

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, Elizabeth Basille, Rowena Dodson, Nancy Andersen, Jacqui Gerritsen, Junko Yamauchi, and Chapter Coordinator Nancy Orr. **Absent:** Elizabeth Basille. **Joining at 11:15am:** Jyoti Nadhani.

President: Jacqui Gerritsen

- Discussed September minutes and made corrections; Jacqui moved to approve the minutes as corrected, Rowena seconded the motion, and all present voted to approve. (Jyoti was absent.)

CFO: Debra D. Rojas

Discussed director's individual budget needs for the 2021 annual budget.

At Large: Rowena Dodson

Completed Law and Ethics survey from CAMFT (due 10/16).

Chapter Coordinator Nancy Orr

- Discussed online event refund policy. Nancy will provide a revised policy for next month's meeting.
- Speakers are providing questions to allow the chapter to offer CEUs for recorded events (as opposed to attending a live event). Board agreed to charge \$20 for this service. Nancy will use the recent EMDR luncheon as the first recorded CEU offering to our membership. Nancy will report back to board next month.
- Discussed what to do with our new capability to feature members on each web page. Board liked the idea, but decided to wait until the position of director of membership to be filled before taking action. Nancy will explore more options.

Special Events: Mary van Riper

Discussed Annual Membership Celebration details and created an agenda. Discussed how to recognize volunteers in a meaningful way.

Support Groups: Junko Yamauchi

Discussed providing a series on building a private practice with Tiffany McLaine. Is it possible to offer CEUs for non-clinical education? Will explore this. Also, do we need to offer CEUs? Junko will gather more information re: Tiffany's availability, fee, structure and report to board in November.

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Adjourn

There being no further business to come before the meeting it adjourned at 12:02p m. I do hereby attest that these Minutes are an accurate accounting of SCV-CAMFT's Board of Directors monthly meeting held on Oct. 25, 2020.

Nancy B. Andersen, Secretary