

MINUTES
SCV-CAMFT BOARD OF DIRECTORS
Regular Meeting
March 1, 2020
2875 Middlefield Rd., Suite 8, Palo Alto CA 94306

PRESENT: Jacqui Gerritsen, Debra D. Rojas, Elizabeth Basile, Rossana Rivellini, Rowena Dodson, Mary Van Riper, Nancy Andersen, Nancy Orr (on phone)

Call to Order: 10:05 am by Jacqui Gerritsen

President Report: Jacqui Gerritsen

Jacqui asked the board to approve minutes from the January 2020 board meeting.

Action: Upon motion made by Rowena Dodson and seconded by Elizabeth Basile, the board unanimously approved the minutes.

Action: Jacqui presented Jyoti Nahdani to the board for appointment to serve as director of law and ethics for a two-year term. Upon motion made by Debra Rojas and seconded by Elizabeth, board unanimously approved the appointment.

CFO Report: Debra D. Rojas

Debra reported that the chapter has a bank balance of \$88,000. Debra is working to streamline accounting procedures.

Luncheon Program: Elizabeth Basile

Elizabeth shared some ideas for programs that are longer than a 1.5-hour luncheon and shorter than an all-day workshop. Could be held at new venues, possibly catered or member potluck.

Support Groups: Rosanna Rivellini

Rosanna reported that attendance at support groups is increasing due to reminders and registration efforts made by chapter coordinator.

Rosanna discussed the challenge of providing support group services to members living in the North Region. Board approved the experimental use of zoom in one support group to allow remote access to the live group. Rosanna will investigate the cost of using zoom.

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Outreach to Universities: Mary van Riper

Mary reported that CAMFT is hiring staff to build membership among graduate students at local university programs starting in 2021.

Our chapter was invited to send representatives to a professional development day at Notre Dame de Namur University on March 21 at 1pm. Board members talked about recruiting chapter ambassadors to attend recruiting events in the future.

Newsletter Update: Rowena Dodson

Action Item: Upon motion by Rowena and seconded by Nancy, board approved the appointment of Dominique Yarritu as chair of the Editorial Committee.

There being no further business to come before the meeting it adjourned at 12:10 pm.

I do hereby attest that these Minutes are an accurate accounting of SCV-CAMFT's Board of Directors meeting held on March 1, 2020.

Nancy B. Andersen, Secretary