

SCV-CAMFT BOARD MEETING MINUTES  
NOVEMBER 30, 2012

**Call to Order:** 9:10 by LaDonna Silva

**Present:** LaDonna Silva, Jane Kingston, Pam Eaken, Nanette Freedland, Kate Viret, Michael Sally, Robin Ginsburg, Nancy Anderson

**Absent:** Elizabeth Basile, Debra D. Rojas, Diane Patton

**Check-ins/Announcements/Appreciations**

- Kudos to Diane Patton for the successful Annual Event. It was noted that we did not do evaluations. Do we need to do evaluations in the future?
- Appreciation to LaDonna for her service as President. This is her last meeting as President.
- Appreciation to Nanette for her 5 years of service on the Board. This was her last meeting as the Past President.
- Welcome to new Board Members, Robin Ginsburg (Special Events) and Nancy Anderson (Business Development).

**Approval of Minutes**

- **Action:** Upon motion by Pam Eaken and seconded by Kate Viret, the Board Minutes for October 26, 2012 were unanimously approved.

**Presidents's Report: LaDonna Silva**

1. **Leadership Conference.** CAMFT Leadership Conference is February 8-9, 2013 in Costa Mesa. LaDonna provided specifics about accommodations and flight information and informed the board we, as a chapter, need to make final decisions about who will attend within the next few weeks. The Chapter will cover round trip flight and one hotel night.
2. **Editorial Committee.** Vinutha and Terry have resigned from the committee. A fourth person would provide a little padding on the committee. Recommendation was made to getting more disciplined at getting articles to committee in a timely manner. Currently, Pam, Jane and Joanne sit on the committee.
3. **Rate Increase.** The board recently received a proposal for rate increase from one of the contractors. This proposal will be considered at the January Board Meeting. A question was raised about evaluations for contracted positions and they will be handled by Pam, LaDonna, and Kate.

4. **Practicum Fairs.** It is getting to be the season for practicum fairs. There is one coming up in early December (JFKU) and another at Santa Clara University in early January. LaDonna will get out dates to Diane and Michael.
5. **Holiday Gathering.** Leaning toward Mountain Winery Jazz Brunch on December 9.
6. **Policy for Volunteers.** How do we support volunteers? LaDonna reviewed past practices for volunteers at luncheons and workshops and speaker series, however there is no current policy for supporting volunteers.
7. **Tech Coaching.** A question was raised as to what our chapter policy/commitment should be to providing technical assistance for those who are getting ready to sit for licensure. Michael will post something on the CAMFT Leadership Board and find out what other chapters are doing. Item tabled to January 2013 Board meeting.

#### **President-Elect Report: Pam Eaken**

8. **2013 Calendar.** Pam distributed the newly revised 2013 calendar. There was some discussion regarding the Special Event in June and deadlines. Robin will make a suggestion by February as to subject matter of the Special Event.

#### **Law and Ethics: Jane Kingston**

9. **Law and Ethics Workshop Update.** Feedback from the workshop was quite favorable. Most evaluations came back electronically. The big question that was raised was “When do we have sessions 2, 3 and 4?”
10. **Chapter Advisory Council.** Jane Kingston, who is our representative on this statewide council, reported back from the recent conference call. This statewide group meets once every 3 months. The following items were discussed at the most recent call:
  - a. **Chapter Excellence Award** – this is a chapter award that is given annually with the following criteria: management, innovation, membership retention/community, and community and chapter involvement.
  - b. **Resources at Chapters** – The council is interested in finding out what are the resources that are available at each chapter regarding practice management, readers, etc.
  - c. **Membership Discount for Joint Memberships** – the council also discussed the topic of offering discounts for joint memberships in state and local chapters. No action item on this topic at this time.

**Meeting Adjourned: 11:00 AM**

I do hereby attest that these Minutes are an accurate accounting of SCV-CAMFT's Board of Directors Meeting held on Friday, November 30, 2012.

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Debra D. Rojas, Secretary