

MINUTES  
SCV-CAMFT Board of Directors  
June 28, 2020 9:45am  
Location: Zoom teleconferencing platform

**10:12 AM      Call to Order**

**Present:** Debra Rojas, Mary van Riper, Elizabeth Basille, Rowena Dodson, Nancy Andersen, Nancy Orr. **Absent:** Jyoti Nadhani, Jacqui Gerritsen.

**President-Elect Mary van Riper**

Mary led the meeting. She asked the board to approve minutes from the March Emergency and April and May meetings.

**Action:** Upon motion made by Debra Rojas and seconded by Elizabeth Basile, the board unanimously approved the minutes.

**CFO: Debra D. Rojas**

**Announcement:** Debra announced that she will step down from the board after 10 years of service in various leadership positions effective 12/31/2020.

Financial Update: discussion about potential investments of savings. No action taken.

**Chapter Coordinator: Nancy Orr**

Updated the board on member response to actions taken in response to membership survey.

**President-Elect: Mary van Riper**

Led a follow-up discussion of COVID-19 membership survey.

**Luncheons: Elizabeth Basille**

Elizabeth asked the board for guidance on planning monthly luncheons. The board agreed to continue its ban on in-person meetings thru the end of 2020.

There being no further business to come before the meeting it adjourned at 12:04 PM.

I do hereby attest that these Minutes are an accurate accounting of SCV-CAMFT's Board of Directors monthly meeting held on June 28, 2020.

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Nancy B. Andersen, Secretary