## **EAST BAY CAMFT**

## **2022 Annual Meeting Minutes**

Dec. 4, 2022, 12:15 pm – 12:45 pm In-Person Oakland, CA

- Board Members in Attendance: John Kravitz, Susan Kelsey, Khea Gumbs, Miya Moore-Felton, and Camara Rajabari, Jeanette (Jen) Shelby, Tralee Johnson, and Tanya Jacobs
- Absent: Mary Ann Dawkins-Padigela, Beth Hermosillo, Nanci Finley, and Aliss Wang
- Interim Secretary: Tralee Johnson

John Kravitz, President: John introduced the 2022 Board Members, as well as new Board Members for 2023: Miya Moore-Felton, President; Mary Ann, Dawkins Padigela, President-Elect; Tralee Johnson, Treasurer; and Susan Kelsey & Camara Rajabari, Co-Directors of Programs. The Board has open Director positions for 2023 including: Director of Diversity, Equity & Inclusion; Media/Marketing; Hospitality; as well as Members-At-Large.

John gave the annual report of the Board's accomplishments. EBCAMFT sponsored two CE courses. Beth spearheaded the re-design of the EBCAMFT website. There was only one informal gathering at Lake Merritt, due to COVID.

John welcomed the audience to consider getting involved with the Board, and later shared that there was some new interest.

Susan Kelsey, Treasurer: Susan briefly shared the financial statement and discussed the limited income for 2022 due to the lack of in-person events.

The Board adjourned at 12:45 pm. The next meeting of the board will be the Board Retreat on Saturday, January 21, 2023.

Respectfully Submitted,

/s/Tralee Johnson, LMFT

## Interim Secretary