

EAST BAY CAMFT 2021

BOARD OF DIRECTORS MEETING

Zoom Meeting

June 11, 2021 9:30a - 11:30a

Meeting Minutes

9:30a Meeting called to order

Welcome and Check-In

- Board Members in Attendance via Zoom: Beth Hermosillo, Aliss Wang, Nanci Finley, Susan Kelsey Weissenborn, John Kravitz, Khea Gumbs
- Regrets: Jennifer Brookman, Tanya Jacobs
- Notes: John Kravitz
- During Roll call it was noted that Nalini Calamur has resigned from the board effective immediately.

10:10a - Consent Agenda

The Consent Agenda which included the May Board Meeting Minutes, Financial Statement, and Membership Report was moved, seconded, and approved (M/S/A), unanimously.

10:15am - Board/Committee Reports and Action Items

1. President (Beth)

Beth reported that she is still working on obtaining a vendor to perform the website refresh. She clarified that WA does not indemnify or protect customers from work product of non-WA developers. She reached out to Nancy Orr to obtain more information or referrals for developers and is awaiting a response.

Beth, Aliss and Jennifer attended a Diversity, Equity, and Inclusion (DEI) Consultation via CAMFT with Mariama Boney on 5/18/21 from 4-5pm PST.

Beth committed to beginning to write the President's Message which she is continuing to work on. It was again suggested to include a call for members to fill open Board positions, highlight opportunities for Member Presentations, and List Upcoming Events in the message.

2. Financial report/bank account info (Susan)

Susan reported that she is working on correcting signatories with the bank. There is some needed documentation that she feels she can provide and will be able to resolve the situation.

3. Membership report (Nanci)
Nanci reported that we have 8 new members in the last month: bringing total membership to 634 members. Her take is that our membership is stable and growing. Nanci spoke to Michele Champion and learned we will have a monthly drop/add list available which will include contact information. In addition we can request a mailing list 4 times per year.
4. Social Media/Secretary Report (Jennifer) Beth reports that John is providing content. Reports that our readership remains stable and growing a bit. Beth comments that east Bay is third largest LGBTQII+ community in the nation. States that Google Drive Document archive is a work in progress. Sandi suggest that CAMFT articles are reposted on site.
5. Pre-licensed Director- position vacant no reported activity.
6. Pre-licensed Director- Student (Tanya) No report
7. Pre-licensed/3000 Hour Club Committee (Khea, Tanya)- Nothing new to repo
8. 2021 Program Planning Committee (Aliss, Susan, Beth, John, Tanya)
The Q3 presentation will be “Racial Trauma Assessment and Treatment Across the Lifespan” Presenter is Maryam Jernigan-Noesi, PHD. Program set for 7-24-21. 9:0 AM to 12:15.
Agreed upon rates were \$70 Non-Members, \$50.EBC and other local Chapter members, \$30 all pre-licensed Therapists. The Q4 program is to be determined but the target date is Oct. 11. WE will also facilitate the Road to Licensure produced by CAMFT on 10/2. A discussion was held regarding honorariums for member presentations. It was MSA that a \$100.00 honorarium will be made available.
9. Website Design Committee
See President’s Report.

10:45 Old Business

1. Board openings: focus on recruiting for Social Media and Marketing Director and Pre-License director. Emphasis on relieving Jennifer social Media duties.
It was suggested that board members reach out personally and in person to supplement board recruitment efforts
2. Mentorship Program update
Tanya was not present to report. Beth will continue to work with Tanya around restarting this program.

3. Discussion Regarding Future In-person board meeting and member events: Target opportunities for outdoor venues, Careful consideration needed for locations given broad geographical area of Chapter. Consider if masks will be required. For further discussion and development: Meet and Greets and supporting luncheon programs. Also to develop topics for future trainings.

11:10 New Business/ Action Items

Nanci will Follow up with Michelle C. on cleaning the membership list. She will coordinate with Sandy on the list to send welcome emails to new members.

Jennifer will create a new post on Social Media for Junteenth (John will find material)

Beth will work with Jennifer on Google Drive to make it more accessible and useful for the board. She will communicate with Tanya and Khea to assist with setting priorities and determining what support they need. Will add a recruiting message on the web page and also a president's message.

John: continue to provide material for social media posts. Research and reach out to those who have acted as hosts for socials and lunch meet-ups so we can support and promote them via social media. John to produce notes for this meeting.

Susan to continue resolving bank signatories. She to reach out to Jennifer to post announcement for upcoming webinar.

Aliss will send out links for Q3 presenter to the board. She will also collect and forward links regarding other potential presenters to board members.

11:30 Adjourn

Next Board Meeting is scheduled for 7/11/21.