

SCV-CAMFT Board Meeting Minutes
May 25, 2001

The SCV CAMFT board meeting was called to order at 9:10 a.m. on May 25 at the Holiday Inn in San Mateo. In attendance were Mary Deger-Seevers, Nancy Carr, Larry Goodman, Denise Leffers, Steph Dugdale, Mary Tabor, Evelyn Pears, Maureen Johnston, Colene Sawyer Schlaepfer and Fred Schlaepfer, and Susy Hammond (Chapter Coordinator).

Appreciations: to Larry, Mary and Susy.

Concerns: Maureen initiated a discussion on the board policy about members auditing luncheons. The board needs to announce a clear policy. There will be an article in the newsletter stating that the restaurants do not allow members to bring their own food for lunch, and it is confusing for the servers if members who have not paid for lunch sit at luncheon tables.

Approval of minutes: Approved as written.

Special Guest: Susan Stahl from Family Court Services spoke of the need for a Forensics Task Force so that therapists could learn how to work with the court and establish standards for the community rather than have them dictated.

President Elect: The nominating committee is together and will meet in the summer. Decisions will be made by September 15.

Treasurer: We are beginning to use reserves. Membership income is down \$2000. We are down 40 members. Newsletter advertising and website income is down. Money from CEUs is up. Workshop income is down. The Chapter Coordinator is under budget.

Chapter Coordinator: Still working with Quicken. Issues are the website and newsletter. The newsletter must be at the printer the 2nd week of June.

Ethics: In discussion about what to proactively do about the education function. The committee discussed family court concerns.

Fundraising: The College of Notre Dame could be the venue for the fundraiser. The board is designating a specific cause, such as school violence, to advertise for the fundraiser.

Legislative Affairs: The Elementary and Secondary Education Act will go into committee. CAMFT needs to send more letters to keep the name visible. Mary Riemersma said it is legal but misleading to call bachelor's level interns "interns."

Membership: Pam Milliken may be interested in the Membership Committee chair.

Personnel: Susy and Evelyn will meet soon.

Pre-Newly Licensed: There is a meeting today. The committee will talk about updating the internship directory.

Program Planning and Evaluation: The next workshop is on August 4th. It is "Drinking from the Inner Well." Venues are undecided. The mid region fall luncheon will be on child therapy – possibly a series.

Website: No report

The meeting was adjourned at 11:30.

Respectfully submitted,
Stephanie Dugdale, Secretary