

MINUTES
SCV-CAMFT Board of Directors
January 29, 2023
Location: Zoom teleconferencing platform

8:32 AM Call to Order

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

Guest: Janice Hoscan

Absent: All present

Dominique Yarritu (President)

Action: Upon motion made by Mikella and seconded by Moitreyee, the board unanimously approved the November 20, 2022 board meeting minutes.

- Dominique did a check in
- Brandon received the SCV-CAMFT outstanding leader award
- Janice Hoscan was invited to observe the meeting

Brandon Hoshiko (Director of Technology and Communications)

- Brandon announced that he is stepping down in April.

Moitreyee Chowdhury (Director of Equity and Inclusion)

- DEI messages will be cancelled

Dominique Yarritu (President)

- A new accountant has been hired and the board unanimously voted to issue a last payment to the outgoing accountant
- The vision for the new year was discussed. The Mentorship and Scholarship programs will be of focus for this year
- The Board brunch will be held sometime in March
- Coffee Talks and other membership gathering events will be re-visited

Janice Hoscan (Guest)

- Janice who is applying for President-Elect introduced herself.

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There being no further business to come before the meeting, it adjourned at 10:20 a.m.

I do hereby attest that these Minutes are an accurate accounting of SCV-CAMFT's Board of Directors monthly meeting held on January 29, 2023.

Evelyn Lomio, Secretary