

SCV-CAMFT BOARD MEETING  
Minutes – September 26, 2008

**Call to Order:** 9:07 am Meeting called to order by Bonnie Faber

**Attendees:** Bonnie Faber, Lara Windett, Matt Larkin, Nanette Freedland, Verna Nelson, Claire Wright, Terry Sanders, Judy Hanf, Maureen Ross, and Chandrama Anderson.

**Out:** Carol Marks, and Russell Wilkie.

**Concerns/Announcements & Appreciations:**

- Sean and his wife had a baby girl.
- Judy appreciated Nanette for printing flyers for Santa Clara University event.
- Lara attended the pre-licensed support group.

**Approval of Minutes from prior Meeting:**

- Claire motioned that we approve the August 22, 2008 minutes. Chandrama seconded the motion. The minutes were approved.

**Officer reports:**

**President's report/Bonnie:**

- Bonnie gave CAMFT bylaws update from Shawn Talbot.
- Bonnie encouraged board members to give suggestions to CAMFT regarding Leadership Conference.
- Bonnie started a discussion about the Well Being Support Group, which is a chapter-sponsored group. The board thought it would be important to clearly define its mission and purpose, and then decide how best to market the group to members.

**President-elect's Report/Lara:**

- One person called for a referral in September.
- Lara received the bank debit card without the pin.
- Lara is trying to get two speakers on teen substance abuse for June '09 workshop.

**Past President's Report/Russell: [Absent](#)**

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**Treasurer's Report/Terry:**

- Terry brought our attention to the proposed budget for 2009. Verna motioned that we pass the budget. Claire seconded the motion. The budget passed unanimously.

**Secretary's Report/Matt:**

- No new business.

**Director Reports:**

**Business Development/Nanette:**

- Nanette will look into getting our website on the BBS consumer link.

**Ethics/Carol: [Absent](#)**

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**Membership/Judy:**

- Annual meeting details and loose ends were discussed. Judy asked for Outstanding Chapter Member award nominations. She proposed that committee members and all volunteers be acknowledged. The agenda for annual meeting was set. Verna suggested that we have board members greet and direct people to sign in and get nametags.

**Pre-licensed and Newly Licensed/Maureen:**

- How do we define "Newly-licensed"? The guideline is licensed for 2 to 3 years.

**Programs and Evaluations/Verna:**

- There were 52 people pre-registered, 4 no-shows, and 14 walk-ins for August luncheon. The luncheon netted a \$445 surplus.
- Verna will sign Michael's 2009 contract. No fee changes in contract.

## SCV-CAMFT BOARD MEETING

Minutes – September 26, 2008

- Verna will sign Los Gatos Lodge contract with an increase in per meal price.

### **Technology & Communications/Chandrama:**

- Chandrama suggested that it is not journalistically appropriate to have an article and an advertisement (from the same person) on same page. Bonnie will inform the newsletter editorial staff to layout articles separate from ads (from the same person).

### **Special Events/Claire:**

- Hugh Grubb will be conducting his supervisor workshop on Feb 21, 2009 at the Los Gatos Lodge. Bonnie and Lara have taken on the responsibility for Hugh's workshop. They will be the contact people for this event.
- Claire presented the Disaster Preparedness Workshop proposal for vote. Nanette motioned that we accept the proposal with cancellation dates and fees for which we will be obligated. Chandrama seconded the motion. The motion passed unanimously.

### **Old Business:**

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### **New Business:**

- Claire suggested that we contact BBS website to see about getting our website on their consumer link. Nanette will contact them.

**Meeting Adjourned:** 11:11am

**I do hereby attest that these minutes are an accurate accounting of SCV-CAMFT's Board Meeting on Friday, September 26, 2008.**

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Matt Larkin, Secretary