

**May 18, 2018 EB-CAMFT Board of Directors meeting**  
2930 Shattuck Ave., Suite 300  
Berkeley, CA 94705

***Code: M/S/P- Motioned, Seconded, and Passed***

Present: Merrie Sennett, Rebecca Olmsted, Ronald Mah, and Susan Kelsey

1. Meeting called to order 6:07 pm.
2. Ronald Mah as acting Recorder.
3. Discussion for facilitating meeting, changes for greater efficiency to cover agenda.
4. M/S/P Minutes from April 2018.
5. Report from Susan Kelsey on Legal and Ethical Workshop on June 2, 2018. To date 157 free attendees registered, plus 16 paid attendees @\$95 each. Event extended to 4:30pm. Susan Kelsey presented three options for food.

M/S/P to take option with Pleasanton Marriott for \$4909.89 which includes morning and afternoon snacks, but not lunch. Susan was asked to see if the \$400 room rent could be waived.

M/S/P to ask Pleasanton Marriott to make box lunches available for advance purchase with EB-CAMFT subsidizing \$10 of the \$25 actual cost of the lunches.

6. Continuing Education Report from Ian Vianu read. He is looking for spaces for meetings.  
  
Susan Kelsey proposed EB-CAMFT consider a CEU event in the fall 2018 with a fairly "big name" presenter. Attendees to pay. Asked for potential speakers to consider.
7. 3000 Hour Club Report from Ian Vianu read. Time changed to last Friday each month at 6-8pm from 3-5pm from pre-licensed member feedback regarding scheduling.
8. M/S/P to accept finance report.
9. Discussion of Member Survey. Merrie Sennett gathering data from survey that she will report to the Board.
10. Reported that George Vassiliades is working on the chapter's Facebook page.
11. Discussion on culture of Board communication.
12. Discussion on website- to be determined if EB-CAMFT has a backup of its website. Wild Apricot, the website management software company has backup, but unclear if the chapter has a backup or access to one. Rebecca Olmsted to investigate- to ask Ian Vianu for assistance.

13. Discussion of membership categories listed in EB-CAMFT bylaws. Ronald Mah to call CAMFT attorney to ascertain legality or authority of Board to create a membership category without bylaws changes.
14. Rebecca Olmsted suggested Board find way to honor original founders of the organization; also to get organizational history for members to see.
15. M/S/P for administrator to provide an update report of membership prior to each Board meeting.
16. George Vassiliades suggested, via report, that we have a member activity sometime between the June 2 CEU event and the August baseball social. Board members are asked to communicate with regarding ideas for other member social activities.
17. Discussion of Board of Directors voting on proposals electronically, to facilitate processes. Ronald Mah to call CAMFT attorney to ascertain legality and, if appropriate procedures for Board to vote on proposals between face-to-face meetings.
18. M/S/P Meeting Adjourned 8:15pm

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'R. Mah', with a long horizontal flourish extending to the right.

Ronald Mah

With edits from Susan Kelsey and Merrie Sennett