

SCV-CAMFT BOARD MEETING MINUTES

November 18, 2011

Call to Order: 8:50 am meeting called to order by Nanette Freedland

Attendees: Nanette Freedland, LaDonna Silva, Debra D. Rojas, Pam Milliken, Elizabeth Basile, Pam Eaken, Kathleen Russ, Carol Marks, Terryann Sanders

Absent: Shazad Contractor, Judith McFarland

Check-ins/Announcements & Appreciations:

- Nanette welcomed and introduced Shawn Talbot from state CAMFT, Chapter Relations & Certification Director.
- Nanette expressed appreciation to all who have contributed so much to the events this past year.

Approval of Minutes:

Action: Upon motion by LaDonna Silva and seconded by Pam Milliken, the Board Minutes for October 28, 2011 were unanimously accepted.

President's Report: Nanette Freedland

Nanette requested out-going board members to provide incoming directors with any materials and information related to their respective positions. She also stated that CAMFT still needs the talents and insight of the outgoing directors and invites their participation in the future.

Nanette summarized the need to request a variance for the incoming president, stating that the situation may be moot by January but wanted to be proactive.

Action: Upon motion made and seconded it was unanimously approved that the chapter will request a variance from state CAMFT on behalf of the incoming president in January 2012 should it be necessary.

Nanette provided an update about oversight of contractor positions. The board desires to upgrade and review oversight of independent contractors. Nanette will handle the oversight temporarily in the new year.

LaDonna requested specifics on any issues that came up recently due to three very large events scheduled close together. It is her desire to improve systems and ensure all needs are met and be able to articulate our expectations to the independent contractors.

President-Elect Report: LaDonna Silva

LaDonna provided a history and update on Sexual Change Orientation Efforts (“SOCE”). She shared results of a recent survey of the membership indicating the desire to support local chapters in requesting state CAMFT to re-address the subject. After careful consideration of the input from a minority of membership who oppose our involvement.

Action: Upon motion by LaDonna Silva and seconded by Elizabeth Basile, the board unanimously agreed to a statement from local chapters requesting state CAMFT to take a stand on SOCE, pending a final review of the letter.

LaDonna provided a summary of the Disaster Response Network within the state, stating her desire that the chapter have a team certified to respond in cases of emergencies. She provided an overview of training required for certification and reminded the board that the Eye of the Storm Trauma Response Training will be held in March in 2012.

Past-President Report: Terryann Sanders

Terryann reported there is a need for therapists to provide therapy for interns at a reduce rate and also therapists who can supervise pre-licensed members. Member therapists who desire to provide either or both of these services can include the information on their membership applications, but requested the board approve a one-time cost to include it on the website.

Action: Upon motion by Terryann Sanders and seconded by Kathleen Russ the board unanimously approved a one-time expenditure of \$600 (\$300 per box) to add 2 boxes on the website enabling members to provide or request therapy for interns at a reduced rate, and/or supervision for pre-licensed members.

Membership Report: Pam Milliken

Pam expressed her thanks to the board stating she enjoyed her tenure on the board. She requested that the new board of directors re-visit the list of ideas which were generated over the past two years.

Website Update: Lara Windett

Nanette introduced Lara and explained her function as the tech liaison. Lara outlined the extensive improvements to the website over the past year and the cost savings realized. She requested the new board members to review their information, reminding them it goes live on January 1, 2012.

Nanette reminded members to submit website issues directly to Lara who will then relay them to the webmaster.

Special Guest: Shawn Talbot, CAMFT

Nanette introduced Shawn Talbot who summarized her role as Chapter Relations and Certification Director of CAMFT. Shawn provided an extensive summary of the new direction

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organization is committed to; stating they are chapter-oriented and are committed to increasing the exposure of MFTs as a profession. She reminded the board of materials CAMFT provides to chapters to help with marketing and membership drives, etc.

Meeting Adjourned: 11:02 a.m.

I do hereby attest that these Minutes are an accurate accounting of SCV-CAMFT's Board of Directors Meeting held on Friday, November 18, 2011.

Debra D. Rojas, Secretary