

MINUTES  
SCV-CAMFT Board of Directors  
February 26, 2023  
Location: Zoom teleconferencing platform

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**8:36 AM      Call to Order**

**Present:**      Genevieve Altwer, Janice Hoscan, Brandon Hoshiko, Evelyn Lomio, Nancy Orr, Lilitana Ramos, Dominique Yarritu

**Absent:**      Moitreyee Chowdhury, Ursula Jorgensen, Mikella Polito

**Dominique Yarritu (President)**

**Action:** Upon motion made by Genevieve and seconded by Lilitana, the board unanimously approved the January 2023 board meeting minutes.

- Dominique did a check in

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

- Brandon reported on the success of the hybrid event.

**Dominique Yarritu (President)**

- Dominique reported on her meeting with Ursula regarding the mentorship program
- The Board voted on a logo for the volunteer recognition program
- Discussion regarding how to assign volunteers to different needs of the Chapter
- Chapter finances were discussed and reviewed
- Dominique reported on her visit to US Bank with Mikella Polito, Treasurer
- The Board unanimously agreed on moving forward with opening a CD at US Bank
- SCV-CAMFT will host a table at the CAMFT conference
- There was discussion on how to analyze and track past presentation evaluations for CE provider authorization
- Discussion regarding recruiting for the next Programs Director and Technology and Communication Director
- The Board meeting will be in person next month

There being no further business to come before the meeting, it adjourned at 10:25 a.m.

I do hereby attest that these Minutes are an accurate accounting of SCV-CAMFT's Board of Directors monthly meeting held on February 26, 2023.

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Evelyn Lomio, Secretary