

MINUTES  
SCV-CAMFT Board of Directors  
April 23, 2023  
Location: Zoom

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**8:35 AM      Call to Order**

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

**Absent:**      Nancy Orr, Liliana Ramos

**Dominique Yarritu (President)**

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

**Mikella Polito (Treasurer)**

- Mikella updated the Board regarding the possibility of investing funds into a money market fund.
- Tax documents have been signed

**Genevieve Altwer (Director Membership / Outreach)**

- Genevieve updated the Board on SCV-CAMFT social media postings
- There will be a coffee talk next Sunday

**Dominique Yarritu (President)**

- An update and presentation of the SCV-CAMFT marketing swag was given
- There was a status update on the volunteer situation
- Hybrid meeting technical coverage and the movement of equipment was discussed
- An update was given on the expenses and there was a presentation of the equipment for hybrid presentations
- Nancy will no longer attend Board meetings
- Dominique introduced the new SCV-CAMFT accountant and described their deliverables
- SCV-CAMFT finances were reviewed
- There was a discussion of a potential list of events and wishes from membership for 2024

**Ursula Jorgensen (Director of Support Groups)**

- Ursula gave an update on the attendance of support groups
- The mentorship program was reviewed

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

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I do hereby attest that these Minutes are an accurate accounting of SCV-CAMFT's Board of Directors monthly meeting held on April 23, 2023.

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Evelyn Lomio, Secretary