

MINUTES
SCV-CAMFT Board of Directors
February 27, 2022
Location: Zoom teleconferencing platform

10:05 AM Call to Order

Present: Genevieve Altwer, Moitreyee Chowdhury, Jacqui Gerritsen, Evelyn Lomio, Nancy Orr, Vanessa Ventura, Junko Yamauchi, Dominique Yarritu

Absent: Brandon Hoshiko

Dominique Yarritu (President)

- * The Board action items were reviewed.
- * The Treasurer marketing campaign flyer was presented and discussed.
- * There was discussion on whether to make the newsletter public.
- * The idea of a scholarship for pre-licensed members was brought up.
- * Dominique reported on her experience at the Chapter Leadership Conference.

Action: Upon motion made by Dominique and seconded by Genevieve, the board unanimously approved the January 2022 board meeting minutes.

Jacqui Gerritsen (Past President)

- * Discussion regarding membership fee gaps and its rationale.

Action: Jacqui motioned to make the SCV-CAMFT membership fee for all licensed members of any license type to be \$90, Evelyn seconded, the board unanimously approved the membership fee.

Nancy Orr (Chapter Coordinator)

- * There was discussion regarding volunteer committees and its description.

Genevieve Altwer (Director of Membership/Outreach)

- * Genevieve gave an update on membership outreach and presented a list of local agencies and universities.

Vanessa Ventura (Director of Programs)

- * Vanessa gave a general update on the 2022 workshops and presented a schedule and list of presenters.

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

I do hereby attest that these Minutes are an accurate accounting of SCV-CAMFT's Board of Directors monthly meeting held on February 27, 2022.

Evelyn Lomio, Secretary