

SCV-CAMFT Minutes
October 22, 2004

Call to order: 9:15 a.m.

- In attendance: Mary L., Anne, Bonnie, Mary B., Beverly, Ani, Sean, Trilby, Susan
- Not present: Renee, Ben, Bernadette

Appreciations:

- Thank you to Anne for returning to the Board.
- Thanks to Mary for bringing food.
- Thanks to Susan's friend for helping SCV-CAMFT get Adobe Acrobat at a much discounted rate. Thank you to Susan for coordinating this.

Announcements:

- Bonnie is expecting her first child in late March.

Concerns:

- None at this time.

Approval of minutes from last meeting:

- Minutes approved as submitted.

President's Report/Mary L.:

- Distributed draft from State CAMFT for application for new members. Board members provided feedback and suggestions for changes.
- Board must submit nomination for Outstanding Chapter Leader by end of December.

President-elect's Report/Ben:

- Not present.

Treasurer's Report/Anne:

- Distributed third quarter budget report. Asked committee chairs to review their budgets and see if any adjustments need to be made for the 2005 budget in their categories. **Please give Anne feedback about any changes by November 1st. Board will vote on 2005 budget at the November meeting.**

Chapter Coordinator's Report/Sean:

- Will be gone from November 9-14.
- **Will generate list of newly licensed members to help with certificates for Annual Meeting.**
- Has started production of membership directory. Will probably not be ready by the Annual Meeting, but Sean will prepare a sample section to be ready by the meeting.

Alice Sklar, Well-Being Committee

- Discussed success of retreat put on by the Well-Being Committee and feedback from members who attended.
- **Well-Being Committee member will come to next Board meeting.** Would like to continue discussion at next meeting about the role of the Well-Being Committee and how to improve communication between the Board and the Well-Being Committee. Well-Being Committee is reluctant to have one of their committee members join the Board due to the number of meetings that person would have to attend. Generated other options to open lines of communication between Board and Well-Being Committee (e.g. periodic attendance of Board meetings by a representative from the Well-Being Committee).

Committee Reports:

- Ethics/Beverly:
 - Nothing new to report at this time. State CAMFT will do legal and ethical workshop at El Camino Hospital on February 11, 2005, 9am-4pm.

- Business Development/Trilby:
 - Trilby still trying to obtain results from membership survey that State CAMFT did.
 - Discussed idea for SCV-CAMFT to create a relationship with the San Jose Mercury News. There is a family section in the paper that we might be able to contribute to. **Trilby will follow up on this.**

- Volunteer Coordinator/Bernadette:
 - Not present.

- Membership/Mary:
 - Marty Klein asked if it would be possible for him to invite other contacts to the Annual Meeting who were not chapter members. Board agreed that this would be fine.
 - Reviewed agenda for Annual Meeting.
 - Mary B. asked for volunteers to run the registration and CEU tables. Board members agreed to help.
 - Susan suggested that Board members personally invite therapists they know to the Annual Meeting.

- Pre-licensed and newly licensed/Susan:
 - Provided some feedback from recently held meeting for pre-licensed therapists. One important issue raised was that interns felt uncomfortable coming to luncheons because others did not talk with them. Discussed possible ways to remedy this situation.

- Program Planning and Evaluation/Ani:
 - Still looking for a chair for the North Region.
 - SCV-CAMFT considering purchasing own A/V equipment in order to not have to rent at each location.
 - Talked about possible luncheon speaker on eating disorders.

- Technology/Renee:
 - Not present.

Old Business:

New Business:

Meeting Adjourned: 11:15 a.m.