

SCV-CAMFT BOARD MEETING MINUTES
AUGUST 24, 2012

Call to order: 9:15 by LaDonna Silva

Attendees: LaDonna Silva, Debra D. Rojas, Kate Viret, Diane Patton, Jane Kingston, Pam Eaken, Elizabeth Basile

Absent: Nanette Freedland, Michael Sally, Kathleen Russ

Check-ins/Announcements/Appreciations

- Elisabeth announced she completed the Red Cross training and reported it was a great experience.
- Debra Rojas thanked the board for their support, warm condolences and beautiful plant when her mother passed away in July.
- Pam Eaken reported the Diane is available for the CISM training in March 2012.

Approval of Minutes:

Action: Upon motion by LaDonna Silva and seconded by Kate Viret, the Board Minutes for July 27, 2012 were unanimously approved.

President's Report: LaDonna Silva

- LaDonna announced Kathleen Russ submitted her letter of resignation from the board of directors for personal reasons. This leaves two vacancies on the board: Special Events and Business Development.
- Nanette, LaDonna and Kathleen discussed the purpose of the Business Development Director position, recognizing that there has been a lot of confusion and overlap in purpose and responsibilities. They are finalizing three major goals for the new Business Development Director.
- LaDonna reported the website was down and it is now up and running. The webmaster worked out the issues and we now have a Zen Help Desk for FAQ's of basic information on how to use our site.
- SB 1172 Sexual Orientation Change Efforts (SOCE). LaDonna clarified that this proposed bill is to protect children, not adults. Discussion ensued regarding whether the chapter will join local chapters in support of this bill. The chapter previously surveyed our membership and the majority were in favor of supporting this bill.

Action: Upon Motion by Jane Kingston and seconded by Elizabeth Basile the board unanimously approved joining local chapters in writing our senator in support of SB1172. Jane will prepare a draft.

President-Elect Report: Pam Eaken

- CE's for Psychologists: Pam is continuing to research the possibility of the chapter becoming a provider of CE's for psychologists. She outlined the steps noting the the application is very long, and there is an application fee as well as a significant annual fee for providing CE's. She will provide a more complete report at an upcoming meeting. No action was taken.

Finance Report: Kate Viret

- Chapter name change: Kate is researching the process required and will provide a complete report at an upcoming meeting.
- PAC Contribution: The chapter collected \$43.00 in donations for PAC at the last luncheon.

Law and Ethics Report: Jane Kingston

- Survey of northern members: Jane has informally surveyed therapists on the coast about why they don't attend luncheons. Some of the feedback included
 - They don't feel in touch with chapter activities
 - Members thought all meetings were in Mountain View and its too far
 - They're not sure which which chapter is best for them to join
 - They want more body/mind and spiritual topics

The board discussed ideas including possibly bringing some programs to them. Jane will explore these topics further and will report at an upcoming meeting.

Luncheon Programs: Elizabeth Basile

- Luncheon Update: Elizabeth met with the luncheon chairs and reported concerns about inconsistencies in charges for walk-ins and CEU's. She will research the history of prior fee changes and provide an update at the next meeting.
- Innovative Program: Elizabeth reported the Innovative Program is a lot of work and we now have a committee chair. LaDonna stated all committee members have a guideline about what information the chapter coordinator needs in advance to meet deadlines.

Meeting adjourned at 11:08 a.m.

I do hereby attest that these Minutes are an accurate accounting of SCV-CAMFT's Board of Directors Meeting held on Friday, August 24, 2012.

Debra D. Rojas, Secretary