

MINUTES
SCV-CAMFT BOARD OF DIRECTORS
June 27, 2021
Location: Zoom teleconferencing platform

10:03 AM **Call to Order**

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

Absent: Jyoti Nadhani, Junko Yamauchi

President: Jacqui Gerristen

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

Each member did a quick check-in. Presenters will be asked to provide invoices for accounting purposes.

Communications and Technology: Brandon Hoshiko

Brandon updated the Board regarding SLACK.

Luncheon Programs: Elizabeth Basile

Elizabeth updated the Board on potential luncheon presenters. Elizabeth and Dominique will be working on a calendar for presenters.

President-Elect: Dominique Yarritu

Dominique reviewed and proposed a revision of the Board job descriptions. Dominique would like feedback on job descriptions and how much time is spent on each job. The Mountain View coffee talk event was successful. The next coffee talk will possibly be on July 31st. There was a discussion on how to get a wider readership for the newsletter. Next year's Board meeting dates were approved.

Historian: Debra Rojas

The Board reviewed the Chapter Affiliation Agreement.

Chapter Coordinator: Nancy Orr

Nancy updated the Board on SCV-Chapter events and Drop Box.

Secretary: Evelyn Lomio

Evelyn proposed that SLACK be used for Agenda items.

There being no further business to come before the meeting, it adjourned at 11:53 pm.

I do hereby attest that these Minutes are an accurate accounting of SCV-CAMFT's Board of Directors monthly meeting held on June 27, 2021.

Evelyn Lomio, Secretary