

FORENSIC MENTAL HEALTH ASSOCIATION OF CALIFIORNIA
BOARD MEETING
February 10, 2003
Teleconference

MEMBERS PRESENT: JOAN CAIRNS, HARRY GOLDBERG, CARRIE GUSTAFSON, DAVID M. POLAK, JO C. ROBINSON, DANTE ROSETE, CYNTHIA SHACKELFORD

MEMBERS ABSENT: None

I. CALL TO ORDER:

The meeting was called to order at 10:10 am, by Harry Goldberg. The minutes of January 10, 2003, were approved by acclimation.

II. TREASURER'S REPORT:

Our finances are currently on target. We have not had to use the American Express account as of yet. There has been some confusion with membership fees. The post office box was incorrect on the original form. Cynthia has taken measures to correct this.

III. PRESIDENT'S REPORT

David Myers is the nominee for the Rossiter Award. Ray Beland has been nominated for the Chris West award. Both were approved unanimously.

IV. VICE-PRESIDENT'S REPORT

There was some discussion about changing our non-profit status to allow for more time allocated to lobbying for legislation. We will discuss that more at the business meeting at Asilomar.

Merchandise:

We decided to go with sweatpants, fleece jackets and t-shirts for this years conference.

V. DIRECTOR OF EDUCATION'S REPORT

The health committee will have a table again at this years conference. Jo has contacted San Francisco State and San Jose State University for their scholarship candidates. We still have not heard from Cal State LA. The conference scholarships have also been awarded. The STC training credits have been approved. MCEP credits are at the review board and should be ready by the conference. Jo was contacted by the American Correctional Health Association, Cal Nevada Chapter. They would like to collaborate with us for future conferences for both organizations.

VI. DIRECTOR OF CONFERENCE REPORT

Joan is organizing the evening socials. She has ordered food and beverages and has finalized the music. Currently the number of registrants is up for this year.

VII. SECRETARY'S REPORT

Joan has offered to be the director of conference for next year. Vacancies for president-elect and vice-president still exist. We discussed making the director of conference a two year position. We'll discuss that more at the business meeting.

VIII. ADMINISTRATIVE DIRECTOR'S REPORT

Cynthia reports that our accountant recommends her position be changed to employee from a contractor. We'll discuss that after the conference. David will be organizing the raffle for the business meeting. We will meet Tuesday at 3:00 pm, at the Andril.

IX. ADJOURNMENT

The meeting was adjourned at 11:30 am.