

**SCV-CAMFT Board Meeting**  
**Friday, October 26, 2001**  
**9:00 - 11:30AM**  
**Lou's Village, San Jose, CA**

Facilitator: Denise Leffers

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

*Appreciations:* From Mary Tabor to therapists who donated time and talent providing post 9/11 groups. From Pam Milliken to all for help in making preparations for tomorrow's annual meeting smooth and organized. From Susy to the Board for excusing her from duties at annual meeting so that she can focus on her birthday performance

*Announcements:* Larry will be getting oral exam results about December 4 or 5.

*Approval of Minutes:* Approved as written, with Larry's correction under Treasurer's Report, per electronic vote tally.

*President-elect's Report:* Maureen expresses excitement for her upcoming presidency.

*Treasurer's Report:* Dues are late in coming in—some cause for concern for the future; income from programs increasing and are making a profit; income from website subscriptions and renewals are low but expected to increase with annual meeting.

*Chapter Coordinator's Report:* Susy distributed slate of next term's board members along with addresses and phone numbers. Discussion of nomination process at annual meeting reviewed.

*Ethics:* Nancy on vacation which was postponed from September.

*Finance:* Appreciation given to Treasurer for his able report.

*Fun(d) Development:* Perplexing situation with no response from College of Notre Dame for use of Toby Hall. Committee will continue to pursue this venue.

*Membership:* Pam Milliken reports that details are in place for tomorrow's event. Jondra presented a suggestion to collect donations to the Twin Towers Orphans Fund. Board

discusses and votes to donate \$100 from chapter and encourages individual contributions from membership at annual meeting as well.

*Personnel:* Evelyn Peairs announces that Susy Hammond has given notice to leave her position as chapter coordinator. Susy has agreed to help in the transition to the new board, with recruitment and training of new chapter coordinator, and to continue her duties until March 2002, pending the needs of new president, Maureen, and new board.

*Pre-Licensed and Newly Licensed:* Mary Deeger Seevers presents concept of Intern Directory distribution as a benefit of institutional membership. Institutional membership recruitment plan discussed. Board members given copy of directory for perusal.

*Program Planning & Evaluation:* Jondra Phillips Cawley has vacancies: north region chair, mid region chair.

*Website:* No report.

*Old business:* Children at lunches. Each board member invited to give opinion. The majority of members favor no strict policy with any difficulties arising from attending children to be handled on a case by case basis by president-elect.

Adjournment

Respectfully submitted by Evelyn Peairs.