

SCV-CAMFT BOARD MEETING MINUTES

March 30, 2012

Call to Order: 9:15 by Nanette Freedland

Attendees: Nanette Freedland, Debra D. Rojas, Kate Viret, Elizabeth Basile, Pam Eaken, Michael Sally, Diane Patton, Jane Kingston, Kathleen Russ

Absent: LaDonna Silva

Check-ins/Announcements & Appreciations: Kathleen reported she received a compliment on behalf of the board from a new member who was invited to the New Member Tea. Congratulations were extended to Diane Patton on becoming newly licensed.

Approval of Minutes:

Action: Upon motion by Michael Sally and seconded by Pam Eaken, the Board Minutes for February 24, 2012 were unanimously approved.

Past President Report: Nanette Freedland

- Nanette shared positive feedback received by the board regarding recent changes of policy for use of the chapter exchange.
- Lara Windett will no longer be responsible for the chapter exchange and LaDonna Silva and Nanette Freedland will monitor it.
- On Behalf of LaDonna, she learned at the Chapter Leadership Conference that a chapter in southern CA sends information on a regular basis to CAMFT members who are not chapter members and they have received positive response. LaDonna expressed a desire to send out an email blast monthly to CAMFT members in the area who are not members of our chapter. Nanette opened up the subject for discussion. After discussion the board recommended calling CAMFT attorneys for advice regarding anti-spam laws before beginning this new practice.

Luncheons: Elizabeth Basile

- Elizabeth presented a proposal for a new Innovative Program, targeting interns and trainees who are non-members of SCV-CAMFT to learn about benefits of chapter membership.

Action: Upon motion by Elizabeth Basile and seconded by Jane Kingston with Pam Eaken absenting the board authorized an amount up to \$150.00 to be used for flyers and refreshments for a reception on May 4, 2012 reception for trainees and interns who are non-members of SCV-CAMFT.

Special Events: Pam Eaken

- Pam provided an update on the recent Eye of the Storm training. All evaluations were very positive with attendees desiring CISD training sooner than next year. Nanette recommended Pam coordinate with state CAMFT to plan three years out and schedule the chapter's training so we don't conflict with neighboring chapters.
- Update on the June Workshop on Mindfulness Interventions for Depression. Pam outlined the marketing plan for the event. The speaker for the event is out of town and the contract will be signed upon her return.

Membership: Diane Patton

- 2nd Annual New Members Tea. Diane reported 6 new members confirmed. She requested board members send an email on the refreshments each volunteers to bring to the tea.
- The annual meeting is scheduled and Michael's is reserved. Diane requested ideas for speakers.

Guest: Nanette introduced Merrett Sheridan who is the bookkeeper for the chapter. She was invited to meet the board and share information about her role. Merrett provided a brief background of her professional experience, and defined her role in relation to the CFO for the chapter. Kate Viret and Merrett will research outside entities to provide a financial review and present a proposal to the board at a future meeting.

Meeting Adjourned: 10:59 a.m.

I do hereby attest that these Minutes are an accurate accounting of SCV-CAMFT's Board of Directors Meeting held on Friday, March 30, 2012.

Debra D. Rojas, Secretary