

SCV-CAMFT Minutes

September 23, 2005

Call to order: 9:10 a.m.

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

Appreciations:

- Thank you to Susan's friend who got a copy of Adobe PageMaker for us.

Announcements:

- Reminder: Sean will be on vacation September 23-October 15.
- Susan will pick up mail for the chapter during September, but will then be going on vacation. Mary B. will pick up mail for the chapter during the first part of October.

Concerns:

- None at this time.

Approval of minutes from last meeting:

- Minutes approved as submitted.

Treasurer's Report/Anne:

- Reviewed budget for 2006 category by category. Board approved the budget with minor revisions. Thank you to Anne for all of her hard work!

President's Report/Mary L.:

- Nothing to report at this time.

President-elect's Report/Ben:

- Having a difficult time finding someone to chair the Program and Evaluations Committee. Still has not found someone for disaster preparedness, but is somewhat less concerned about filling this position.

Chapter Coordinator's Report/Sean:

- Left instructions for Ben on how to check email for the chapter while he is on vacation.

Committee Reports:

- Business Development/Trilby:
 - Discussed membership survey. Will offer CEUs for completing the survey. Will ask membership to fill out survey at the Annual Meeting. Discussed how to assess through the survey why members chose not to renew membership. Task of next Board will be to follow up individually with people who chose not to renew to find out why. **Will add question to survey about what committees people would be willing to volunteer on.**
- Ethics/Beverly:
 - "Best Practices" workshop will be one of the days suggested (March 10, March 31, or May 5, 2006). Plan is to have it at El Camino Hospital.
- Technology/Renee:
 - Nothing to report at this time.
 - **Will do article for newsletter talking about how therapists are beginning to get clients from their listings on chapter website. Will include info that there will be a discount for signing up at Annual Meeting for expanded listing.**
- Program Planning and Evaluation/Ani (not present):

- Sent report by email. Ani is trying to fill as many program dates as possible before handing over the position to a new Board member. Merle Saber has resigned from her chair position in the North Region.
- Board discussed reciprocity arrangement as proposed by Ani. **Plan to discuss and vote on policy next meeting when Ani is present. Also discuss whether or not there will be reciprocity for listserve.**
- Pre-licensed and newly licensed/Susan:
 - Did question and answer session for pre-licensed members and about 12-13 people came.
- Membership/Mary:
 - Plans for Annual Meeting are coming along. Will bring logs for the fireplace at Lucy Stern. Asked for help from Board members to set up and break down chairs, etc. for meeting.

Old Business:

New Business:

Meeting Adjourned: 11:15 a.m.