

SCV-CAMFT BOARD MEETING MINUTES
OCTOBER 26, 2012

Call to order: 9:08 by LaDonna Silva

Present: LaDonna Silva, Debra D. Rojas, Diane Patton, Jane Kingston, Pam Eaken, Elizabeth Basile, Nanette Freedland, Michael Sally

Absent: Kate Viret

Check-ins/Announcements/Appreciations

- Pam reported she enjoyed the Law & Ethics Workshop and complimented Jane's work planning the event.
- Elizabeth is now certified in pet assisted therapy.

Approval of Minutes:

- **Action:** Upon motion by Nanette Freedland and seconded by Pam Eaken, the Board Minutes for September 28, 2012 were unanimously approved.

President's Report: LaDonna Silva

- LaDonna reported there is confusion about the refund policy for workshops and luncheons. Nanette explained that workshops are limited and no-shows and last-minute cancellations have a significant financial impact on the chapter. Most organizations charge a cancellation fee.
- Editorial Committee. LaDonna reported the Editorial Committee has a new editor & chief and board members Jane Kingston and Pam Eaken are joining the committee.
- LaDonna reported the membership renewal policy should be reviewed and clarified. Members receive a number of emails notifying their membership renewal is coming up, an email at renewal date, and a number of reminders and warnings. No action was taken today and the board will review the policy at a future meeting.
- The board reviewed the final budget and there were no questions.
 - **Action:** Upon motion by Debra Rojas and seconded by Michael Sally the budget for 2013 was unanimously approved and accepted. A copy of the budget will be posted at the annual meeting.

President-Elect Report: Pam Eaken

- Pam reported on open board positions. Candidates have been interviewed for 2 positions and two candidates have accepted the following positions: Robin Ginsburg, Special Events and Nancy Andersen, Business Development.

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Secretary Report: Debra D. Rojas

- Debra summarized the issue of Special Interest Groups (SIGs). At the September 28 meeting the board reopened the issue of SIGs. Debra reminded the board that Special Interest Group Guidelines were previously adopted at the June 29, 2012 meeting with 2 board members dissenting. After a lengthy conversation the board decided to rescind the policy. Debra suggested the board table the action to rescind the previously adopted policy until the next meeting on October 26 to ensure board members are certain of their new decision.

- **Action:** Upon motion by Debra Rojas and seconded by Jane Kingston, the board rescinded the Special Interest Groups Guidelines and Expectations previously adopted on June 29, 2012 with one member dissenting.

Luncheon Programs: Elizabeth Basile

- Elizabeth met with the chair of the Innovative Programs Committee and reported some of the ideas they are considering for upcoming programs.

- Elizabeth inquired whether there is a policy to donate to a speaker's favorite charity in lieu of accepting a fee. She will review the Policy & Procedures and make policy recommendations at a future meeting.

Membership: Diane Patton

- Diane provided an update on the annual meeting. Currently there are 105 confirmations. She reported the final remaining details are on schedule.

Law & Ethics: Jane Kingston

- The Law & Ethics Workshop was a success. Attendance was 83 total: 79 registrations less 3 no-shows and 7 walk-ins. Feedback was very positive and Jane expressed enthusiasm with the number of interns who attended.

Meeting adjourned at 11:00 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 26, 2012.

Debra D. Rojas, Secretary