

SCV-CAMFT BOARD MEETING
Minutes – May 16, 2008

Call to Order: 9:20 am Meeting called to order by Bonnie Faber

Attendees: Bonnie Faber, Matt Larkin, Verna Nelson, Claire Wright, Carol Marks and Maureen Ross.

Out: Lara Windett, Russell Wilkie, Terry Sanders, Judy Hanf, and Nanette Freedland.

Concerns/Announcements & Appreciations:

- Congratulations to Carol for the birth of her grandson.
- Chandrama Anderson was introduced to the board. She is interested in the Technology and Communication Chair position.
- Upcoming birthdays: Maureen June 19th and Matt June 23rd.
- A reminder that the next board meeting will be on June 27th at 8:00 am.

Approval of Minutes from prior Meeting:

- Claire motioned that we approve the April 25, 2008 Minutes as presented. Verna seconded the motion. The minutes were approved.

Officer reports:

President's report/Bonnie:

- FYI: Calendar updates: Law & Ethics workshop will be November 14, 2008 at Michael's. Hugh Grubb will tell Bonnie if he can do the supervisor workshop in March or April 2009.
- Prior to today's board meeting Lara Windett phone interviewed Chandrama Anderson. Lara emailed a write up of the interview for board members to review. Verna made a motion that Chandrama Anderson be the Technology and Communication Chair. Matt seconded the motion. The motion passed unanimously.

President-elect's Report/Lara: absent

- FYI: Two people called the chapter line for a therapist referral in April.

Past President's Report/Russell: absent

Treasurer's Report/Terry: absent

Secretary's Report/Matt:

- No new business.

Director Reports:

Business Development/Nanette: absent

Ethics/Carol:

- CAMFT Law and Ethics Workshop Part IV November 14, 2008. This will focus on child abuse reporting and more. Carol no longer looking into 2nd day workshop.

Membership/Judy: absent

Pre-licensed and Newly Licensed/Maureen:

- A non-member may not fill in for Jamie during his absence in June. A group leader needs to be a member and licensed for at least 2 years.

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- A newly licensed member is licensed less than 2 years. A non-member may attend up to 2 meetings without joining SCV-CAMFT.
- Verna proposed that we provide a satisfaction survey to Pre/Newly Licensed group members for their evaluations.

Programs and Evaluations/Verna:

- FYI: April luncheon update: Verna reported that we had 41 attendees, 36 pre-registered, 3 no-shows, and 8 walk-ins. The surplus was \$0.97
- FYI: Today's luncheon we have 26 pre-registered thus far.
- KARA event conflicts with Law and Ethics workshop. Verna will email them.
- DBT workshop marketing update: 15 registered so far. Committee members are still circulating workshop information to many locations.
- Chandrama proposed luncheons on days other than Fridays.

Technology & Communications/Position vacant:

- No new business.

Special Events/Claire:

- The Event Committee (Claire, Carol, Verna, and Nanette) is communicating via email.
- Verna proposed a fee discount for event volunteers because they are very busy at the beginning and end of the event. Carol pointed out difficulty in defining volunteers and deciding whom should get discount. Verna motioned that the fee for the DBT workshop committee chair, Wendy, be waived and for a 20% fee discount for the volunteers helping with event registration. This would reduce revenue by \$189. Claire seconded the motion. The motion passed with Carol opposed.
- Claire recommended that we not schedule a workshop in place of a luncheon because members rely on monthly luncheons for networking.
- Lisa Dale Miller would like to facilitate a mindfulness workshop. Claire will give her potential dates.
- Claire motioned that the registration fee for Mary Kay (CISM workshop committee chair) be waived. She also motioned that one volunteer receive a 20% discount. Verna seconded the motion. The motion passed with Carol opposed.

Old Business:

- Purchasing an LCD Projector for luncheons at a cost of \$700-1300 was deferred from November 16, 2007 BOD meeting (Verna's report).

New Business:

- Sean showed the board the current demonstration of the website on his laptop.

Meeting Adjourned: 11:20am

I do hereby attest that these minutes are an accurate accounting of SCV-CAMFT's Board Meeting on Friday, May 16, 2008.

Matt Larkin, Secretary