

SCV-CAMFT BOARD MEETING
Minutes – September 25, 2009

Call to Order: 9:07 am Meeting called to order by Lara Windett.

Attendees: Lara Windett, Nanette Freedland, Claire Wright, Chandrama Anderson, Carol Marks, Judy Hanf, Verna Nelson, Matt Larkin, La Donna Silva, Bonnie Faber, and Terry Sanders.

Out: No one.

Concerns/Announcements & Appreciations:

- Judy appreciated Matt for his work on finding a bookkeeper and the storage facility.
- Bonnie appreciated the Marriage Equality Committee (MEC) for all of its hard work.
- Chandrama pre-appreciated Judy for all of the work she will do for annual meeting.

Approval of Minutes from prior Meeting:

- Judy motioned that we approve the August 28, 2009 minutes. Chandrama seconded the motion. The minutes were approved.

Officer Reports:

President's Report/Lara:

- The Well-Being Support Group has been faxing Sean attendance sign-in sheets.
- Lara circulated her proposed P & P on paying independent contractors, which states that independent contractors will be paid 7 – 10 business days after receipt of invoice. Nanette motioned that we accept Lara's P & P. Terry seconded the motion. The motion passed unanimously. Lara will send it to Russell Wilkie to add to other P & Ps.

President-elect's Report/Terry:

- The Contractor Management Committee (CMC – Carol, Lara, Terry, and Nanette) will meet with Sean next Friday, October 2nd to discuss moving forward with him and all the changes to his job description.
- We discussed Sean's advertising costs since about 2005. Matt motioned that we agree to accept Sean's proposal to pay the chapter \$1244 for past due advertising fees even though the Board thinks that he owes \$1500. Claire seconded the motion. The motion passed.
- Bonnie motioned that we charge all independent contractors non- member advertising rates. They can get member rates if they become a member of CAMFT and SCV_CAMFT. Verna 2nd the motion. The motion passed unanimously.
- Bonnie motioned that the Board authorize the CMC to discuss with Sean a new contract with a cap of 15 hours per week, a modified job description, and the possibility of discretionary hours when needed and pre-approved by CMC. Claire motioned that the proposal be accepted. Chandrama seconded the motion. The motion passed.

Chief Financial Officer's Report/Claire:

- Claire motioned that the Budget for 2010 be accepted as submitted by Claire in previous emails to the Board. Terry seconded the motion. The motion passed unanimously.

Secretary's Report/Matt:

- The next board meeting will be October 23, 2009 at the Los Gatos Lodge.
- Matt motioned that Marrett Sheridan be offered the position of bookkeeper because she knows how to do Quickbooks conversion, she is an MFT Intern, and she knows Claire. The Board gave Matt the authority to negotiate with Merrett an hourly rate range starting at \$31 and not to exceed \$50/hour and 10 hours per month. If Merrett accepts then the CMC will contact her and draw up a contract. Terry seconded the motion. The motion passed. Claire and Chandrama abstained. The bookkeeper will not start before October 1, 2009.

Past President's Report/Bonnie:

- Bonnie informed the Board that the Editorial Committee has received many articles on Marriage Equality. All articles received so far are in support of Marriage Equality.

Director Reports:

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Technology & Communications/Chandrama:

- Chandrama motioned that we offer Michael Jaret the webmaster position based on the references she had on Michael (“He was a Godsend!”) and her discussions with him regarding our website. Bonnie seconded the motion. The motion passed unanimously.
- Chandrama motioned that Michael Jaret give the Board a fix-it proposal as he starts working in the website. The list he generates will be for updates and to fix problems. Matt seconded the motion. The motion passed unanimously.

Membership/Judy:

- Judy wrapped up loose ends regarding the Annual Meeting. Judy will have Sean send out more email blasts reminding the membership about the Annual Meeting. Nanette volunteered to provide food and drinks and print out programs. Carol will be in charge of the decorations. LaDonna and Chandrama will call people who are being recognized to verify if they are attending the meeting.

Programs and Evaluations/Verna:

- There were 26 people attended August luncheon at the Iron Gate.
- There are 31 people registered for today’s luncheon.
- Attendance is down.

Business Development/Nanette:

- No new business.

Pre-licensed and Newly Licensed/Position Available:

- No new business.

Ethics/Carol:

- Only 16 people are signed up for Law and Ethics seminar in November.

Special Events/La Donna:

- LaDonna is working on the Special Event being planned for early 2010 and is waiting to hear back from Mary Kay Bigelow. LaDonna hopes to have a date for the event before the Annual Meeting.
- Marriage Equality Committee is responding to emails regarding the Marriage Equality statement.

Old Business:

New Business:

Meeting Adjourned: 11:17 am

I do hereby attest that these minutes are an accurate accounting of SCV-CAMFT’s Board Meeting on Friday, September 25, 2009.

Matt Larkin, Secretary