

MINUTES
SCV-CAMFT Board of Directors
Nov. 15, 2020
Location: Zoom teleconferencing platform

10:02AM Call to Order

Present: Nancy Andersen, Elizabeth Basille, Mary van Riper, Rowena Dodson, Jacqui Gerritsen, Junko Yamauchi, Rebecca Li and Chapter Coordinator Nancy Orr.

Absent: Debra Rojas, Jyoti Nadhani

Guest: Karen Swanson.

President: Jacqui Gerritsen

- Announcement/introduction of guest chapter member Karen Swanson who is interested in joining the board in 2021 as secretary.
- Jacqui asked the board to approve minutes from the October 2020 board meeting.
- **Action:** Upon motion made by Rowena Dodson and seconded by Elizabeth Basile, the board unanimously approved the minutes as corrected.
- Reviewed spam email policy. Any expenditures require voice confirmation from an executive committee member.

Special Events: Mary van Riper

Debriefed Annual Membership Celebration which received rave reviews from attendees, about 20. Mary said the best breakfast competition sparked a lot of interest and excitement and should be considered for next year.

Chapter Coordinator Nancy Orr

- Board approved the new refund policy submitted by Nancy.
- Discussed and agreed under what circumstances to charge members for CEUs for recorded events. Board agreed to promote the benefit of free CEUs to members which are being extended through June 2021.

Programs: Elizabeth Basile

Elizabeth shared her thoughts on the need to find a new way to plan programming for 2021. Board agreed to discuss this during the first part of the board retreat in January. Rowena will publish an article in the chapter newsletter seeking input from members on topics and to recruit new program committee members. Rebecca volunteered to serve on the committee.

Support Groups: Junko Yamauchi

Updated the board about Tiffany MacLain's speaking fees and what content can be offered for CEUs. CAMFT has said CEUs cannot be offered for topics that don't apply directly to therapy. However, the board considered offering an event without CEUs. The board asked for more information to be gathered from Tiffany by Junko and report back in January.

There being no further business to come before the meeting it adjourned at 12:02pm. I do hereby attest that these Minutes are an accurate accounting of SCV-CAMFT's Board of Directors monthly meeting held on Nov. 15, 2020.

Nancy B. Andersen, Secretary