

MINUTES  
SCV-CAMFT Board of Directors  
March 26, 2023  
Location: 3055 Olin Ave Suite 1000, San Jose, CA 95128

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**9:20 AM      Call to Order**

**Present:**      Genevieve Altwer, Moitreyee Chowdhury, Brandon Hoshiko, Evelyn Lomio, Mikella Polito, Liliana Ramos, Dominique Yarritu

**Absent:**      Ursula Jorgensen, Nancy Orr

**Dominique Yarritu (President)**

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

- It was made official that Janice Hoscan has decided to step down as President Elect
- Dominique met with Mikella and Janice to review the 2023 budget and was re-submitted to the Board
- The earnings and losses from last year's events were discussed
- Time was spent generating ideas regarding different events and presenters for next year
- There was discussion regarding how much to put into a CD and the amount of time to invest

There being no further business to come before the meeting, it adjourned at 10:40 a.m.

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

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Evelyn Lomio, Secretary