

SCV-CAMFT BOARD MEETING MINUTES

May 20, 2011

Call to Order: 9:13 am meeting called to order by Nanette Freedland

Attendees: Nanette Freedland, LaDonna Silva, Debra D. Rojas,
Pam Eaken, Judy McFarland, Carol Marks, Elizabeth Basile

Absent: Terryann Sanders, Shazad Contractor, Pam Milliken

Check-ins/Announcements & Appreciations:

- Various board members provided announcements and updates on their personal and professional experiences and concerns.

Approval of Minutes:

Action: Upon motion by Judy McFarland and seconded by LaDonna Silva the Board Minutes for April 15, 2011 were unanimously approved.

President Report: Nanette

- **Welcome:** Nanette welcomed Elizabeth Basile as a new board member.
- **June Strategic Planning Meeting:** Nanette requested board members submit topics for discussion at the planning meeting, noting that the meeting is to plan strategy for the next 6 months and does not replace business conducted at regular board meetings. LaDonna requested the board to review their current role on the board and let her know if there may be a greater vision for their role on the board. Nanette will send an e-mail reminder about the meeting.

President-Elect Report: LaDonna

- **Contractor Rate Increase:** LaDonna reported the Chapter Coordinator has been in her position for over a year. She recommends the board approve an increase in her hourly rate from \$27.00 to \$29.50.
 - **Action:** After a brief question and answer period, upon motion by LaDonna Silva and seconded by Judy McFarland the board unanimously approved a raise for the Chapter Coordinator from \$27.00 per hour to \$29.50 per hour effective June 1, 2011. There are no other changes to the contract.
- **Pre-licensed support group leadership:** Judy Hanf, who currently runs the pre-licensed support group, has submitted her resignation. LaDonna stated that historically a board member is first considered to replace a group leader and asked if any board member is interested to let her know. A brief discussion followed about the group attendance and structure noting this may be a time to re-evaluate the structure of the group. Judy McFarland will inquire to gain more insight and update the board at a future meeting.
- **Update on Job Descriptions:** LaDonna would like board members to review their respective job descriptions and send her their comments about any recommended changes. She will be using the job descriptions as she works with the nominating committee.

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Special Events Report: Pam Eaken

- **Diversity Workshop:** Pam Eaken provided an update on the current status in planning and the marketing plan for the Diversity Workshop. She reviewed the schedule of tasks completed and to be done. It was recommended Pam look at volunteers to help her with the planning. A discussion followed with an exchange of ideas for marketing the event.

Luncheons: Elizabeth Basile

- The Marriott has increased its charges to the chapter for the luncheons and Elizabeth is currently looking for another venue for the north region luncheons. She has a couple places to contact and will report back to the board.
- She is currently recruiting for a new luncheon chair for the North Region and Pam Eaken will help in the search.

CAMFT Annual Conference: Carol Marks

- SCV-CAMFT co-sponsored a host table with the San Francisco and East Bay chapters. Stating that it was a cooperative partnership, Carol reported it was success as indicated by the positive feedback she received from CAMFT and conference attendees. She was most impressed with the volunteers.

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, May 20, 2011.

Debra D. Rojas, Secretary