

SCV-CAMFT BOARD MEETING MINUTES
SEPTEMBER 28, 2012

Call to order: 9:13 by Pam Eaken

Present: LaDonna Silva, Debra D. Rojas, Kate Viret, Diane Patton, Jane Kingston, Pam Eaken, Elizabeth Basile, Nanette Freedland
Michael Sally

Check-ins/Announcements/Appreciations

- Diane announced her new position as the Clinical Director at Cielo House in San Jose

Approval of Minutes:

- **Action:** Upon motion by Elizabeth Basile and seconded by Michael Sally, the Board Minutes for August 24, 2012 were unanimously approved.

President's Report: LaDonna Silva

- The Update on the Trauma Response changes has been tabled at LaDonna's request.
- Special Interest Groups (SIGs): Pam reported the board received an inquiry from a member about starting a book club and wanting to know who to contact for more information. This began a lengthy conversation about the purpose of SIGs. Debra reminded the board that Special Interest Group Guidelines were adopted at the June 29, 2012 meeting with 2 board members dissenting. The board then decided to rescind the policy. Debra suggested the board not act today and instead vote to rescind the policy at the next meeting, to ensure the board is certain of this decision.
- Editorial Committee. Pam announced a number of members of the Editorial Committee are resigning, including the chair of the committee. Two members expressed interest in joining the committee. LaDonna will coordinate with the current chair and send out an announcement on the Chapter Exchange.
- Chapter Volunteers of the year. There are two volunteer of the year awards: One is a chapter Volunteer of the Year who will be honored at the CAMFT leadership lunch in February. The deadline is December 31, 2012 and a candidate will be considered at a future meeting. The second award is for a chapter volunteer to be recognized at the annual meeting. The board discussed a number of volunteers.

Action: Upon motion by Michael Sally and seconded by Pam Eaken, the board unanimously agreed Vinutha Mohan be recognized as the chapter's Volunteer of the Year for her service as chair of the Editorial Committee and that she be recognized at the annual meeting.

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- Open board positions: Pam announced there are three open positions: Special Events, Business Development and President-Elect. She requested any recommendations be forwarded to her for further consideration.
- Business Development job description. The current job description for this position is very broad and the board is looking at developing a more narrow focus to ensure annual goals are met.

Finance Report: Kate Viret

- Kate presented the proposed budget for 2013 for board review and discussion. A finalized budget will be presented at the next meeting.
- Follow-up on name change: This matter was tabled for a future meeting.

Meeting adjourned at 11:00 a.m.

I do hereby attest that these Minutes are an accurate accounting of SCV-CAMFT's Board of Directors Meeting held on Friday, September 28, 2012.

Debra D. Rojas, Secretary