East Bay Chapter California Association of Marriage and Family Therapists

Board Minutes April 21, 2017 Berkeley

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| Meeting called by | EBC 2017 Board of Directors |
| Type of meeting | Board of Directors monthly meeting |
| Facilitator | Jürgen Braungardt |
| Note taker | Claire-Elizabeth DeSophia |
| [Attendees](#Attendees" \o "CTRL CLK for Full Names/Titles) | Jürgen Braungardt, , Claire-Elizabeth DeSophia, Galina Litvin,  Nes Pinar, Sean Peterson |

5 min. APPROVE MARCH MINUTES Jurgen & All

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| Discussion |  | | |
| Attendees reviewed & approved March 2017 BOD Minutes | | | |
| ACTION ITEMS - MOTIONS PASSED | | Person responsible | Deadline |
| Post March 2017 Minutes. to website | | Galina |  |

40 minutes ADMIN REVIEW Jurgen & All

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| Discussion |  |
| Discussion of several issues & Board members’ concerns re Admin’s performance. | |
| ACTION ITEMS - MOTIONS PASSED | |
| Voted unanimously to terminate Administrator’s contract at Jurgen and Claire-Elizabeth’s meeting set up with her for Monday 4/24, with one month’s notice, as per contract with her. | |

25 min. NEW BOARD MEMBER All

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| Discussion |  | | |
| Board interviewed Sean Peterson as a potential Board member. | | | |
| ACTION ITEMS - MOTIONS PASSED | | Person responsible | Deadline |
| Board unanimously approved Sean as Board Member, starting immediately. | | All present |  |

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| 20 min. 3/18 MEMBERS MEETING, Orinda All  DISCUSSION  Reviewed/debriefed this first members meeting. |  |
| ACTION ITEMS – MOTIONS Personresponsible | | Deadline |
| Post tape recording of 1st meeting on website. Admin | |  |
| Voted to do a members meeting in Pleasanton All | |  |
| Plan for both upcoming members meetings; logistics All | |  |
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| 20 min. PLAN 2ND MEMBERS MEETING, Berkeley All | |  | |  | |
| Discussion |  | | | | | |
| Planned logistics and announcements for second Members Meeting  re chapter separation from CAMFT. Berk location TBD. All | | | | | | |
| Agreed to do tape recording for EBC website. Ben | | | | | | |
| Brief discussion about when to hold voting; no decision made. All | | | | | | |
| Recommend to EBC members to attend CAMFT Conference  Members meeting on May 6. | | | | | | |
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| ACTION ITEMS – MOTIONS Person responsible | | |  | | Deadline | |
| Secure location in Berkeley. Admin | | | Admin | |  | |
| Plan logistics Claire-Eliz & Sean & Ben | | | All | |  | |
| Plan handouts & agenda. Jurgen | | |  | |  | |
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| 10 min. TENTATIVE TIMELINE & TASKS All | |  | |  | |
| Discussion |  | | | | | |
| Brief discussion of possible timeline for members meeting, voting  period, and tasks required if the vote is for the Chapter to leave CAMFT. All | | | | | | |
| Day-long Board retreat will be needed if vote is to leave. All | | | | | | |
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| ACTION ITEMS – MOTIONS Person responsible | | |  | | Deadline | |
| Tentative dates & initial tasks planned; no action required. All | | | Admin | |  | |
| Next regularly scheduled Board meeting is 5/19/17;  location TBD. | | |  | |  | |