MINUTES SCV-CAMFT Board of Directors June 26, 2022

Location: Zoom teleconferencing platform

8:33 AM Call to Order

Present: Genevieve Altwer, Brandon Hoshiko, Evelyn Lomio, Moitreyee Chowdhury,

Nancy Orr, Liliana Ramos, Vanessa Ventura, Junko Yamauchi, Dominique Yarritu

Guest: Ursula Jorgensen

Absent: Jacqui Gerristen

Dominique Yarritu (President)

• Dominique did a Board check-in.

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

Dominique Yarritu (President)

- Financial standing of the Chapter
- Financial results from first Chapter event
- Review of financial information
- Review of first 6 months of 2022
- Discussion on what's coming up in the second part of 2022

Junko Yamauchi (Director of Support Groups)

- Review of support groups and their attendance
- Introduction of possible new director of support groups
- This is Junko's last meeting

Ursula Jorgensen (Guest)

Ursula introduced herself and has interest in joining SCV-CAMFT

Genevieve Altwer (Director of Membership/Outreach)

• Announcement of upcoming events and possible collaborations for seminars

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Brandon (Director of Technology and Communications) Technical update from the hybrid event. There being no further business to come before the meeting, it adjourned at 10:30 a.m. I do hereby attest that these Minutes are an accurate accounting of SCV-CAMFT's Board of Directors monthly meeting held on June 26, 2022.

Evelyn Lomio, Secretary