

MINUTES
SCV-CAMFT Board of Directors
November 20, 2022
Location: Zoom teleconferencing platform

8:32 AM Call to Order

Present: Genevieve Altwer, Moitreyee Chowdhury, Liliana Ramos, Mikella Polito, Vanessa Ventura, Dominique Yarritu

Absent: Brandon Hoshiko, Evelyn Lomio, Ursula Jorgensen

Dominique Yarritu (President)

* Dominique did a check-in.

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

Vanessa Ventura (Director of Programs)

- Working on the 2023 calendar of presentations
- Reported looking into capping registrations in person for overly popular events as Michael's may not have big enough rooms
- Review of early bird pricing (amount and days prior event)

Moitreyee Chowdhury (Director of Diversity Equity and Inclusion)

- Reported working towards a potential panel event sometime in the spring
- Discussion about whether to continue monthly DEI announcements

Genevieve Altwer (Director of Membership)

- Membership meeting was small but well received

Dominique Yarritu (President)

- Working on budget with Mikella Polito (Treasurer)
- Ongoing issues with current bank (USBank)
- Explored the possibility of offering a supervisor support group
- End-of-year board brunch to be reported to January
- Reminder of CAMFT Leadership Conference (CLC) on 4 Feb
- Board members whose term is up to announce their intentions re. staying on or stepping down

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Nancy Orr (**Chapter Coordinator**)

- Nancy will be out of the country 6 December 2022 through 16 January 2023

There being no further business to come before the meeting, it adjourned at 10:32 a.m.

I do hereby attest that these Minutes, which were updated during the meeting on 29 January to reflect the absence of Ursula Jorgensen at the November meeting, are an accurate accounting of SCV-CAMFT's Board of Directors monthly meeting held on November 20, 2022.

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