

EAST BAY CAMFT 2020

BOARD OF DIRECTORS MEETING

Zoom Meeting

Friday, September 18, 2020 9:30 – 11:30 am

Meeting Minutes

9:45 Meeting called to order

Welcome and Check-In

- Board Members in Attendance via Zoom: Beth Hermosillo, Susan Kelsey Weissenborn, Aliss Wang, Tu Hoang, Nalini Calamur (partial attendance)
- Guests: Tanya Jacobs, Prelicensed Director position
- Regrets: Nanci Finley, Jessica Brown, John Kravitz, Jennifer Brookman
- Notes: Tu Hoang and Aliss Wang

9:55 Interview candidate for Pre-licensed Director

Tanya Jacobs was interviewed by board members for the Pre-licensed Director- Student Representative position.

10:20 Board/Committee Reports:

1. President (Beth)
Beth reported that she will contact Sandy to get contact information for someone that can help update EB-CAMFT Website.
2. Membership (Susan)
Susan reported that we have 599 chapter members with 10 new clinical members and 22 total new members this month.
3. Financial report/bank account info (Tu)
Tu presented the financial report. We paid \$2610 to Wild Apricot for the annual renewal. Beth reported that a member listed EBCAMFT as a beneficiary of her trust and that we received communication from the lawyer. Susan reached out to Michelle of CAMFT who checked with the CAMFT lawyers who confirmed that we can accept it, Once more information is revealed, Beth will come back with more information.
4. Social Media (Jennifer) - Emailed report from Jennifer read by Beth in Jennifer's absence. Social media is going well. Getting regular activity on all pages as well as new followers, particularly on FB. Instagram is growing also but slowly. Jennifer called Sandy

about putting a list of therapy groups, editable by members, on our website. She said this is not possible with current available features on Wild Apricot. This might be something we consider or request from a developer if we did a general website upgrade.

5. Pre-licensed Director- Associate (Nalini) Reported by Susan

Susan reported that there is a weekly meeting on Sunday with Susan, Nalini and John to discuss and plan the 3000hr club. 3000 Hour Club is pursuing a virtual Job Fair with a virtual avatar to run around the city but the platform didn't work out. This event will be postponed to the spring. Started on the website 3000hr club, "5 minute corner," which provides information for pre-licensed members, including resources, BBS info about applying for associate registration number, the 90 day rule etc. Also creating 5 minute informational videos. Sunday morning meetings 10AM-11AM

6. Member-at-large (Jessica) Absent

7. Member-at-Large (John) Absent

8. Program Director (Aliss)

Aliss reported that the 2nd part of the 4-part Law and Ethics training is being presented on 9/25. Aliss is planning to work on sending out certificates, finalizing the list of attendees and sending to Michelle Champion of CAMFT. As of this meeting there are 70 signups for the 2nd installment of 4 part L&E. Part 3 of 4 Law and Ethics training is being presented on 10/9. Part 4 of 4 Law and Ethics training is being presented on 11/3. Recordings for 2, 3 and 4 Law and Ethics trainings will be available until 12/15. Aliss also reported that CAMFT will present a Suicidality Training between late Oct - Nov (Date and Fee TBD), and will be offered through state CAMFT. Due to timing of Law and Ethics and Suicidality trainings between Sept - Nov and the Chapter annual meeting in Dec, additional trainings may not be possible in 2020. Final program ideas for 2020 include an audio art collective maybe 10 seconds or 1 word that summarizes what each feels speaks to inclusivity, racial justice, social justice. Aliss will send Doodle for the next program planning meeting to plan & vet ideas for 2021 programming.

10:55 Vote on candidate for Pre-licensed Director

Nalini joined the board meeting, so a quorum was available for vote. Tanya Jacobs was voted in as the Pre-licensed Director- Student Representative position.

11:00 AM - Approve Consent Agenda

The Consent Agenda was moved, seconded, and approved, It included the August Board Meeting Minutes, Financial Statements, and Membership Report.

11:15 AM - Old Business

1. Check-in Regarding Outreach to New Members - Board members reported on outreach to new members with a welcome phone call to discuss interests and receive feedback about what they are seeking. Per Jennifer's emailed report, Jennifer has called the new members she was assigned to and one returned her call saying he was appreciative for the reach out. Beth will update new members and board member assignments.

11:38 AM - Meeting Adjourned