

EAST BAY CAMFT 2020

BOARD OF DIRECTORS MEETING

Zoom Meeting

Friday, March 20, 2020 9:30 – 11:30 am

Meeting Minutes

The meeting was called to order late (approx. 10AM) due technical difficulties with Zoom. Board meetings are being held via Zoom until further notice, due to Shelter In Place Orders amid the COVID-19 pandemic.

10:00AM - Welcome and check-in

Board Members in attendance via Zoom: Beth Hermosillo, Jessica Brown, Susan Kelsey Weissenborn, Tu Hoang, Aliss Wang, John Kravitz and Marie Whelan
None absent.

10:15AM - Consent Agenda

Consent Agenda was M/S/A (Moved, Seconded and Approved) and included February Board minutes, Financial Statements and Membership Report

10:20AM - Board Reports:

1. Membership report
 - Susan reported that membership is up by 2 members from last month. 670 members total.
2. Financial report/bank account info (Tu)
 - Tu presented the financial report and announced that EBCAMFT was awarded \$250 from the CAMFT leadership Conference for "Best Chapter Management." Beth reported that the board also received a Stipend for insurance for the month of March 2020
3. Social Media Report
 - Marie reported on efforts to consolidate to EBCAMFT handle so that all social media accounts are the same (Twitter: EBCAMFT; IG: EBCAMFT; FB: EBCAMFT). Marie is still trying to pursue the url of EBCAMFT.org
4. Program Director Report
 - May event date cancelled due to Shelter in Place orders amid COVID-19 pandemic. October 24th, 2020 is still a possibility for programming. Aliss will find out the cancellation policy (61 days or more to cancel. Have to be cancelled by early August). Aliss will put the reserve/deposit down and will discuss closer to August. Perhaps L&E can be held at this time.
5. Member-at-Large - Jessica nothing to report
6. Member-at-Large - John nothing to report
7. Program Planning Committee (Aliss, Susan, Jessica)

The program planning committee was unable to meet at scheduled time. The meeting will be rescheduled.

10:50 - Old Business:

8. CAMFT Leadership Conference 2020 - Summary, Highlights, Inspiration (this was skipped due to time constraints)
9. Recruitment for Board (Openings: Secretary, Hospitality Director, pre-licensed Associate, Student, Membership). Beth to include plea for additional Board members in her President's Letter
10. The Board discussed the previously approved Chapter membership dues increase, and decided to postpone the increase to next year.

11:00AM - New business:

11. 2020 Programs: Due to COVID-19, the Board decided to pursue internet-based programming. Ideas were presented for topics webinars and online trainings. Discussed possible monthly trainings, and possible others. It was noted that CAMFT is offering a free L&E training, but is charging \$99 for the post test.
12. President's Letter
Beth will send out letter
13. Honorary Members
Unable to do this by law, and we don't have a category for honorary members. Motion to send Vivian Nelson a letter that explains the constraints according to the law and allow her to decide if she wishes to become an actual member or not.
M/S/A
14. 3000 Hour Club
The Board decided to put the 3000 Club on hold at this time

Meeting Self-Evaluation: (not completed due to time constraints)

- Was this meeting a good use of my time?
- Did we get something meaningful accomplished?
- Did I have what I needed to participate fully?

11:30 - Meeting was adjourned