

MINUTES
SCV-CAMFT Board of Directors
Oct. 25, 2020 9:45am
Location: Zoom teleconferencing platform

10 AM Call to Order

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

President: Jacqui Gerritsen

- Announcement/introduction of guest Rebecca Li who will join the board in 2021 as CFO.
- Will develop a policy governing refunds for telehealth events to review next month.
- Jacqui asked the board to review the minutes of the August meeting. Mary van Riper made a motion to approve minutes as written, Elizabeth Basille seconded the motion and the board approved minutes as written with Debra Rojas abstaining due to absence.

CFO: Debra Rojas

- Gave a financial update.
- CAMFT sent an email regarding changes to chapter bylaws which requires chapters to consult with an attorney or for review by state CAMFT. Our chapter stance is we operate independently and have consulted with an attorney in the past.

Chapter Coordinator: Nancy Orr

- Discussed difficulties with social times prior to an event. There may be a way to shift from a meeting to a webinar setting, will explore.
- Issues with attendance on digital events. Will provide policy on requirements on all event announcements.
- New membership numbers for January, February, August and September are higher than ever.
- Draft a new policy for providing CEUs for recorded events.

Special Events: Mary van Riper

Discussed group activities for the event.

Support Groups: Junko Yamauchi

- How to avoid conflicts with multiple events using the chapter Zoom account.
- Benefit of receiving support group registrants to leaders in advance. Nancy Orr will provide.

Luncheons: Elizabeth Basille

South region chair for luncheons resigned, opening up the possibility of restructuring how luncheons are planned, delivered, etc. Elizabeth says it's been exceedingly difficult to manage a program that used to have three chairs and three separate programs. Elizabeth will form a committee to plan future programs offered online in lieu of in-person luncheons.

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Law & Ethics: Jyoti Nadhani

Jyoti reported on the first suicide assessment webinar presented by Ben Caldwell. About 60 people attended. There was a glitch during the presentation, but it was quickly resolved.

At Large: Rowena Dodson

Reported that there has been a lot of positive informal feedback to change in format to newsletter. Board was complimentary.

Action Item

Jacqui appointed Rebecca Li to serve as CFO for 2021-2022.

Other business

There being no further business to come before the meeting it adjourned at 11:57am. I do hereby attest that these Minutes are an accurate accounting of SCV-CAMFT's Board of Directors monthly meeting held on Sept. 27, 2020.

Nancy B. Andersen, Secretary