

SCV-CAMFT BOARD MEETING MINUTES
June 28, 2013

Call to Order: 9:10 a.m. by Pam Eaken

Present: LaDonna Silva, Jane Kingston, Pam Eaken, Merritt Sheridan, Kate Viret, Michael Sally, Robin Ginsburg, Nancy Andersen, Elizabeth Basile, Diane Patton

Absent: Debra D. Rojas

Approval of Minutes

- **Action:** Upon motion by Kate Viret and seconded by Elizabeth Basile, the Minutes for May 31, 2013 were unanimously approved.

President's Report: Pam Eaken

CAMFT Bylaws. Pam reported on the CAMFT webinar regarding the new Bylaws. CAMFT will provide information regarding the Chapter Agreements which need to be signed by November 15, 2013. Questions and ideas were exchanged including the question whether to survey the membership for input on the ByLaws and Chapter Agreement issues. The board will discuss this further at the July meeting. Pam stated the need to review and update our chapter ByLaws regarding staggering the term of board positions.

President-Elect Report: Kate Viret

1. **Technology Director Job Search.** The Technology Director position has been posted and three names have been presented and interviews will begin.
2. The topic of reviewing the chapter exchange to ensure compliance with guidelines was discussed. It was determined this is the responsibility of the Technology Director.

Past President Report: LaDonna Silva

1. **Update on board binder project.** LaDonna reported a number of parties expressed an interest in working on the project but she has received only one resume. She will report progress at the July meeting.

Luncheons/Innovative Programs: Elizabeth Basile

1. **Innovative Program Idea: Half Moon Bay.** Elizabeth reported a speaker has been identified to speak on Motivational Interviewing in Half Moon Bay in 2014. She will present a budget at an upcoming meeting.

- 2. Social Networking.** A potential speaker proposed the topic of social networking for a future luncheon. In lieu of payment the chapter would assist with a full-day training in the region on social media. After discussion it was agreed to refer the topic to the south region luncheon committee.

Business Development: Nancy Andersen

Sponsorship Committee update. Nancy reported the committee established goals to provide structure and guidance. She summarized a number of ways sponsorships can be used and will report more detail at future meetings.

Special Events: Robin Ginsburg

Issues with editing email blast/flyers. Robin raised a discussion regarding the editing of email blasts and flyers. This discussion will continue offline.

Editorial Committee/Law and Ethics: Jane Kingston

Editorial Committee. Jane reported currently there is no policy or mission statement regarding intent or direction for the Newsletter. She stated the committee needs more board direction. No action was taken.

Meeting adjourned: 11:00 AM

I do hereby attest that these Minutes are an accurate accounting of SCV-CAMFT's Board of Directors Meeting held on Friday, June 28, 2013.

Debra D. Rojas, Secretary