

MINUTES
SCV-CAMFT BOARD OF DIRECTORS
MAY 23, 2021
Location: Zoom teleconferencing platform

10:07 AM Call to Order

Present: Jacqui Gerritsen, Elizabeth Basile, Brandon Hoshiko, Evelyn Lomio, Nancy Orr, Debra Rojas
Junko Yamauchi, Dominique Yarritu

Absent: Jyoti Nadhani

President: Jacqui Gerritsen

Action: Upon motion made by Debra and seconded by Brandon, the board unanimously approved the April 2021 board meeting minutes.

Each member did a quick check-in.

Jacqui announced that Evelyn Lomio has been appointed as Secretary effective May 23, 2021. The board unanimously approved the appointment.

Jacqui reviewed the board policy relating to email fraud and how to recognize fraudulent emails to board members.

Jacqui sought feedback from the board about having meetups in the area where chapter members can connect in person with the members, assess membership and expectations from the Board.

Dominique suggested a mid-year meetup with SCV-CAMFT officers, directors, chairs, and committee members to get to know each other.

Jacqui received an e-mail from CAMFT addressed to the Santa Clarita Valley chapter inviting her and other members of our board to a Chapter Leaders' online reception.

Support Groups: Junko Yamauchi

New leaders are starting next month. A member is offering to start a support/networking/consulting group in the fall. The potential issues regarding the creation of a support group sanctioned by the Chapter were raised.

Communications and Technology: Brandon Hoshiko

Brandon would like to know about the Board's user experience of Slack and report it at next month's meeting. Board will try and use Slack as a potential communication tool.

Luncheon Programs: Elizabeth Basile

Elizabeth reported that she has two to three additional possibilities of luncheon presenters this year. Subjects for presentations include DEI and transgender topics. Discussion regarding scheduling, protocol for approval of presenters and creating a balance of different topic categories has been introduced.

President-Elect: Dominique Yarritu

Dominique updated the board on her phone conversation with the former CFO regarding her resignation. With the agreement of the board, the position of SCV-CAMFT CFO will now be titled Treasurer. Dominique will look into filing the Statement of Information form.

Luncheon and workshops will have a three-tier fee structure.

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As an incentive to join the Board, a proposal was made to offer free membership to board members and compensation for volunteers. This needs to be reviewed with CAMT lawyers. The budget will need to be reviewed. Board members are to think about what they could do to contribute to the DEI project, or what they have already done and report it at the next Board meeting. The next topic proposal for the newsletter is Psychedelic Assisted Psychotherapy.

Chapter Coordinator: Nancy Orr

Dropbox will be used for file storage. A topic will be needed for July 17th social, Dominique offered to host.

The survey will need to be tabled for the next meeting.

There being no further business to come before the meeting, it adjourned at 12:21 pm.

I do hereby attest that these Minutes are an accurate accounting of SCV-CAMFT's Board of Directors monthly meeting held on May 23, 2021.

Evelyn Lomio, Secretary