

SCV-CAMFT BOARD MEETING MINUTES
March 25, 2016

Call To Order: 10:10am by Debra Rojas, President

Present: Ernie Chu, Jacqui Gerritsen, Michal Ruth Sadoff, Debra D. Rojas, Eleanor Scott

Absent: Nancy Andersen, Elizabeth Basile, Chandra Rai, Melissa Risso, Kim Panelo, Nancy Orr, Chapter Coordinator

President: Debra Rojas

CAMFT Trip to Washington D.C./Social Media Campaign. Debra is travelling with other CAMFT leaders to Washington D.C. to speak with our federal representatives regarding CAMFT-sponsored legislation. CAMFT has requested that chapters help by contacting local members via social media, but the request came at the last minute and was unclear. When the CAMFT email to all members arrives on Monday, Jacqui will review, test, and then post on the chapter exchange to encourage members to participate.

Proposals to Board for Events. The board discussed the importance of having complete information presented to the board when proposals are presented to the board. In the Board Manual, P&P 303-A Chapter Activity/Project Propopsal Format explains the process for making proposals, and the desired proposal content, and P&P 303-B is a Sample Completed Activity/Project Proposal. These will be reviewed at a future Board meeting.

Summer Workshop. Debra noted that publicity for the Dr. Olcese summer workshop needs to be done right away and said she inquire with Kim on plans for this.

CFO: Ernie Chu

Chapter Leadership Conference Takeaways. Ernie's takeaways were to ensure that financial checks and balances are in place. He would like to create a finance audit committee as part of this.

Wild Apricot Integrators: Ernie reported on his due diligence regarding options, services and costs for Wild Apricot integrators. The Board appreciated this information.

Secretary: Michal Ruth Sadoff

CEPA Update.

We are now a CAMFT-approved Continuing Education Provider. The CAMFT requirements are more rigorous than the BBS requirements under which we have been operating. Beginning in July, we must adhere to the new requirements for all of our educational programs.

Michal will put together a CEPA training for all board members and chapter volunteers who develop and execute our educational programming, with the goal to deliver this in May.

Michal noted that we need to fill our new board director position of Continuing Education Operations. This can be done by appointment. Michal requested and recommended that this be done by May in order to have the new director in place for the training, and sufficiently in advance of July 31st, the expiration date of the chapter's BBS CE aprovider approval, when the chapter begins operating under CAMFT approval for our continuing education programs.

Meeting adjourned at 12:25pm.

I do hereby attest that these Minutes are an accurate accounting of SCV-CAMFT's Board of Directors Meeting held on March 25, 2016.

Michal Ruth Sadoff, Secretary