

SCV-CAMFT BOARD MEETING MINUTES
October 28, 2011

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

Attendees: Nanette Freedland, LaDonna Silva, Debra D. Rojas, Shazad Contractor, Pam Milliken, Elizabeth Basile, Pam Eaken, Kathleen Russ, Carol Marks, Judith McFarland

Absent: Terryann Sanders

Check-ins/Announcements & Appreciations:

- Nanette expressed appreciation to all who have contributed so much to the events this past year.
- LaDonna expressed a desire to have a holiday gathering at the end of the year since so many board members are moving on.
- Shazad announced today is his last board meeting. In November he will be in Ireland.

Approval of Minutes:

Action: Upon motion by Pam Eaken and seconded by Elizabeth Basile, the Board Minutes for September 23, 2011 were accepted with Debra D. Rojas abstaining due to her absence in September.

Special Events: Pam Eaken

- The board conveyed compliments to Pam Eaken for all her work on the workshop.
- Pam distributed notes on “Lessons Learned” from the Diversity Workshop. Discussion and recommendations to consider for future workshops include
 - paying attention to administrative expenses when projecting workshop costs,
 - keeping in mind the break-even point and return on investment,
 - investigation of advertising options and costs,
 - the nature of topics and how we choose topics.
- Pam Eaken would like to survey members to get input on future workshop topics.

Membership Report: Pam Milliken

- Annual Meeting Report. Pam reported it was a success with 110 attendees. There were 134 RSVPs and 14 walk-ins.
- New dates for Annual Meeting and New Member Tea. Dates for next year’s annual meeting and new member tea will be set when the new board convenes in January. Date for annual meeting will be in November, possibly 2nd or 9th.
- Selecting SCU practicum contact. Nanette stated historically its been the responsibility of the Membership or Newly-Licensed Board Member. This year LaDonna will be the contact until the new board convenes in January.

President Report: Nanette Freedland

- Nanette summarized the leadership conference call held earlier in the month.

- New CAMFT leadership is looking at the organization and its issues through a different lens.
- CAMFT is following current strategic initiatives important to members and profession
- Leadership Conference is scheduled for the weekend of February 11th.
- Each year our board nominates a chapter member to be recognized at the leadership conference. This year the board has nominated LaDonna Silva as our chapter member of the year.
- State CAMFT is expanding its contact with chapters and Shawn Talbot will be here for the November board meeting and lunch. Nanette asked board members to submit any questions in advance in preparation of the meeting.
- Incoming board members will be attending the November meeting and Nanette requested outgoing members to have some materials to hand off to the new members.

Law and Ethics: Carol Marks

- The board expressed thanks to Carol Marks for arranging the purchase and delivery a new projector for the chapter. Nanette stated standard procedure is to authorize purchases in advance, but since the opportunity presented itself before the next meeting the board was surveyed and the purchase was made.
 - **Action:** Upon motion by Debra D. Rojas and seconded by Shazad Contractor, the board unanimously ratified the purchase of the projector in the amount of \$421.70.
- Carol provided an update on the Law and Ethics Workshop and summary of expenses.

Business Development: Kathleen Russ

- Kathleen expects to submit a draft business plan in November for review and finalize it in January. If any board members have any ideas she's open to receiving input.

Secretary Report: Debra D. Rojas

- Debra provided a summary of research on grandfathering for the LPCC License. She experienced technical trouble connecting to the CAMFT Webinar. She received information through the BBS and CALPCC websites and presented the board with a chart on the various ways Licensed MFTs and Interns can become grandfathered into the LPCC License.

Luncheon Program: Elizabeth Basile

- Elizabeth reported she had been working to secure a venue for members to watch a webinar on licensing for the new LPCC license and has been unable to find a location to accommodate our request.
- The Board decided to convey information to the membership as soon as possible enabling members enough time to meet the December 31, 2011 deadline.
- Debra and Elizabeth utilize the information Debra presented to compose an email blast including links to the application and chart showing the pathway to licensing.

President Elect: LaDonna Silva

- LaDonna provided a history and update on SOCE. She believes state CAMFT has positive intent and wants to hear the community. The new executive director wants to remain aware of all topics important to chapters and members. Most chapters want to

ensure state CAMFT is looking at the issue and possibility of making a statement.
LaDonna will continue to keep the board aware and on the forefront of these topics.

CFO Report: Shazad Contractor

- Shazad provided a brief overview of the financials. He pointed out the bookkeeper found a math error in the 2012 budget and he will look into it. He emphasized the importance of reviewing how we budget the Chapter Administrator's time for workshops.

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, October 28, 2011.

Debra D. Rojas, Secretary