

## SCV-CAMFT BOARD MEETING

Minutes – June 27, 2008

**Call to Order:** 8:05am 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:**

- Congratulations to Judy for earning her MFT License
- Appreciation for Event Committee from Claire
- Appreciation from Russell to Chandrama for her work on the website.

### **Approval of Minutes from prior Meeting:**

- Claire motioned that we approve the May 16, 2008 Minutes as presented. Carol seconded the motion. The minutes were approved.

### **Officer reports:**

#### **President's report/Bonnie:**

- FYI: Calendar updates: CAMFT Leadership conference will be Saturday February 28, 2009 at LAX Sheraton. Hugh Grubb offered March 7, 2009 as a possibility for the supervisor workshop.
- Action: CAMFT Bylaw changes. CAMFT has added Article 22, which requires chapter Boards to resemble the CAMFT Board. In another change, CAMFT limited their Board to one Pre-licensed (registered intern) member. Carol proposed that we write a letter to CAMFT Board of Directors stating that we are in agreement with other chapters that want Article 22 removed from CAMFT Bylaws. Russell motioned that Carol write the letter, Bonnie edit the letter, and we send it to CAMFT. Verna seconded. The motion was approved.

#### **President-elect's Report/Lara:**

- FYI: One person called the chapter line for a therapist referral in June.
- FYI: Lara recommended that Board members managing an event filter all committee member communications; especially emails then pass onto Sean to decrease the amount of emails sent to Sean.

#### **Past President's Report/Russell:**

- No new business.

#### **Treasurer's Report/Terry:**

- The chapter public storage facility will not allow the chapter to set up a corporate account. Carol motioned that the treasurer manage the chapter storage facility and pay the \$79/month rental fee by bank withdrawal. Verna seconded the motion. The motion passed.

#### **Secretary's Report/Matt:**

- No new business.

### **Director Reports:**

#### **Business Development/Nanette:**

- No new business.

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**Ethics/Carol:**

- No new business

**Membership/Judy:**

- No new business

**Pre-licensed and Newly Licensed/Maureen:**

- Maureen and Verna will write a Pre/Newly Licensed satisfaction survey for initial and ongoing evaluations. They will make a sign up sheet that includes: “Are you a member?” and “email address?”

**Programs and Evaluations/Verna:**

- FYI: May luncheon update: Verna reported that 27 attended with a loss of \$171.
- FYI: Today’s DBT workshop has 70 people pre-registered.

**Technology & Communications/Chandrama:**

- Chandrama passed around the laptop to demonstrate website functionality so far. The website is entering Phase II, adding content and the database. Terry proposed that the BOD promote the new website to members and Bonnie suggested that Chandrama write a short article about the new website in the next newsletter.
- Russell and Chandrama will review Barbara Griswald’s letter requesting that chapter do an email blast to inform members of a possible list serve off the website. It was suggested that Russell and Chandrama look at the list serve policies of East Bay CAMFT.

**Special Events/Claire:**

- Claire suggested an event cancellation policy that allows for refunds if the cancelled seat is resold.
- The Event Committee will revisit the Co-sponsorship and Event cancellation policy proposals.

**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:** 9:55am

**I do hereby attest that these minutes are an accurate accounting of SCV-CAMFT’s Board Meeting on Friday, June 27, 2008.**

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Matt Larkin, Secretary