

SCV-CAMFT Minutes September 24, 2004

Call to order: 9:10 a.m.

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

Appreciations:

- Sean thanked all Board members for their patience while he caught up with work.

Announcements:

- Bev talked with Anne Cobb and she is doing well.
- Sean will be out of town at the time of the annual meeting.

Concerns:

- Mary B. concerned about approaching date of annual meeting. Will address specific concerns in membership report.

Approval of minutes from last meeting:

- Minutes approved as amended.

President's Report/Mary L.:

- Would like to discuss whether or not to provide free membership for students and have Board members vote on it. Send ideas to Mary L. until we can talk about it at the next Board meeting.
- **Mary L. will talk with Alice Sklar from the Well-Being Committee to invite one of their committee members to join the Board.** Will talk about a resolution for this new Board committee position at the next Board meeting.

President-elect's Report/Ben:

- Distributed article that he may submit to be printed in the newsletter.

Treasurer's Report/Anne (not present):

- Nothing to report at this time (Sean).

Chapter Coordinator's Report/Sean:

- Nothing to report that is not covered under other categories.

Committee Reports:

- Ethics/Beverly:
 - State CAMFT will do legal and ethical workshop at El Camino Hospital on February 11, 2005, 9am-4pm.
 - Board members gave ideas for topics on legal and ethical issues.
- Business Development/Trilby:
 - Trilby is trying to obtain results from membership survey that State CAMFT did. After seeing those results we could decide if we want to do a refined survey for our local membership.
- Volunteer Coordinator/Bernadette:
 - Distributed volunteer brochure and Board members gave suggestions: include website address, use SCV-CAMFT address, adjust some of the volunteer categories, decide how to have members get in touch to express their willingness to volunteer, etc. Consider how we are most likely to get a return response to brochure.
 - **Bernadette will convert brochure to a Word file and send it to Board members, who will return their suggestions to Bernadette.**
- Membership/Mary:

- **Will draft two letters: one for people who join State CAMFT to invite them to join the local chapter, and another to contact chapter members who have not paid dues at the State level to let them know that they will be dropped from the chapter if they don't pay dues.**
- Discussed agenda for annual meeting. Board members agreed that proposed schedule sounds good. Renee encouraged committees to have information available at the meeting for members. Brunch type food items will be served at the meeting.
- **Will send postcard reminder about annual meeting to members.**
- Pre-licensed and newly licensed/Susan:
 - Will hold a meeting for pre-licensed therapists, and so far 20 people have signed up.
 - Will hold meeting for university liaisons next month.
 - Discussed possible overlap between state mentor program and the one that SCV-CAMFT runs. Susan will explore this more.
- Program Planning and Evaluation/Ani:
 - **Will try to rent equipment for October luncheon in order to show video the presenter has.**
 - Told Radisson not to provide food for Board meetings. Radisson is raising prices for the luncheon. Will consider other venues.
 - Has found a mid-region chair.
 - Discussed how to announce to members that there will not be a holiday party this year.
- Technology/Renee:
 - Expanded listing on the website will cost \$100 a year.
 - Members can submit the photo that they want for their expanded listing on website but we will reserve the right to edit or decline the photo.
 - Mary B. suggested that menu choices for luncheon be added to the page where people sign up for luncheons through PayPal.

Old Business:

New Business:

Meeting Adjourned: 11:30 a.m.