

MINUTES
SCV-CAMFT Board of Directors
Feb. 28, 2021
Location: Zoom teleconferencing platform

10:06 AM Call to Order

Present: Debra Rojas, Nancy Andersen, Elizabeth Basile, Rowena Dodson, Jacqui Gerritsen, Junko Yamauchi, Rebecca Li, Jyoti Nadhani and Chapter Coordinator Nancy Orr. (Jyoti left at 10:15am.)

President: Jacqui Gerritsen

- **Action:** Upon motion made by Debra Rojas and seconded by Elizabeth Basile, the board unanimously approved the January 2021 board meeting minutes.
- Followed up with Dave Jensen who expressed interest in presenting for the chapter, possibly pro bono. Jacqui will talk to Dave to discuss two three-hour segments on Sept. 17 & 18.
- Discussed forming a committee lead by Elizabeth to study paying luncheon speakers, possibly to be paid by sponsorships. Rebecca Li wants to join and the membership will be invited to participate.

CFO: Rebecca Li

Reported on transition to CFO position. Rebecca is focusing on the chapter reserve policy, budgeting process and the financial reporting procedures. She will meet with key players to discuss these areas including checks and balances. Also, Rebecca will create a finance committee.

Programs: Elizabeth Basile

Reported on events planned for 2021.

Newsletter: Rowena Dodson

The newsletter will be scaled back this year.

Support Groups: Junko Yamauchi

Junko reported that groups are going well.

Chapter Coordinator: Nancy Orr

Nancy reported that she is working with CAMFT to make Tiffany McLain's presentation eligible for CEUs. Also, shared idea to build chapter social around an art presentation led by a member. Will coordinate a follow up meeting of board members to discuss the ideas presented at the chapter leadership meeting this month.

There being no further business to come before the meeting it adjourned at 12:11pm. I do hereby attest that these Minutes are an accurate accounting of SCV-CAMFT's Board of Directors monthly meeting held on Feb. 28, 2021.

Nancy B. Andersen, Secretary