

MINUTES
SCV-CAMFT Board of Directors
Aug. 23, 2020 9:45am
Location: Zoom teleconferencing platform

10 AM Call to Order

- **Present:** Mary van Riper, Elizabeth Basille, Rowena Dodson, Nancy Andersen, Jyoti Nadhani, Jacqui Gerritsen, Junko Yamauchi, Chapter Coordinator Nancy Orr and guests Rebecca Li and Dominique Yarritu. **Absent:** Debra Rojas.

President: Jacqui Gerritsen

- Introduction of guests Rebecca Li and Dominique Yarritu
- Jacqui asked the board to review the minutes of the July meeting. Jyoti Nadhani made a motion to approve minutes as written, Rowena Dodson seconded and the board unanimously approved.

At Large: Rowena Dodson

Rowena, Nancy Orr and Dominique presented the planned changes to newsletter to make it more readable for online readers. Also, this format will allow the editors to learn which articles are read and how much time members spend reading content. Discussed possible impact on advertising.

Special Events: Mary van Riper

Mary presented plans for the Annual Meeting set for Nov. 7 from 10-11:30am with an option to participate in a 30-minute social time after the formal program ends. We can accommodate up to 500 participants. Guests will be encouraged to bring their breakfast, share a photo of it in the chat and win a prize for best breakfast. Amazon gift cards will be used for prizes. Break out groups will be used to socialize. Business meeting includes election of new board of directors, recognition of outgoing board members and chapter volunteers.

Support Groups: Junko Yamauchi

Junko shared a revised version of the chapter support group participant's rights. Nancy Andersen made a motion and Elizabeth seconded the motion to approve changes in the policy. Board approved unanimously.

Luncheons: Elizabeth Basille

September and October luncheons are planned. Participants are invited to log in 15 minutes prior Elizabeth talked about what to expect in 2021 for events – can we meet in person or are we limited to webinars? Is a hybrid possible?

Law & Ethics: Jyoti Nadhani

Jyoti presented the schedule for the “New Science of Suicide” presentation by Ben Caldwell on Sept. 11 & 12 from 9am-12:15pm with a 15-minute break each day. Caldwell agreed to allow the chapter to provide a recording of the presentation for members who pay but cannot attend. Members noted that participants require a Dropbox account to receive the recordings.

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Other business

Discussed the chapter's Social Hours and possibility of having members serve as guest hosts. Also, agreed that if there is enough interest, we can expand to two socials per month on a different day and time.

There being no further business to come before the meeting it adjourned at 11:55am. I do hereby attest that these Minutes are an accurate accounting of SCV-CAMFT's Board of Directors monthly meeting held on Aug. 23, 2020.

Nancy B. Andersen, Secretary

Adjourn