

MINUTES
SCV-CAMFT BOARD OF DIRECTORS
July 25, 2021
Location: Zoom teleconferencing platform

09:58 AM Call to Order

Present: Jacqui Gerritsen, Brandon Hoshiko, Debra Rojas, Junko Yamauchi, Nancy Orr, Dominique Yarritu

Absent: Evelyn Lomio, Elizabeth Basile, Jyoti Nadhani

Guest: Nasrin Farr

Secretary Evelyn Lomio being absent from the meeting Dominique Yarritu served as Acting Secretary. Each member did a quick check-in.

President: Jacqui Gerristen

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

Jacqui requested the Board's vote on the Chapter Affiliation Agreement. Dominique put forward a motion to approve State CAMFT's proposed changes to the Chapter Affiliation Agreement. Brandon seconded and the Board unanimously voted to approve the changes. The Agreement (with proposed changes and the final document) will be added to these minutes.

President-Elect: Dominique Yarritu

Dominique followed up on the revision of Board positions descriptions: Director of Membership becomes Director of Membership/Outreach with two committees (Diversity/Equity/Inclusion & Outreach) and Director of Luncheon moves to Director of Programs with two committees (Luncheon and Special Events). The Director-at-Large position will include Law & Ethics & Editorial Committee. The Board was in favor of these changes.

Dominique presented the schedule and dates for 2022 events: 5 to 6 luncheons (every other month), 3 workshops, the Annual Workshop (day-long), Law & Ethics, and Annual Membership Meeting/Celebration. The Board was in agreement with the dates & schedule. More luncheons/workshops can be added if there are suggestions or offers.

The second meeting with Mariama Boney for Diversity/Equity/Inclusion (DEI) is scheduled on Sunday 19 September at 2:00pm.

Dominique reviewed current and future Board members' commitment to attending monthly meetings.

Communications and Technology: Brandon Hoshiko

Brandon updated the Board regarding SLACK and the possibility to apply for a free Pro-subscription on the basis of the Chapter's non-profit status.

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Chapter Coordinator: Nancy Orr

Nancy updated the Board on the upcoming Law & Ethics workshop led by Dave Jensen in September. In light of the Covid 19 Delta variant, it has been decided to keep the workshop online over 2 days (17 & 18). The workshop will be recorded.

Support Groups: Junko Yamauchi

Junko introduced guest Nasrin Farr, MFT who presented her project to create a seasoned therapist support group to be co-led with Cindy Gum and geared towards promoting professional & personal growth and discussing challenges. The issue of whether case consultation could be part of the support group came up: the Board requested to get legal counsel. Junko will contact State CAMFT and will update the Board and Nasrin. This new support group could take place on the 3rd Friday of the month.

There being no further business to come before the meeting, it adjourned at 11:58 pm.

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

Dominique Yarritu, Acting Secretary