

EB CAMFT Board of Director's Meeting Minutes

Date: 4/20/18

Location: JFK Counseling Center, Oakland

Attending: Ian Vianu, Merrie Sennett, George Vassiliades, Rebecca Olmsted

Convened 6:10pm, Adjourned 8:15pm

1. In the absence of the Secretary, Rebecca appointed to take minutes.
Vote unanimous no abstentions.
2. Motion to approve minutes of previous meeting by George , seconded by Rebecca.
Approved unanimously, no abstentions.
3. Discussion of group process.
4. George proposed that he be in charge of the chapter's Facebook page, and that he initiate a new format, adding the group function to the existing page function.
Vote unanimous, no abstentions.
5. George will create a proposal to have a raffle at the June Law and Ethics CEU presentation, to be presented at the next board meeting.
6. Budget was presented. An edit was requested to change the category label of CEU expenses from Contra Costa/Lafayette to include Alameda County locations. There was a discussion about reserve policy and how much money the chapter should spend.

Ian moved to approve the budget on a preliminary basis, with consideration towards adjusting it according to feedback from the member survey.

Vote unanimous, no abstentions.