

**SCV-CAMFT Board meeting**  
**November 16, 2001**  
**9:00-11:30 AM**  
**Holiday Inn, San Mateo**

*Facilitator:* Denise Leffers

*Board members in attendance:* Denise Leffers, Maureen Johnston, Larry Goodman, Evelyn Peairs, Colene Sawyer Schlaepfer, Mary Deger Seevers, Fred Schlaepfer, Jondra Phillips Cawley, Mary Tabor, and Susy Hammond, Chapter Coordinator.

*Appreciations:* To Pam for a fabulous job on the annual meeting. Board members have received very positive comments on ambiance and environment. To Susy for her wonderful 50<sup>th</sup> birthday and transformation party. To Susy from Larry for her excellent financial organization. To Susy from Pam for getting reimbursement check so soon. To everybody from Pam for all the support and help at the annual meeting. To Denise for the gracious, appreciation of outgoing board members and welcome of new board members at annual meeting. From Maureen to this unique outgoing team, appreciation mixed with feelings that she will miss the people and the dynamics of our group. From Jondra to all for so much support during a period of life changes and challenges.

*Concerns:* Kim Ives Bailey, newsletter editor will be leaving and a new editor is needed soon. Please talk with Maureen about recommendations.

*Wishes:* Colene wishes that Barbara Valdez receives as much support as she did in the function as Fun(d) Development Chair.

*Announcements:* From Jondra regarding Jan Austin's recent diagnosis of breast cancer. Jan appreciates prayers, helpful thoughts, encouragement, and humor.

*Approval of minutes from previous meeting:* Minutes from 10-26 have not been distributed to date and will be soon. Please respond electronically to Maureen to approve or amend.

*President-elect's Report:* See Concerns regarding newsletter editor. Herewith, the new slate of board members (\* denotes officer):

Maureen R. Johnston\*, President  
Mary Logan\*, President-Elect  
Laynee Gilbert\*, Secretary  
Mary Deger Seevers\*, Treasurer  
Tam Pham, Director, Ethics

Barbara Valdez, Director, Fun(d) Development  
Susan Stahl, Director, Legislative Affairs  
Cathy Waldron, Director, Membership  
Lori Godin, Director, Pre-Licensed & Newly Licensed Members  
Jondra Phillips Cawley, Director, Program Planning & Evaluation  
Renée Brown, Director, Technology & Communications

*Treasurer's Report:* Reserves are lower. Newsletter advertising revenues down while expenses have remained constant. Last luncheon attendance down. Decided that given our lower reserves, \$300 from general budget will pay for November 30 board good-bye dinner.

*Chapter Coordinator's report:* Susy getting files in order to facilitate transfer to new employee. Currently working on newsletter which includes bios of new board members. Editorial meeting will be November 30.

*Ethics:* Nancy Carr tells Denise that she is turning over materials to Tam.

*Finance:* Discussed in Treasurer's report.

*Fun(d) Development:* Colene is making progress with Notre Dame to secure space. Also working with consultant to connect with clothing stores for fashion show. Coldwater Creek store and catalogue recommended by several board members.

*Legislative Affairs:* Mary appreciates experience of having been on the board and is enthusiastic about incoming legislative affairs chair, Susan Stahl.

*Membership:* Event expenditures were \$100 under budget. Pam and her husband worked hard to make this happen!!

*Personnel:* Evelyn working process of transition of chapter coordinator position with Susy, Maureen, et al.

*Pre-Licensed and Newly Licensed:* no report.

*Program Planning & Evaluation:* Collected \$740 at Annual Meeting for Twin Towers Orphans Fund. These funds were donated by 54 members! "Zack and Bonnie Show" (State CAMFT legal counsel) workshop being planned for April 2002. Fred and Colene speaking at February 22 luncheon.

*Website:* Renewals coming in slowly. Maureen met with Renée Brown, incoming Technology and Communications Chair, and talked about goals for new term. Renée may contact Susy to understand more about what is in place.

*Old business:* Denise asked for feedback from board on survey results presented at annual meeting. Board has discussion about concerns on how to publicize results.

All outgoing board members are asked to return binders to Susy at or before November 30 dinner.

Adjournment

Respectfully submitted,

Evelyn Peairs