

**SCV-CAMFT BOARD MEETING MINUTES**  
**June 26, 2015**

Call To Order: 9:13am by Debra Rojas, President

Present: Debra D. Rojas, Kate Viret, Merrett Sheridan, Michal Ruth Sadoff, Elizabeth Basile, Kelly Kilcoyne, Kim Panelo, Jenna Benson Sholl

Absent: Nancy Andersen, Melissa Risso

Guest: Nancy Orr, Chapter Coordinator

**Action:** Upon motion by Kate and seconded by Elizabeth, the board unanimously approved the Minutes of May 22, 2015.

**President Report: Debra D. Rojas**

North Region Luncheons: Debra asked Elizabeth for any updates about North Region luncheons. Elizabeth reported that a speaker is booked for August but not past that month. Venue contracts are typically renewed later in the year after the SCV-CAMFT event calendar is completed for the following year.

Board of Directors recruitment and election. Debra asked for confirmation of those board members who will not continue after their term ends at the end of this year. Board members holding the following positions will be stepping down: Past President, CFO, and the Pre-Licensed/Newly Licensed and Membership directors. The process to recruit new directors will include an announcement of open positions, a written application, and a nominating committee. Debra requested assistance from the board members who are stepping down to provide orientation and transition to board members who will be coming on to the board. There was a suggestion to change the title of the Technology Director to Communications Director to help with recruitment and to better describe the role. Since there is currently no President Elect, Debra offered to continue in the position of President for another term but noted that this will require a variance from CAMFT. The board also thanked Debra for her willingness to continue to serve.

**Action:** Upon motion by Jenna and second by Kate, the board unanimously approved requesting a variance from CAMFT for Debra to continue in the role of president for another year, and Debra will send the request to CAMFT for approval.

Chapter Affiliation Agreement. Debra stated that CAMFT had accepted almost all of our chapter's suggestions for revisions. A significant revision not yet accepted is the reciprocal indemnification. Debra asked that members review and compare our suggested revisions with CAMFT's most recent draft and give her any comments.

CAMFT Request for feedback on legislation. Debra noted that CAMFT sent a request to the general membership for feedback on pending legislation which makes it illegal to

provide sexual orientation conversion therapy for pay and asked for discussion. After discussion of the merits of the legislation and the mission and role of the chapter, the board decided not to take a stand as a chapter regarding the issue, but rather to leave it to individual members to respond to CAMFT's request for feedback.

July Board Meeting. Debra asked whether to hold the July board meeting.

**Action:** Upon motion by Kate and seconded by Merrett, the board decided that due to vacation schedules and the Annual Workshop in July, the board will not meet in July.

**Membership: Jenna Sholl**

Annual Meeting (November): Jenna reported that she has secured Ronald Mah as a speaker for the Annual Meeting. His remarks will relate to one of his books about "dangerous clients".

**Special Events Report: Kim Panelo**

Annual Workshop. Kim reported that current registrations are at 79, and that she has six volunteers from among the members, in addition to several board members and the chapter coordinator who will be working at the event. \$25 gift cards will be given to the event volunteers. Kim is in close touch with Jerry and has a detailed list of tasks that she is working through in order to have all ready for the day of the event.

Next Year's Workshop. Kim noted that as soon as this year's workshop is done, she will begin looking at possibilities for next year. Debra suggested a possible speaker for a spring workshop, Dr Rick Olcese, who spoke at Redwood Empire CAMFT earlier in June. She also suggested an idea to hold a retreat for members in summer instead of a workshop. Vallombrosa Center in Menlo Park was mentioned as a possible venue. Kelly noted that this takes as much as 6 months lead time to book.

**CFO Report: Merrett Sheridan**

Financial Report. Merrett reviewed the financial reports. We are under budget.

**Secretary Report: Michal Ruth Sadoff**

CEPA Update. Michal reported that development of the application to CAMFT for approval of our chapter as a CE provider is in progress. Several board members and the chapter coordinator met prior to the board meeting to review a draft of the application, and will meet again in September after work on policies and procedures needed for the application is completed.

Meeting adjourned at 10:55am.

I do hereby attest that these Minutes are an accurate accounting of SCV-CAMFT's Board of Directors Meeting held on Friday, June 26, 2015.

---

Michal Ruth Sadoff, Secretary