

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

9:55 AM Call to Order

Present: Debra Rojas, Mary van Riper, Elizabeth Basille, Rowena Dodson, Nancy Andersen, Jyoti Nadhani, Jacqui Gerritsen, Chapter Coordinator Nancy Orr and guest Junko Yamauchi.

President: Jacqui Gerritsen

- Jacqui asked the board to review the minutes of the June meeting. Rowena Dodson made a motion to approve minutes as written, Elizabeth Basille seconded and the board unanimously approved.
- Led a discussion of the process of recruiting, interviewing new board members for the following existing open positions: president-elect, CFO, secretary and directors of membership, communications and technology, and special events.
- Reported resignation of Mary van Riper as president-elect effective immediately. Jacqui appointed Mary to director of special events for remainder of 2020.
- Mary volunteered to manage the annual meeting. Board discussed format, time and activities.

CFO: Debra D. Rojas

Debra discussed change in income due to ban on in-person events for 2020.

Special Events: Mary van Riper

Mary discussed success of first internet chapter July Social and created a leader's guide for future events. Jacqui and Nancy A. will co-host the next event August 15 with Nancy O.'s technology support.

Luncheons: Elizabeth Basille

Elizabeth updated the board on plans for September and October luncheons. Board agreed to provide these events and continuing education credits at no charge to members. Non-members will be charged \$20. This free benefit for members is effective only while in-person meetings are banned during the pandemic.

Law & Ethics: Jyoti Nadhani

Jyoti explained that the proposed webinar to meet a new BBS requirement for 6 hours on suicide prevention cannot also be counted toward the required 6 hours of Law & Ethics per license renewal. The board agreed to present a suicide prevention presentation since this is a one-time requirement that some members must have completed by January 2021. Board also agreed upon fees for event: \$75 for members; \$90 for non-members and \$50 for students.

ACTION: Jacqui appointed Junko Yamauchi to the board as director of support groups.

There being no further business to come before the meeting it adjourned at noon. 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.

Nancy B. Andersen, Secretary