**EAST BAY CAMFT**

**2019 Annual Membership Meeting**

Summer Summer Thai Eatery, Emeryville, CA

Sunday, December 8, 2019 6-6:30 pm

**MINUTES**

Board members present: Susan Kelsey Weissenborn, Tu Hoang, Jason Ranieri, Beth Hermosillo, Karen Yu, Kaela Farrise

Board members absent: Laura Friedeberg, Audrey Majerczak, Danielle Dekker, Heather Brostrand

31 East Bay CAMFT members in attendance (10% quorum would equal 58)

1. Called to order at 6:00 pm
2. Welcome members and guests!
3. The 2019 Board of Directors was Introduced
4. Susan went over the 2019 Annual report. A copy of this report was available to all attendees
5. Financial statements were available to all attendees. Jason presented a recap of the financial statements and invited questions.
6. Susan facilitated the Bylaws vote, however due to the lack of a quorum the bylaws revisions were postponed to an emailed to all voting members for a vote. The email will be sent to members tomorrow.
7. Tu spoke to members present about the need for additional board members for 2020
8. Briefly discussed the possible need to raise the dues. Member input was overwhelmingly in favor of this, and suggested new dues rate of $75
9. Adjourned at 6:30 pm