**EAST BAY CAMFT 2019**

**BOARD OF DIRECTORS MEETING**

Bay Street Mall, Emeryville, CA

Friday, November 8, 2019 9:42-11:34 am

**MINUTES**

**Meeting called to order 9:42am**

**Present**: Susan, Jason, Heather, Tu, Danielle, Beth

**Absent**: Karen, Laura, Kaela, Audrey

**Consent Agenda**: M/S/A (October Board minutes, Financial Statements, Membership Report, and Administrative Report)

**Board Reports:**

**Secretary Report**: Heather brought the 5 EBCAMFT storage boxes today; took them back to Martinez.

**3000 Hour Club Update**: Changed day, time, and location to: 3rd Saturday, 11:30am-1:00pm, Bay Street Mall Meeting Room, 1st Floor, Emeryville. Same format: 11:30-11:45am Networking, 11:45-Noon Sponsor talk, 12:00-12:45 Educational Presentation, 12:45-1:00pm Networking. Sponsors are asked to bring paper goods, beverages and lunch. January and February 2020 will be held on 2nd Saturday to account for holiday weekends. Susan suggested having speakers speak on a subject pertaining to prelicensed therapists.

Last month’s event was poorly attended (nobody came) due to power outages and fires. Speaker was gracious about lack of attendance. Karen was able to go over and attend to speaker at the last minute.

Proposed inviting CALLPCC to invite their prelicensed members to join EB CAMFT to increase our membership

**Membership Report** : Danielle reported that we have 663 members, 23 new in last 30 days

**Treasurer Report**: $8K deficit this year due to events that lose money (due to high cost of food and venue in this area). Income from L&E training (approx.. $4600). Much cheaper to buy food/refreshments at Costco than having event catered. Bank accounts have approx. $50,000.

**Social Media**: Laura sent report via email: 3000 social media followers

**Hospitality**: Nothing yet planned for 2020

**Program Director**: 35-40 people at Law & Ethics, “they loved it”. Susan’s soup was amazing. Speaker Jensen was very good. Most common disciplinary actions against MFT?? DUI. Members of CAMFT have fewer disciplinary actions than non members.

**Member at Large**: Beth is working hard to get the Summer Summer holiday dinner planned. Room will only seat 75 guests. Lengthy discussion regarding menu, cost and registration.

**Pre-licensed**: Any board member can request President to submit an order to their local Staples for Membership brochures. Suggested we personalize for 3000 Club meetings. Need to visit with CSUEB and other EB MFT programs.

**Old Business**:

**By-laws Update**: Follow deadlines and process for membership approval. Susan and Jason will take care of it. Will be presented at the Annual Meeting for a vote (if there is a quorum). If not, email voting will be sent to all members eligible to vote.

**Board Holiday Get-together**: December 1st 5:00pm at Susan’s house.

**Holiday Party and Annual Meeting**: December 8, 5-9:30 at Summer Summer Thai Eatery in Emeryville. Decided on menu. M/S/A $25 member and $50 guest (only 1 guest/member). Invite will go out immediately. Annual meeting to be held at the beginning of party so members have option to attend without attending the party. Heather will get raffle prizes and sell tickets.

**Nominating Committee**: Holly Forman-Patel is chair. She will create the ballot according to current bylaws. It must be distributed by mail to all members immediately.

**New Business**:

**CAMFT meeting:** January 18th in East Bay. Jason/Susan will contact Eileen regarding possible location.

**Review of Administrative Assistant**: Discussed Sandy Van Bloem’s contribution to our organization. Susan and Jason will conduct annual review and return to 2020 Board with any recommendations.

**Dues increase?** Discussed the current situation where our events are costing more than we can charge members to attend. Brainstormed ideas: a) Increase event charge, b) Increase number of events that guarantee income (like some workshops), and/or c) Increase Chapter dues. TABLED discussion to 2020 Board.

**Monthly Luncheon?** Discussed the idea of having a monthly luncheon. Suggested 11:30am Networking, 11:45 Lunch, Noon-1pm Speaker (1 CEU). Tabled to 2020 Board

**2020 Board Retreat**: Location and time TBD by President-Elect, Jason.

**Next board meeting**: January meeting will be held at the retreat.

**Meeting was adjourned at 11:34 am**