

SCV-CAMFT BOARD MEETING

Minutes – March 27, 2009

Call to Order: 9:17 am Meeting called to order by Lara Windett.

Attendees: Lara Windett, Bonnie Faber, Matt Larkin, Carol Marks, Verna Nelson, Claire Wright, Judy Hanf, Nanette Freedland, and Terry Sanders.

Out: Chandrama Anderson and Maureen Ross.

Concerns/Announcements & Appreciations:

- Carol, Claire, and Judy have birthdays soon. Baked goods were gladly consumed.
- Terry Appreciated Carol and Claire for being great travel companions at conference.

Approval of Minutes from prior Meeting:

- Terry motioned that we approve the February 27, 2009 minutes. Claire seconded the motion. The minutes were approved.

Officer Reports:

President's Report/Lara:

- There were 34 people (one no show) attended the CISM workshop with 19 people on waiting list. There was a \$3066 surplus.
- Bonnie motioned that we refund a member (CISM no show) the workshop fee less the administrative fee (\$35). Verna seconded. The motion passed.
- The internship directory has been updated.
- Terry motioned that we approve up to \$500 for Carol to use at the May CAMFT conference in San Jose to offset some of the extra costs (parking, etc.) of the conference. Verna seconded the motion. The motion passed.
- The Addiction Workshop in June has 26 registered so far. Bonnie volunteered to help Wendy with registration.
- Lara wants to make sure we get to everyone's agenda item at the Board meetings. She proposed and the Board agreed that a committee will be encouraged to discuss non agenda items. Then the committee can make proposals at the Board meetings.
- We approved \$200 for Sean to spend emailing member passwords for website.
- We should be close to launching website.
- We are still not receiving the attendance sheets from the Well Being Support Group. Matt volunteered to call Ani Martin.

President-elect's Report/Terry:

- Terry really enjoyed the CAMFT Leadership Conference. Terry and her committee (Claire and Carol) will update Board on the major points. Terry wants to increase connection with the membership. Mary Riemersma gave legislative updates on Licensed Professional Counselor, Medicare coverage for MFT services, MFTs working for Department of Veteran Affairs. Mary recommended that MFTs contact the Department of Disabilities regarding office accommodations for people with disabilities.
- Terry's nominating committee consists of Trilby Steiger, Bea Armstrong, Lisa Moulthrop, and Terry.
- Open board positions for 2010 are CFO, Secretary, Ethics, Membership, Pre/Newly Licensed Support Group, Programs & Evaluations, and Special Events.

Past President's Report/Bonnie:

- Bonnie asked for approval of Nominating Committee P & P. Terry motioned that the Board approve the Nominating Committee P & P. Matt seconded the motion. The motion passed unanimously.
- The Referral Request tracking form P & P was tabled for next Board meeting in April.
- Bonnie detailed all Board job description revisions. Director of Luncheon Program is the proposed title change of Programs and Evaluations. Verna motioned that all Board job

SCV-CAMFT BOARD MEETING

Minutes – March 27, 2009

description revisions be approved. Carol seconded the motion. The motion passed unanimously.

- Joyce Schmid feels much better about how her concerns were handled by the Board.

Chief Financial Officer's Report/Claire:

- Claire proposed that the Board have a Review of the books. This proposal was tabled until next meeting in order to get more cost information.

Secretary's Report/Matt:

- The next board meeting will be April 24, 2009 at Los Gatos Lodge.

Director Reports:

Membership/Judy:

- The chapter has 643 members.
- The membership directories were mailed out and Sean is ordering 20 additional.
- The Annual Meeting will be October 16, 2009.

Programs and Evaluations/Verna:

- 50 people are registered for today's luncheon.
- There were 36 (9 walk-ins) people who attended the February luncheon in the north with a surplus of \$114.
- Verna and Carol volunteered to co-chair the South Region Luncheon committee.

Ethics/Carol:

- The Law & Ethics Workshop Part I with David Jensen (CAMFT Lawyer) will be November 13, 2009 at Michael's.
- Carol will be emailing a letter to membership from the Board regarding the Marriage Equality email survey.

Technology & Communications/Chandrama: [Absent](#)

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Business Development/Nanette:

- No new business.

Pre-licensed and Newly Licensed/Maureen: [Absent](#)

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Special Events/Position available:

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Old Business:

- Terry volunteered to research the paperwork involved in Ph.D. CEUs. (FEB MTG)
- Lara recommended that each board member write an article for the SCV-CAMFT Newsletter (NL). It was suggested that each Board member write a bio for NL.
- BBS liaison position – Claire and Leadership Conference attendees.
- Independent contractor to do unskilled labor and help board chairs.
- CPA firm to help CFO and oversee books.
- Look into the possibility of a membership directory to be used as an advertising piece.

New Business:

Meeting Adjourned: 11:12am

I do hereby attest that these minutes are an accurate accounting of SCV-CAMFT's Board Meeting on Friday, March 27, 2009.

SCV-CAMFT BOARD MEETING
Minutes – March 27, 2009

Matt Larkin, Secretary