

MINUTES
SCV-CAMFT Board of Directors
October 23, 2022
Location: Zoom teleconferencing platform

8:36 AM Call to Order

Present: Genevieve Altwer, Moitreyee Chowdhury, Ursula Jorgensen, Evelyn Lomio, Mikella Polito, Liliana Ramos, Dominique Yarritu,

Absent: Brandon Hoshiko, Nancy Orr

Dominique Yarritu (President)

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

- Welcome and introduction of SCV-CAMFT Treasurer, Mikella Polito
- Dominique did a check in

Genevieve Altwer (Director of Membership/Outreach)

- Update regarding annual membership meeting

Moitreyee Chowdhury (Director of Equity and Inclusion)

- Check-in regarding DEI events and programs for next year

Liliana Ramos (Director at Large)

- Updated the Board regarding the diversity column in the newsletter

Vanessa Ventura (Director of Programs)

- Discussion regarding presentations for 2023

Dominique Yarritu (President)

- A report regarding bank fraud was made
- Discussion regarding Reflect and E-mail sharing
- The Law and Ethics presentation is tentatively rescheduled to early 2023 and it will be online
- There was discussion regarding creating the budget for 2023
- The Mentorship Program and Scholarship Program will be re-visited for next year. Dominique presented her vision for the Mentorship Program.

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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 October 23, 2022.

Evelyn Lomio, Secretary