

## SCV-CAMFT BOARD MEETING MINUTES

June 29, 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 Michael Sally

**Absent:** Nanette Freedland, Kathleen Russ

### **Check-ins/Announcements/Appreciations**

The board recognized Pam Eaken for her work on the June workshop and expressed their appreciation.

### **Action Items Previously Tabled:**

#### **Approval of Minutes:**

**Action:** Upon motion by Michael Sally and seconded by Jane Kingston, Board Minutes for March 30, 2012 and April 27, 2012 were unanimously accepted. The Minutes for May 18, 2012 were unanimously approved with language clarification.

**Speaker Fee for Annual Meeting:** The speaker for the Annual Meeting requested a higher fee since our standard fee is far below his normal fee.

**Action:** Upon motion by Diane Patton and seconded by Elizabeth Basile, the board unanimously approved increasing the speaker fee for the 2012 annual meeting to \$600.00.

**Moving Website to New Server:** LaDonna informed the board it has been recommended that the chapter move its website to a new server. Upon consultation with the chapter web designer the cost to move the website to a new server will be made up within one year.

**Action:** Upon Motion by LaDonna Silva and seconded by Jane Kingston, the board unanimously approved moving the chapter website to a new server.

**Special Interest Group Guidelines to Policy and Procedures:** A lengthy discussion ensued about the purpose and definition of special interest groups. Guidelines were compiled and LaDonna stated she wanted them to be included in the Policy and Procedures.

**Action:** Upon motion by LaDonna Silva and seconded by Pam Eaken, the Guidelines for Special Interest Groups passed with 2 board members dissenting.

**President's Report: LaDonna Silva**

- Information Updates:
  - LaDonna provided a brief update on SB810, which is the Single Payor program.
  - Regarding SB1172, LaDonna provided a brief update of state CAMFT's position. No action is required at this time.
- Membership Directory. After discussion it was decided there will be no changes to the chapter membership directory.
- Chapter Exchange. LaDonna stated changes have allowed members to promote events for non-members if they are of benefit to our members and that there have been no complaints. No further action is required.

**Luncheon Programs: Elizabeth Basile**

Elizabeth reported an Innovative Program titled "I Have Been Told That I am an "Expert". What Does That Mean? The presenter is attorney Ron Digesti. The program will be held at El Camino Hospital in Mountain View.

**Special Events: Pam Eaken**

Pam provided a brief update on the June workshop and "lessons learned". She reported it is difficult to get sponsors. Board members exchanged a few ideas to obtain sponsors for future events. No action is required.

**Pre-Licensed and Newly Licensed: Michael Sally**

Michael was approached by a representative from AATBS, a test prep company. They requested permission to present information to the pre-licensed groups. After discussion the board declined the request.

Meeting adjourned at 11 a.m.

I do hereby attest that these Minutes are an accurate accounting of SCV-CAMFT's Board of Directors Meeting held on Friday, June 29, 2012.

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Debra D. Rojas, Secretary