

MINUTES  
SCV-CAMFT Board of Directors  
July 31, 2022  
Location: Zoom teleconferencing platform

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**8:30 AM      Call to Order**

**Present:**      Genevieve Altwer, Moitreyee Chowdhury, Brandon Hoshiko, Ursula Jorgensen, Evelyn Lomio, Nancy Orr, Liliana Ramos, Dominique Yarritu

**Absent:**      Jacqui Gerristen, Vanessa Ventura

**Dominique Yarritu (President)**

- Dominique did a Board check-in

**Action:** Upon motion made by Genevieve and seconded by Brandon, the board unanimously approved the June 2022 board meeting minutes.

- Discussed end of the year team building event
- Discussed plan for handling financial documents
- The financial standing of chapter was shared
- There were updates on the mentorship program
- The scholarship program was reviewed and discussed

**Genevieve Altwer (Director of Membership/Outreach)**

- Update on coffee talks and upcoming events
- Updates regarding membership renewals

**Moitreyee Chowdhury (Director of Equity and Inclusion)**

- Feedback regarding DEI messages
- Discussion and brainstorming of ideas for next year's events

**Ursula Jorgensen (Director of Support Groups)**

- General updates of the support groups
- Ideas were shared and solicited for starting out as the new Director of Support Groups

**Brandon (Director of Technology and Communications)**

- Technical updates from the hybrid event

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**Nancy (Chapter Coordinator)**

- General updates regarding calendaring and website links

There being no further business to come before the meeting, it adjourned at 10:34 a.m.

I do hereby attest that these Minutes are an accurate accounting of SCV-CAMFT's Board of Directors monthly meeting held on July 31, 2022.

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Evelyn Lomio, Secretary