

Eastbay CAMFT Board Of Directors Meeting October 12, 2018

6:25 PM meeting called to order.

Merrie Sennett, Susan Kelsey, and Ronald Mah present; Rebecca Olmsted by telephone conference.

Minutes recorded by Ronald Mah.

Moved, second Ed, and passed approval of agenda.

Moved, seconded, and passed approval of last Board of Directors meeting minutes on August 10, 2018.

Moved, seconded, and passed approval of financial statements.

Report on nomination committee and elections. Currently four candidates are officially running for office. One candidate may withdraw. Mechanics of the election process discussed. Using survey monkey and if people requests paper ballots. We'll post candidate statements on web site and send out in and the blasts to all members.

Decided to have holiday party in December. Continue as from the past to have it free to all members of the chapter, with a charge to any guest that are in attendance. Decided on Sunday December 2 for the dinner. Disgusted and decided not to have the executive director of CAMFT meet with members at the same time. Suggested that the next board meeting arrangements to meet in the new year.

Discussion of the qualifications of Cyndi Lukk and liability insurance coverage for the equine therapy event.

Training events: Laura Friedeberg has arranged for two DMH CEU events 10/13 & 10/20. There are 11 chapter members on a waiting list for the next one - so a lot of interest for this. Ronald Mah has arranged for two private practice workshops on November 3 and December 8. Enrollment of more than 20 people for the first workshop has been confirmed. The second workshop which will be in Alameda that Argosy University may be able to accommodate 30 or more -there are 25 already enrolled.

There was a reveal of expenses for the last year and prior years. There were significant expenditures in the 2017 year by the prior Board of Directors for items that are unclear. Discussion was whether these were expenditures for the new and separate therapy organization that many of the past board of directors had been advocating. It was decided to the members these findings.

Next meeting scheduled for November 9 2018.

Meeting adjourned 8:30 PM