising, printing and mailing of member directories, and review of membership benefits. Action on the budget will be taken at a future meeting.

President-Elect Report: LaDonna Silva

- LaDonna announced Kathleen Russ is the candidate for the new Business Development Director to serve for 2 years and 4 months, representing the 4 months remaining on the current term.
 - **Action:** Upon motion by LaDonna Silva and seconded by Judy McFarland, the board unanimously approved Kathleen Russ as the new Business Development Director to serve a term of 2 years and 4 months.
- LaDonna provided an update on the Nominating Committee and current candidates for board vacancies. This is an information item and no action is currently required.
- LaDonna provided an update on the history of Sexual Orientation Change Efforts (SOCE). She will provide documentation regarding the issue along with SB747, the legal requirement for continuing education on this issue. She requests the board review the documentation and possibly survey the membership at a future date to determine how to best represent our membership.

President Report: Nanette Freedland

- Representatives from state CAMFT would like to come to one of our board meetings to learn how they can better serve the chapters. After a discussion on available dates, Nanette will coordinate with CAMFT.
- Spotlight in *The Therapist*. After discussion of projects, events and accomplishments, the board decided to present a short paragraph on the upcoming Diversity Workshop, designating September Diversity Awareness Month. Debra Rojas was asked to write the paragraph and submit it to the President for approval.

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Membership Report: Pam Milliken

- Pam reported on progress in planning the Annual Meeting. The speaker has been retained and she outlined the planned advertising campaign.

Pre-licensed and Newly Licensed: Judy McFarland

- She is working on ways to streamline the mentoring process. She has spoken with Yvonne, the coordinator, to determine ways to follow-up with mentors and mentees. Judy wants to further maximize the website for the mentor program and is researching ways to meet this goal.
- She is still looking for a new leader of the Pre-Licensed Support Group. The former leader has surveyed members and will provide the information to Judy. Debra Rojas announced she would like to take the group and wanted to give it a little more thought.

Special Events Report: Pam Eaken

- Update on September workshop. She has one sponsor for the event and will talk with the new Business Development Director on process and procedures for sponsors in the future.
- She outlined a volunteer discount offer. Currently she has 3 volunteers who will receive a registration discount based on their registration date. The board clarified the volunteers are to work at the event to receive the discount.
- Postcard announcements will be mailed this week to members of two local chapters, but none to our membership. Shazad commented that our members should also receive a postcard announcing the workshop.
 - **Action:** Upon motion by Judy McFarland and seconded by Shazad Contractor, the board unanimously approved additional money to send postcards to our members in an amount up to \$250.

Meeting Adjourned: 11:12 a.m.

I do hereby attest that these Minutes are an accurate accounting of SCV-CAMFT's Board of Directors Meeting held on Friday, July 22, 2011.

Debra D. Rojas, Secretary