

MINUTES
SCV-CAMFT Board of Directors
August 28, 2022
Location: Zoom teleconferencing platform

8:32 AM **Call to Order**

Present: Genevieve Altwer, Brandon Hoshiko, Moitreyee Chowdhury, Ursula Jorgensen, Nancy Orr, Liliana Ramos, Vanessa Ventura, Dominique Yarritu

Absent: Jacqui Gerritsen, Evelyn Lomio

Dominique Yarritu (President)

* Dominique did a check-in.

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

Ursula Jorgensen (Director of Support Groups)

- Reported on her meetings with pre-licensed and newly licensed support group leaders
- Proposed a bi-annual meeting with all support group leaders (online and/or in person)
- Informed leaders about mentorship program and asked them to pass information to attendees

Moitreyee Chowdhury (Director of Diversity Equity and Inclusion)

- Will work towards topics/offerings more specific to diversity and inclusivity, LGBTQI+ with an interest in race training, psychedelics, and indigenous healing

Genevieve Altwer (Director of Membership)

- Report on last coffee talk and announcement of another one late September (time/ place tbd)
- The first event with reflect went well with good attendance. Second one late September
- Membership meeting is scheduled on 12 November in person at Michael's

Brandon Hoshiko (Director of Technology and Communication)

- Expressed concerns regarding reflect "selling" to members
- Dominique proposed a disclosure statement

Vanessa Ventura (Director of Programs)

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- Summarized results of the membership survey: members are not ready for in-person activities and presentations
- Presented Instagram as a great way to promote the chapter and various activities and will post accordingly
- Listed potential presenters for 2023

Dominique Yarritu (President)

- Jacqui Gerritsen (Past President) stepped down from the board
- Team building event in December – location tbd
- Black therapist support group is hosting registrants from out of state and country
- Dominique made an executive decision to hold off on requiring payment or membership after 2 sessions for Black therapists due to their attendance from out of state. To be revisited early 2023
- Black therapist group may be renamed to include “affinity”
- Issues with accounting side of the chapter to be resolved by the end of 2023

There being no further business to come before the meeting, it adjourned at 10:08 a.m.

I do hereby attest that these Minutes are an accurate accounting of SCV-CAMFT’s Board of Directors monthly meeting held on August 28, 2022.

Dominique Yarritu, President (in the absence of Evelyn Lomio, Secretary)