

MINUTES
SCV-CAMFT Board of Directors
April 25, 2021
Location: Zoom teleconferencing platform

10:05 AM Call to Order

Present: Elizabeth Basile, Jacqui Gerritsen, Brandon Hoshiko, Debra Rojas, Jyoti Nadhani, Junko Yamauchi, Dominique Yarritu and Chapter Coordinator Nancy Orr.
Also present chapter member Evelyn Lomio.

Absent: Nancy Andersen, Rowena Dodson.

Secretary Nancy Andersen was absent from the meeting today and Dominique Yarritu served as Acting Secretary.

President: Jacqui Gerritsen

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

Jacqui announced between elections the President can appoint members to the board of directors and introduced Brandon Hoshiko Director of Communications and Technology effective April 25, 2021. The board unanimously and enthusiastically approved the appointment.

Jacqui announced that Rebecca Li stepped off the Board.

Jacqui suggested the title be changed from CFO to Treasurer to make the position less intimidating for potential applicants. Nancy will check with Michele Champion about the legal requirements for the title change.

Jacqui asked the Board to ratify former CFO Rebecca Li's transfer of funds from the checking to the savings accounts. Debra moved that the Board ratify the action of the CFO for transferring funds from the checking to the savings account. Elizabeth seconded and the Board unanimously approved the move.

The board has unanimously agreed to meet with Mariama Boney for the first of two presentations on DEI (Diversity, Equity and Inclusion). The first meeting will be held Sunday 2 May at 11:15am.

Emotional/situational check-in in the chat box.

Support Groups: Junko Yamauchi

Junko reported on the 2 new support group leaders Natasha Kazmi, LMFT and Saru Sivanesan, LMFT, bringing total to 4.

Historian: Debra Rojas

Debra spoke of the status of SCV-CAMFT as a 501(c) 6, its appellation, and its current/past relationship with CAMFT. Debra reviewed the application & nomination to the Board process during election years and during intervening years. Debra stressed the need for the By-Laws to be updated.

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Programs: Elizabeth Basile

Tim Baima's presentation is scheduled on Friday 21 May on Family Play Therapy.

Options regarding compensation for luncheon presentations offering CEUs and other workshops came up. An executive meeting with Jacqui, Dominique, Elizabeth, and Nancy Orr to work on establishing a fee structure for luncheons and other presentations is scheduled on Sunday 2 May.

President-Elect: Dominique Yarritu

Reported on recognizing volunteers during National Volunteer week.
Introduction: Evelyn Lomio, AMFT, a member who is applying to the Board.

Chapter Coordinator: Nancy Orr

One question membership survey is ready to be sent out.
Review and approval of the process for CEUs award following a recorded presentation.
Free recording presentations from CAMFT could be offered on our website or advertised.
Complaint email from a member about a workshop advertised in the chapter exchange: Dominique will reach out to the member.

Law and Ethics: Jyoti Nadhani

Processed the past CFO's resignation and the Board's actions.

There being no further business to come before the meeting, it adjourned at 12:25 pm.

I do hereby attest that these Minutes are an accurate accounting of SCV-CAMFT's Board of Directors monthly meeting held on April 25, 2021.

Dominique M. Yarritu, Acting Secretary