

SCV-CAMFT Board Meeting
June 22, 2001

The meeting took place at the Radisson Hotel in Sunnyvale. The meeting came to order at 9:30 a.m.

Board members in attendance were: Nancy Carr, Steph Dugdale, Maureen Johnston, Mary Tabor, Mary Deger Seevers, Jondra Phillips Cawley, Evelyn Pears, and Denise Leffers, and Chapter Coordinator, Susy Hammond

Appreciations: Appreciations were given for Larry Goodman for the budget, Mary Deger Seevers for running the newly licensed groups well, Jondra for having the gathering at her home, and Susy for clarifying the luncheon policy.

Concerns: Maureen will take minutes at next meeting in Steph's absence.

Announcements: Pam Milliken will join the board in August as membership chair. Please call and welcome her. Los Gatos Teen and Family Counseling Center needs 2 supervisors.

Approval of minutes: Minutes were approved with the following changes: Under Program Planning and Evaluation – change to "The mid-region fall workshop may be on child therapy." Add Jondra's name to the meeting attendee list.

President Elect: Maureen needs names for the board's slate of officers.

Treasurer: Income – Membership dues lower than budget. Website income now \$1600/year. Newsletter ad income below budget. Programs are self-funding. Expenses – Office expenses are under budget. Treasurer expenses are over budget. Website is under budget. Membership renewal is over budget. See Treasurer's report for details.

Chapter Coordinator: We need to ask Desktop Innovations why the city list is unavailable to our server. Susy will update Maureen on the website via email.

Ethics: No report.

Finance: No report.

Legislative: Mary will find out about the requirements for a Bachelor of Social Work.

Pre/Newly Licensed: The intern directory will come out in late fall. We need to decide how to market it.

Program Planning and Evaluation: Mindfulness retreat will be at Vallombrosa Center in Menlo Park. Date: Aug. 4, 10:00 to 4:00; \$50.00. The child therapy workshop may be scheduled for next year.

Personnel: Evelyn is meeting with Susy regularly to decide the best use of resources.

Old Business: A discussion was held about nominating individuals for the state CAMFT board.

New Business: Can children come to luncheons? A decision was postponed until further discussion.

The meeting was adjourned at 11:30.

Respectfully submitted,
Stephanie Dugdale, Secretary