East Bay Chapter California Association of Marriage and Family Therapists

Board Minutes April 21, 2017 Berkeley

|  |  |
| --- | --- |
| Meeting called by | EBC 2017 Board of Directors |
| Type of meeting | Board of Directors monthly meeting |
| Facilitator | Jürgen Braungardt |
| Note taker | Claire-Elizabeth DeSophia |
| [Attendees](#1t3h5sf) | Jürgen Braungardt, , Claire-Elizabeth DeSophia, Galina Litvin,Nes Pinar, Sean Peterson |

5 min. APPROVE MARCH MINUTES Jurgen & All

|  |  |
| --- | --- |
| Discussion  |  |
| Attendees reviewed & approved March 2017 BOD Minutes |
| ACTION ITEMS - MOTIONS PASSED  | Person responsible | Deadline |
| Post March 2017 Minutes. to website | Galina |  |

40 minutes ADMIN REVIEW Jurgen & All

|  |  |
| --- | --- |
| Discussion |  |
|  Discussion of several issues & Board members’ concerns re Admin’s performance. |
| ACTION ITEMS - MOTIONS PASSED |
| Voted unanimously to terminate Administrator’s contract at Jurgen and Claire-Elizabeth’s meeting set up with her for Monday 4/24, with one month’s notice, as per contract with her. |

25 min. NEW BOARD MEMBER All

|  |  |
| --- | --- |
| Discussion |  |
| Board interviewed Sean Peterson as a potential Board member.  |
| ACTION ITEMS - MOTIONS PASSED | Person responsible | Deadline |
| Board unanimously approved Sean as Board Member, starting immediately. | All present |  |

|  |  |
| --- | --- |
| 20 min. 3/18 MEMBERS MEETING, Orinda All DISCUSSIONReviewed/debriefed this first members meeting.  |  |
|  ACTION ITEMS – MOTIONS Person  responsible | Deadline |
| Post tape recording of 1st meeting on website. Admin |  |
| Voted to do a members meeting in Pleasanton All |   |
| Plan for both upcoming members meetings; logistics All |  |
|  |  |

|  |  |  |
| --- | --- | --- |
| 20 min. PLAN 2ND MEMBERS MEETING, Berkeley All  |  |  |
| Discussion |  |
| Planned logistics and announcements for second Members Meeting re chapter separation from CAMFT. Berk location TBD. All |
| Agreed to do tape recording for EBC website. Ben |
| Brief discussion about when to hold voting; no decision made. All |
| Recommend to EBC members to attend CAMFT Conference Members meeting on May 6. |
|  |
| ACTION ITEMS – MOTIONS Person responsible |  | Deadline |
| Secure location in Berkeley. Admin | Admin |  |
| Plan logistics Claire-Eliz & Sean & Ben | All |  |
| Plan handouts & agenda. Jurgen |   |  |
|  |  |  |

|  |  |  |
| --- | --- | --- |
| 10 min. TENTATIVE TIMELINE & TASKS All  |  |  |
| Discussion |  |
| Brief discussion of possible timeline for members meeting, votingperiod, and tasks required if the vote is for the Chapter to leave CAMFT. All |
| Day-long Board retreat will be needed if vote is to leave. All |
|  |
| ACTION ITEMS – MOTIONS Person responsible |  | Deadline |
| Tentative dates & initial tasks planned; no action required. All | Admin |  |
| Next regularly scheduled Board meeting is 5/19/17;location TBD.  |  |  |