

SCV-CAMFT BOARD MEETING MINUTES
July 25, 2014

Call to Order: 9:05am by Kate Viret

Present: Kate Viret, Debra D. Rojas, Pamela Eaken, Merrett Sheridan, Nancy Andersen, Kelly Kilcoyne, Robin Ginsberg, Jane Kingston, Jenna Benson, Kim Panelos, Michal Ruth Sadoff

Absent: Elizabeth Basile

Approval of Minutes:

- **Action:** Upon motion by Nancy Andersen and seconded by Pam Eaken the board unanimously approved the Minutes of June 27, 2014.

President Report: Kate Viret

CAMFT DSM-V Workshop. Since this CAMFT event is located in our area we will have a table. Michael Lysaght will staff the table. Nancy Andersen volunteered to be the point person and also staff the table. Arrangements will be made to electronically sign up potential new members.

Chapter Agreement. Comments from chapters are due by August 25, 2014. Kate contacted CAMFT requesting a copy of the chapter's original Charter Agreement. She received an email response and read it aloud. There was general agreement the response was difficult to understand. Debra stated a year ago a board member from CAMFT reviewed the proposed Chapter Agreement with us and it was explained at that time that the new Chapter Agreement was to outline procedures which were comingled in the By-Laws, and since they adopted new By-Laws which provide for policies, they needed chapters to sign a new Chapter Agreement.

Kate and Debra will look for the chapter's original Charter Agreement.

Kate also talked to CAMFT President Laura Strom, who stated there will be a motion at the next board meeting to table the Chapter Agreement. Kate shared her concerns about the Chapter Agreement and board members concurred. Kate will draft a letter to CAMFT outlining the chapter's concerns about the Chapter Agreement and forward it to the board for review prior to the next meeting.

Special Events: Robin Ginsberg

Annual Workshop. Robin distributed a list of suggestions for future workshop topics from attendees at the Rick Hanson workshop. Workshop evaluations will be placed in the storage unit. New Special Events Director Kim Panelo will begin looking for a speaker for the 2014 workshop and reserve a date with Michael's. Merrett noted that

revenue for the event was approximately \$14K; expenses were \$12K. Feedback about the streamlined registration process (pre-registration) was positive. In an informal survey, printed handouts were not in heavy demand by participants.

Results from 2014 Health Summit. Robin reported in-person attendance was very low and stated she does not see much benefit to paying for an exhibit table next year. Possible reasons to participate in the summit could be for the chapter to serve on a panel Jane will be meeting with Dr. Britter who created the symposium and will propose including a mental health component for future summits.

Ethics: Jane Kingston

Member Survey: To date there is a 10-15% response rate. There was a spike of responses the first day, but few after that. The survey closes the end of August. A postcard was mailed to members who have opted out of receiving email and an e-mail blast will be sent to members reminding them to complete the survey.

CFO Report: Merrett Sheridan

Financial Update. Merrett provided a financial update stating that we are within the budget.

Membership Report: Jenna Benson

Currently our chapter has 689 members. Jenna is currently looking for a venue for the annual meeting because Michael's is booked. She briefed the board on program ideas the committee is considering and will provide more details at the next meeting.

Meeting Adjourned: 11:00am

I do hereby attest that these Minutes are an accurate accounting of SCV-CAMFT's Board of Directors Meeting held on July 25, 2014.

Michal Ruth Sadoff, Secretary