

SCV-CAMFT Minutes
November 19, 2004

Call to order: 9:20 a.m.

- In attendance: Mary L., Anne, Bonnie, Mary B., Beverly, Ani, Sean, Susan, Renee, Bernadette, Ben, Alice Sklar from Well-Being Committee
- Not present: Trilby

Appreciations:

- Thank you to all Board members for their efforts toward the Annual Meeting. Thank you especially to Mary B. for all of her hard work!

Announcements:

- There is no Board Meeting in the month of December.

Concerns:

- None at this time.

Approval of minutes from last meeting:

- Minutes approved as submitted.

President's Report/Mary L.:

- Nothing to report at this time.

President-elect's Report/Ben:

- Nothing to report at this time.

Treasurer's Report/Anne:

- Reviewed the projected budget for 2005. Initial report projected a deficit of \$2,400. Board discussed ways to both decrease expenses and increase income. Anne will adjust categories based on this discussion. Adjusting budget changes the 2005 projection to a surplus. Surplus money will be put in reserves to replenish and build up the fund. 2005 budget was approved by Board as amended. **Anne will bring copy of amended budget to January Board meeting.**

Chapter Coordinator's Report/Sean:

- Working on preparing membership directory in PDF.
- Outstanding Chapter Member voted and submitted.

Committee Reports:

- Technology/Renee:
 - Talked about large amount of hits to website and where these hits are likely coming from.
 - Renee and website developer will do a test to see if a PowerPoint presentation could be posted by a member on their own page on the website.
 - Overall response to the website has been positive and users seem to be satisfied.
- Ethics/Beverly:
 - Nothing new to report at this time.
- Program Planning and Evaluation/Ani:
 - Maureen Johnston approached SCV-CAMFT for co-sponsoring an event on working with the gay and lesbian population. SCV-CAMFT will be responsible for advertising and CEUs.
- Pre-licensed and newly licensed/Susan:
 - Susan distributed brochure for pre-licensed/newly licensed about the benefits of joining SCV-CAMFT and would like feedback.
 - Event at Santa Clara University for pre-licensed and newly licensed was rescheduled.
 - Still working on finding an ITP liaison.

- Membership/Mary:
 - Distributed report on numbers for membership.
 - Talked about breakdown of who came to Annual Meeting and what cities they came from.
 - Will bring left over coupons for expanded website listings to future luncheons.
- Volunteer Coordinator/Bernadette:
 - Has talked with a few people who were referred to her for volunteering and they are interested in helping.
- Business Development/Trilby:
 - Not present.

Old Business:

- Alice Sklar, Well-Being Committee. Expressed thanks from the Well-Being Committee for the chapter's acknowledgement at the Annual Meeting of the Well-Being Committee's work. Clarified how Well-Being Committee can access Sean and how his time is paid for. Discussed how to increase communication between Well-Being Committee and the Board. Alice would like to remain the Chair of the Well-Being Committee but possibly have another Well-Being Committee member serve as director/representative to the Board. Alice will explore this option with new committee members to see if anyone is interested in this position.

New Business:

- Think about procedures for how we decide to email membership about various workshops, how selection is made, and whether or not to charge for advertising.

Meeting Adjourned: 11:20 a.m.