

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

10:03 AM Call to Order

Present: Jacqui Gerritsen, Rebecca Li, Debra Rojas, Nancy Andersen, Elizabeth Basile, Junko Yamauchi, and Chapter Coordinator Nancy Orr.
Also present, chapter members Dominique Yarritu and Brandon Hashiko.

Absent: Nancy Andersen, Jyoti Nadhani, Rowena Dodson

Secretary Nancy Andersen was absent from the meeting today and Debra Rojas served as Acting Secretary,

President: Jacqui Gerritsen

Action: Upon motion made by Elizabeth Basile and seconded by Junko Yamauchi, the board unanimously approved the February 2021 board meeting minutes.

Jacqui announced between elections the President can appoint members to the board of directors and introduced Dominique Yarritu as president-elect effective March 28, 2021. The board unanimously and enthusiastically approved the appointment.

Current Officers of SCV-CAMFT are:

Jacqui Gerritsen	President
Dominique Yarritu	President-Elect
Rebecca Li	CFO
Nancy Andersen	Secretary

CAMFT is offering chapters 2 free consultations about Diversity, Equity and Inclusion presented by Mariana Boney, LMSW, CAE. The board unanimously agreed to accept the offer of 2 free consultations. Jacqui will follow up with board members to ascertain a date between May 1 - 5, 2021.

Support Groups: Junko Yamauchi

Junko reported that Barbara Pannoni, current facilitator for the newly-licensed group in south region has resigned after April. Junko will fill in for May and asked Nancy Orr to send out a request for a volunteer replacement.

She introduced Brandon Hashiko, LMFT. Brandon provided a brief review of his experience as a therapist and as a chapter member. He stated he's interested in service as a way to become more involved in the chapter and is considering applying to the board.

Programs: Elizabeth Basile

Elizabeth provided an update on speakers scheduled for the remainder of this year and various topics to offer our members.

President-Elect: Dominique Yarritu

Dominique summarized training offerings other chapters are offering presently and future plans.

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

CFO: Rebecca Li

Reported on transition to CFO position. The 2020 tax returns have been filed. She's been exploring the financial history of the chapter and has streamlined line item categories for bookkeeping and budgeting purposes. She wants to more ways to support our members.

There being no further business to come before the meeting, it adjourned at 12:06 pm.

I do hereby attest that these Minutes are an accurate accounting of SCV-CAMFT's Board of Directors monthly meeting held on March 28, 2021.

Debra D. Rojas, Acting Secretary