

MINUTES  
SCV-CAMFT Board of Directors  
September 26, 2021  
Location: Zoom teleconferencing platform

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**10:00 AM     Call to Order**

**Present:**        Genevieve Altwer, Elizabeth Basile, Brandon Hoshiko, Evelyn Lomio, Nancy Orr, Junko Yamauchi, Dominique Yarritu

                  Guest:    Amanda Tran – DEI Committee member, Vanessa Ventura

**Absent:**         Jacqui Gerritsen, Debra Rojas

**President-Elect: Dominique Yarritu**

Dominique did a member check-in. Dominique introduced an applicant for Director of Programs.

**Action:** Upon motion made by Liz and seconded by Brandon, the board unanimously approved the August 2021 board meeting minutes.

**Secretary: Evelyn Lomio**

Action items will be reported in agenda items documents.

**Genevieve Altwer: Director of Membership**

Genevieve gave an update on the SCV-CAMFT annual membership meeting. A proposal was made for the annual membership meeting to be on November 20<sup>th</sup>.

**Support Groups: Junko Yamauchi**

Junko announced that the SCV-CAMFT Support Group is happening next month and the Group Owners Meet and Greet is happening next week.

Junko discussed clarifying her job description and role.

**Director of Luncheon Programs: Elizabeth Basile**

Elizabeth updated the board on luncheon presentations. She also gave an update on a possible venue for in-person events next year.

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**Chapter Coordinator: Nancy Orr**

Nancy discussed the logistics of doing a hybrid event for January 2022. She also updated the Board on the availability and cost of storing recordings. Also discussed was a status update on the SCV-CAMFT website.

**Action:** Upon motion made by Brandon and seconded by Geniveve, the board unanimously approved funds for upgrading Vimeo (\$20.00/month) and Dropbox (\$12.50/month).

**President-Elect: Dominique Yarritu**

Amanda Tran introduced herself as a new DEI committee member. Dominique announced that Moitreyee Chowdhury will be joining the SCV-CAMFT Board as the Director of DEI. She also updated the Board on the meeting with Mariama Boney. There was a discussion regarding forming the DEI statement. Dominique sought assistance from the Board in searching for someone to fill the Treasurer position. There was a discussion regarding the creation of a new budget.

There being no further business to come before the meeting, it adjourned at 12:06 pm.

I do hereby attest that these Minutes are an accurate accounting of SCV-CAMFT's Board of Directors monthly meeting held on September 26, 2021.

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Evelyn Lomio, Secretary