

SCV-CAMFT BOARD MEETING

Minutes – October 24, 2008

Call to Order: 9:10 am Meeting called to order by Bonnie Faber

Attendees: Bonnie Faber, Lara Windett, Matt Larkin, Russell Wilkie, Carol Marks, Verna Nelson, Claire Wright, and Terry Sanders.

Out: Nanette Freedland, Judy Hanf, Maureen Ross, and Chandrama Anderson.

Concerns/Announcements & Appreciations:

- Bonnie appreciated Judy for organizing the Annual Meeting. She also appreciated all board members for working hard at the Annual Meeting. Russell counted 66 in attendance.

Approval of Minutes from prior Meeting:

- Claire motioned that we approve the September 26, 2008 minutes. Verna seconded the motion. The minutes were approved.

Officer reports:

President's report/Bonnie:

- Lara made a motion that we elect Claire as Chief Financial Officer for 2009. Carol seconded the motion. Claire was voted in as CFO unanimously. Terry will make sure that Claire is added, and Russell subtracted, as bank signatory.
- There are 2 people interested in Special Events Chair position. Lara will conduct interviews before the November board meeting.
- Terry, Claire, and Carol will attend the CAMFT Leadership Conference in LA in Feb.
- The CAMFT Annual Conference will be in San Jose April 30th – May 3rd 2009. The Board deferred Conference logistic details until November Board Meeting.
- Bonnie proposed a social retreat for board members. Carol volunteered to host at her home and weekend dates in November and December were discussed. Carol will send an email to all with specific date and time.

President-elect's Report/Lara:

- One person called for a referral in October.
- Lara reviewed Addiction Workshop details. Terry motioned to approve Lara's proposal with fee structure reworked. The motion also stated that the event would not be cancelled regardless of surplus. The expense outlay is not to exceed \$4200. Carol 2nd the motion. The motion passed unanimously. Lara will look into providing CADAC CEU's.

Past President's Report/Russell:

- No new business.

Treasurer's Report/Terry:

- No new business.

Secretary's Report/Matt:

- No new business.

Director Reports:

Business Development/Nanette: [Absent](#)

- Nanette will contact CAMFT regarding the advisability of participating in BBS consumer website.
- How do we become APA CEU providers for Psychologists (Board meeting 10/24)?

Ethics/Carol:

- Carol contacted David Jensen at CAMFT and talked with him about the Well Being Committee. He told Carol that any chapter-sponsored group is completely at the service of the Board and has no confidentiality rights or responsibilities. The support group needs to do as the Board decides or it cannot, and should not, be sponsored by the chapter. Carol will follow up with Alice Sklar, Chair of Well Being Committee.

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Membership/Judy: Absent

- October 16th and November 6th were proposed for 2009 Annual Meeting. Carol and Matt will help Judy find a venue for 2009 Annual Meeting.

Pre-licensed and Newly Licensed/Maureen: Absent

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Programs and Evaluations/Verna:

- 36 people registered for today's luncheon. 36 attended last September luncheon.

Technology & Communications/Chandrama: Absent

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Special Events/Claire:

- A special events Holiday, or Summer, Party was suggested for 2009.
- Claire proposed that a CPA audit the chapter financial records. She will contact CAMFT to see what they recommend for auditing frequency.

Old Business:

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New Business:

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Meeting Adjourned: 11:08am

I do hereby attest that these minutes are an accurate accounting of SCV-CAMFT's Board Meeting on Friday, October 24, 2008.

Matt Larkin, Secretary