## SCV-CAMFT BOARD OF DIRECTORS ANNUAL MEETING MINUTES November 9, 2012

**Call to Order:** 5:00 pm meeting called to order by LaDonna Silva

**Present:** LaDonna Silva, Nanette Freedland, Pam Eaken, Debra D. Rojas, Kate

Viret, Elizabeth Basile, Michael Sally, Jane Kingston, Diane Patton

President LaDonna provided an overview of board accomplishments for the past year. She introduced the 2012 Board of Directors and thanked them for their dedication to the chapter.

LaDonna introduced the incoming President, Pam Eaken and turned the meeting over to her. Pam introduced the new slate of Officers and Directors for 2013:

Pam Eaken, President
LaDonna Silva, Past President
Debra D. Rojas, Secretary
Kate Viret, Chief Financial Officer
Jane Kingston, Ethics
Diane Patton, Membership
Michael Sally, Pre-Licensed and Newly Licensed
Elizabeth Basile, Luncheons
Robin Ginsburg, Special Events
Nancy Andersen, Business Development

Upon motion duly made and seconded, the membership unanimously accepted the above slate of Officers and Directors beginning January 1, 2013.

Meeting Adjourned: 6:30 p.m.

I do hereby attest that these Minutes are an accurate accounting of SCV-CAMFT's Annual Meeting held on Friday, November 9, 2012.

Debra D. Rojas, Secretary