

MINUTES  
SCV-CAMFT Board of Directors  
Jan. 24, 2021  
Location: Zoom teleconferencing platform

**10:02AM Call to Order**

**Present:** Debra Rojas, Nancy Andersen, Elizabeth Basille, Rowena Dodson, Jacqui Gerritsen, Junko Yamauchi, Rebecca Li and Chapter Coordinator Nancy Orr.

**Absent:** Jyoti Nadhani

**President: Jacqui Gerritsen**

- **Action:** Upon motion made by Rowena Dodson and seconded by Elizabeth Basile, the board unanimously approved the November minutes.
- Discussed whether to choose a CAMFT speaker for the 2021 law and ethics presentation or hire a private speaker, such as Dave Jensen or Ben Caldwell.

**CFO: Rebecca Li**

Introduced the work of Robert Cusick of Stanford, a founder and director at its new Applied Compassion Training program who is available for a luncheon program. Board members are excited about having him speak at a future luncheon at no cost, possibly April or May.

**Programs: Elizabeth Basile**

**Action:** Board unanimously voted to invite Barbara Griswald, chapter member, to present in a seminar format (2-4 hours) with a fee up no more than \$500 on a motion made by Nancy Andersen and seconded by Rowena Dodson. Board members discussed whether or not to make this a free event for members or charging for CEUs to non-members.

**Support Groups: Junko Yamauchi**

Junko reported that Tiffany MacLain agreed to speak at the March 26 luncheon at no cost. The chapter cannot offer CEUs for the topic, "Private Practice, The First Five Years."

There being no further business to come before the meeting it adjourned at 12pm. I do hereby attest that these Minutes are an accurate accounting of SCV-CAMFT's Board of Directors monthly meeting held on Jan. 24, 2021.

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Nancy B. Andersen, Secretary