Minutes SCV-CAMFT Board of Directors Emergency Meeting March 15, 2020 Location: Remote via Zoom

PRESENT: Jacqui Gerritsen, Debra D. Rojas, Elizabeth Basile, Rossana Rivellini, Rowena Dodson, Mary Van Riper, Nancy Andersen, Nancy Orr via Zoom platform

11:30 AM Call to Order

President: Jacqui Gerritsen

- Action: Board members unanimously approved motion by Nancy Andersen and seconded by Mary van Riper to cancel all in person chapter events including luncheons, annual workshop and support groups through May 31 in accordance with safety guidelines mandated by Santa Clara County to reduce the spread of the novel coronavirus.
- Action: Board unanimously approved motion by Nancy Andersen and seconded by Mary van Riper to authorize Rossana Rivellini to explore and recommend an online platform for support groups to meet virtually at a cost of up to \$300 thru December.

There being no further business to come before the meeting it adjourned at 12:34 PM.

I do hereby attest that these Minutes are an accurate accounting of SCV-CAMFT's Board of Directors emergency meeting held on March 15, 2020.

Nancy B. Andersen, Secretary