

SCV-CAMFT Minutes
November 18, 2005

Call to order: 9:15 a.m.

- In attendance: Mary L., Ben, Anne, Sean, Trilby, Bonnie, Mary B., Susan, Bev, Renee, Ani, and incoming Board members (Toby, Bonnie, Gina, Randi, Lara)
- Not present:

Appreciations:

- Mary L. thanked the Board for their service over the last two years. Welcome to the new Board members!
- Anne said how nice the Annual Meeting was and thanked Mary B. for her hard work on this successful event.

Announcements:

- None at this time.

Concerns:

- None at this time.

Approval of minutes from last meeting:

- Minutes approved as submitted.

President's Report/Mary L.:

- Reported that she received a letter from Blue Cross (even though she is not contracted with them) telling her that she sees her clients too frequently (they consider twice a month excessive). Mary is going to send a letter to Mary R. and David of state CAMFT regarding this issue.
- Will not be able to use El Camino Hospital for events in the future without fees (due to construction there).

President-elect's Report/Ben:

- Reiterated his appreciation for Mary L. and her Board service. Thank you to the incoming Board members.

Treasurer's Report/Anne:

- Distributed year-to-date budget. Noted that when looking at the figures, remember that there is still a month and a half to go until the end of the year.
- Ben brought up the idea of having a fund development position on the Board. Board members who were around when this was discussed on the previous Board clarified why this position does not currently exist, and how fund raising become part of educational events as opposed to having separate fundraising events.
- Ben brought up concern about cost of Mid-Region luncheon venue. Ani clarified that the North Region location is where the concern about cost exists.
- Mary L. said that she had an agenda for her term of service, which may be different than what Ben's agenda is. Mary highlighted that she had three objectives: 1) find ways to save money (as opposed to trying to make more money) 2) make workshops more professional, and 3) have fun.
- Anne made the point that the financial circumstances of the chapter that Ben will be receiving are very different than the financial circumstances when the current Board began their term. There was a deficit and now there is not.
- As of January 1st, 2006, Anne Cobb and Mary Logan will no longer be signatories on SCV-CAMFT's bank accounts and the new Treasurer, Toby Borheady, and the new President-Elect, Russell Wilkie, will add their names as the replacement signatories at the US Bank office in Menlo Park. Benjamin Medved, the incoming President, will remain a signatory on the account.

Chapter Coordinator's Report/Sean:

- Asked Board members to make sure they get him their luncheon reservations no later than the Monday before the luncheon.

Committee Reports:

- Business Development/Trilby:

- Membership survey was not distributed at the annual meeting. Trilby wonders if we should wait on doing the survey until the new Board establishes their goals. Talked about what timing would be best for distributing survey. Decided to wait on doing the survey until at least February. **Trilby will email the survey to new Board for them to review.**
- Ethics/Beverly:
 - “Best Practices” Workshop that was scheduled for March has been canceled due to not being able to use El Camino Hospital.
- Technology/Renee:
 - **Will do training with Randi in December.**
 - **Will send member survey to Trilby.**
 - Talked about making minutes and budget available to membership on the website and/or in newsletter. **Next Board will consider this matter.**
- Program Planning and Evaluation/Ani:
 - There is a new North Region luncheon chair. An important function that this chair will have is finding a new venue for North Region luncheons.
 - Reiterated that El Camino will no longer be available for future events, though they will honor their commitment to host the two events that are already scheduled there.
 - The all inclusive luncheon price at Los Gatos Lodge is \$19.92.
- Pre-licensed and newly licensed/Susan:
 - Nothing to report at this time.
- Membership/Mary:
 - Received 26 evaluations from Annual Meeting. Passed out analysis of the comments from these evaluations.
 - Spent about \$1400 dollars on the meeting (not including bagels).

Old Business:

New Business:

Meeting Adjourned: 11:00 a.m.

I do hereby attest that these minutes are an accurate accounting of SCV-CAMFT’s Board Meeting on Friday, November 18th, 2005.

Bonnie Regan, Secretary