

MINUTES
SCV-CAMFT Board of Directors
April 26, 2020 9:45am
Location: Zoom teleconferencing platform

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

ABSENT: Joyti Nahdani.

10 AM Call to Order

President: Jacqui Garritsen

Approved Minutes of February 2020 board meeting.

CFO: Debra D. Rojas

- Financial Update

Support Groups: Rossana Rivellini

- Discussed but took no action to update the bylaws regarding support groups.

Director at Large: Rowena Dodson

- Discussed but took no action regarding addition of another at-large director.

Luncheons: Elizabeth Basile

- Explored how to continue to provide luncheons via zoom. No action taken.

President-Elect: Mary van Riper

- Discussed ways to incorporate ideas from leadership conference to better meet members' needs.

There being no further business to come before the meeting it adjourned at 12:30 PM.

I do hereby attest that these Minutes are an accurate accounting of SCV-CAMFT's Board of Directors monthly meeting held on April 26, 2020.

Nancy B. Andersen, Secretary