

**SCV-CAMFT Board Meeting
Friday, September 28, 2001
Radisson Inn, Sunnyvale**

The meeting was called to order at 9:15 AM.

Board members in attendance: Pam Milliken, Denise Leffers, Maureen Johnston, Stephanie Dugdale, Nancy Carr, Mary Deger Seevers, Jondra Phillips Cawley, Colene Sawyer Schlaepfer, Fred Schlaepfer, Larry Goodman, and chapter coordinator, Susy Hammond.

Appreciations: Denise appreciates the board, especially in light of the September 11th events. Pam appreciates her welcome, and Larry appreciates Pam.

Announcements: Jondra is now per diem at Seton Hospital.

Approval of Minutes: Approved as written.

President Elect: No report.

Treasurer's Report: Membership dues were under budget. Newsletter advertising was low. Program income exceeded budget. Luncheon income is over budget. Office expenses exceeded budget and Chapter Coordinator payroll exceeded budget because of 129 hours for Susy in July.

Chapter Coordinator's Report: The directory is finished.

Ethics: The committee discussed how it is to be a therapist in light of the recent terrorist events. Also discussed the issues of intern hours and advertising for interns.

Finance: No report.

Fund Development: The fundraiser is May 18, 2002. We need a motor home for the fundraiser for one evening, or we need to rent a big truck. We will be finding the models and going to the stores before Christmas. Expenses will be about \$1,500. The place will cost \$150, and the food and wine will cost about \$1,000. We expect 100 attendees.

Membership: Details will be discussed at the annual meeting.

Pre-Licensed and Newly Licensed: We hope the intern directory will be available at the annual meeting. There are two open positions for facilitators for newly licensed support groups (the old ones are retiring).

Program Planning and Evaluation: Groups were held to discuss how it is to be a therapist in light of September 11th. A system for contacting a broader number of people in the therapist community was also discussed. Email Jondra about ideas for programs concerning clinical issues related to critical incidents. Lou's Village will now charge \$75 for the room we use to meet in their facility. We need a new North Region chair.

Old Business: We have a 25% response rate to the survey sent by the Community Action Committee. We spent \$400 for postage and \$357 for printing.

New Business: A discussion was held about where the money would be donated from the fundraiser. At the annual meeting we will provide a jar for members to contribute money for children in New York who have lost parents due to the events of September 11th. We will allocate adequate time at the next board meeting to discuss children at board luncheons.

The meeting was adjourned.

Respectfully submitted,

Stephanie Dugdale, Secretary
October 18, 2001