

MINUTES  
SCV-CAMFT Board of Directors  
August 29, 2021  
Location: Zoom teleconferencing platform

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**10:02 AM     Call to Order**

**Present:**     Jacqui Gerritsen, Genevieve Altwer, Elizabeth Basile, Brandon Hoshiko, Evelyn Lomio, Jyoti Nadhani, Nancy Orr, Debra Rojas, Junko Yamauchi, Dominique Yarritu

**President: Jacqui Gerritsen**

**Action:** Upon motion made by Brandon seconded by Dominique, the board unanimously approved the July 2021 board meeting minutes.

Jacqui did a member check-in. Jacqui announced Genevieve Altwer as the new membership director.

**Jyoti Nadhani: Director of Ethics**

There was a discussion regarding introductions for the law and ethics webinar for September 2021.

**Brandon Hoshiko: Communication and Technology**

Brandon updated the group regarding the usage of Slack.

**Support Groups: Junko Yamauchi**

Junko announced a new support group titled “SCV-CAMFT Therapist Support Group” which is aimed towards licensed members. There was a discussion regarding the possibility of starting support groups in person.

**Director of Luncheon Programs: Elizabeth Basile**

Elizabeth gave updates on upcoming luncheon presenters and topics. Elizabeth announced that she will be stepping down as the Director of Luncheon programs by the end of this year.

**Chapter Coordinator: Nancy Orr**

There was a discussion around CEU presenters to provide test questions and answers when the presentation is recorded and how it would be structured. Nancy updated the Board regarding website format and design. Brandon will occasionally do a website health check.

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**President-Elect: Dominique Yarritu**

The Redwood City coffee talk was successful. There was an update on the DEI committee. Feedback was requested for the Board to look at Board position descriptions. Ideas were presented for the possibility of a “group practice owners only” coffee talk. Dominique sought thoughts about “disaster preparedness” as a special event.

There being no further business to come before the meeting, it adjourned at 12:08 pm.

I do hereby attest that these Minutes are an accurate accounting of SCV-CAMFT’s Board of Directors monthly meeting held on August 29, 2021.

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Evelyn Lomio, Secretary