

MINUTES
SCV-CAMFT Board of Directors
October 24, 2021
Location: Zoom teleconferencing platform

10:04 AM Call to Order

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

 Guest: Moitreyee Chowdury

Absent: Jacqui Gerritsen, Debra Rojas

President-Elect: Dominique Yarritu

Dominique did a member check-in.

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

Support Groups: Junko Yamauchi

Junko reported on the status of existing and new groups. She reported that the groups are doing well.

Director of Luncheon Programs: Elizabeth Basile

Elizabeth updated the Board on luncheon programs and presenters. There was discussion about the cost of the in-person luncheon venue. The Board will look into modifying the contracts for presenters. The Board will revisit the payment and fee structure for presenters.

Genevieve Altwer: Director of Membership

Genevieve gave an update on the annual membership meeting.

Chapter Coordinator: Nancy Orr

Nancy discussed the need for on-line meeting support.

President-Elect: Dominique Yarritu

Dominique introduced Moitreyee Chowdhury as the new Director of DEI. The DEI survey was discussed. Th Coffee Talk will be paused until next year. There was discussion about a plan to campaign and recruit for board and committee member positions. Action items were reviewed. Dominque will be working with several Board members to create a budget.

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There being no further business to come before the meeting, it adjourned at 11:55 a.m.

I do hereby attest that these Minutes are an accurate accounting of SCV-CAMFT's Board of Directors monthly meeting held on October 24, 2021.

Evelyn Lomio, Secretary