

SCV-CAMFT Board Meeting
March 23, 2001

The meeting was called to order at Michael's at Shoreline on March 23, 2001, at 9:04 a.m. Those in attendance were Denise Leffers, Nancy Carr, Colene Sawyer Schlaepfer, Fred Schlaepfer, Stephanie Dugdale, Mary Tabor, Maureen Johnston, Larry Goodman, Mary Deger Seevers, Jondra Phillips Cawley, and Susy Hammond (Chapter Coordinator).

Appreciations: To Larry for his house and TV at the dinner. To Jondra for her work on the workshop, to Mary Deger Seevers for her work on the workshop. To Larry for running the meeting in February. To Colene for her contacts on the community action committee. To Susy for help finding a place for the annual meeting. And to everyone who came to the dinner at Larry's.

Concerns: To Louise Karr for her husband's illness. Mary Deger Seevers will collect flowers to send to Louise.

Announcements: Maureen turned 40 and had a wonderful birthday. Mary Tabor offered an explanation for her absence at the meeting with apologies. The next SCV-CAMFT potluck dinner will be at 6 p.m. Friday June 1 at the home of Jondra Phillips Cawley.

Minutes Approved with the following changes: The pre- and newly licensed committee report needs to be separated from Jondra's report on program planning and evaluation. Steph will send a letter to Marilyn Katz thanking her for her recent contributions as mentor/mentee head of the pre- and newly licensed committee.

President-elect: The nominating committee is almost put together. We need a third person and name for the next board members.

Treasurer: We are getting quotes for D&O (directors and officers liability) insurance. The programs are self-funding. The Web site is half of what was budgeted. Reserves are up. We can absorb the new insurance costs. Our money market account is \$11,504. Our checking account is \$16,557. And our T-bill investment is \$12,273.

Chapter coordinator report: Annual meeting is Oct. 27 at Lucie Stern center in Palo Alto. The update deadline for the membership directory is June 30. There is an announcement in the newsletter. The board moved and approved a consultant for Susy for the Website for \$800.

Ethics: At the last meeting the Ethics committee read a previously printed article describing a 1-2-3 process to form an ethical consulting group. It was suggested that Nancy write an article about calling the state CAMFT and receiving only legal advice that doesn't include ethical considerations. Larry suggested that we write a letter to state CAMFT magazine about this issue. Nancy will write the article.

Fundraising: Colene reported that her committee met with an experienced fundraiser. The committee is thinking of a combination fashion show-raffle with entertainment. The special feature will be having the models dress as their alter-egos. Special baskets will be raffled off. The fundraiser will hopefully be scheduled for May 2002.

Legislative: Mary Tabor asked whether the board would endorse a reduced risk pesticide management ordinance and put our names on the support list. The board decided that we would not support specific legislation and that this reform is not appropriate for SCV-CAMFT to endorse.

Membership: Louise Karr was not present at the meeting. We have 755 members.

Personnel: Evelyn was not present at the meeting. Susy reported that she and Evelyn would meet next week.

Pre- and Newly Licensed: Mary Deger Seevers needs help replacing Marilyn Katz as mentor-mentee care. Newly licensed support groups are up and functioning. Mid-region group may be formed. Pre-licensed is stumbling. Re: Wendy Davis Larkin workshop; there were 33 in attendance. We made \$756.49 profit. The facility was great.

Program planning and evaluation: Jondra has new ideas for a more advanced Wendy Davis Larkin workshop. The detailed feedback on the workshop was excellent. The next mid-region program will be at the Radisson in Sunnyvale on the El Camino near 85. New program ideas are retiring therapists and a program given by the CAMFT state attorney on legal issues. The attorneys will give their time with no charge.

Web site committee: Maureen reported that people came through with content for the Web site. We need more photos, essays and articles.

New business: Denise discussed opportunities for therapists in family court services. She met with Judge Loftus of family court services. Denise proposes to start a forensic task force that investigates standards for court, including child custody, reconciliation and mediation. The task force will have four members. Many well intended therapists are making serious mistakes.

Old business: Larry will explore the credit card issue. There was little support for the possible chapter name change.

The meeting was adjourned at 11:30.

Respectfully submitted: Stephanie Dugdale, secretary.