

East Bay CAMFT Board Meeting -- September 15, 2017 Berkeley

Facilitator: Claire-Elizabeth DeSophia

Note Taker: Sean Peterson

Attendees:

EBC Board of Directors: Vivian Nelson, Claire-Elizabeth DeSophia, Sean Peterson, Ben Jones

EBC members: Holly Forman-Patel, Susan Kelsey, Rebecca Olmsted, Erica Seid, Merrie Sennett, Stephen Vernon, Ian Vianu

Agenda:

1. Approve August Board Minutes
2. Susan Kelsey - Update
3. 3,000 Hour Club
4. Elections 2018
5. Misc.

1) 5 min: Approve August Board Minutes

Discussion:

- Board members reviewed August Board minutes

MOTION: To approve August Board meeting minutes.

Person Responsible for motion: Ben Second: Sean

Action Items: Motion Passed unanimously

2) 20 min: Susan Kelsey request – update

Discussion:

- EBC member Susan Kelsey updated BOD that she has not received member list & financial statements as well as confirmed other documents requested were received.
- Discussed possible concerns distributing member info and how much intel (First & Last Name) and to research and confirm 501.C6 disclosure laws before doing so.

No Board motion required. Material will continue to be sent to her.

3) 20 Min: 3,000 Hour Club & Mentoring Programs

Discussion:

- Ben Jones announced he would be stepping down from organizing the 3,000 Hour Club.
- Cheryl Heinla has informed the Board she is ready to turn over the Chapter Mentoring program.

Action: Eblast will be sent to recruit volunteers to run both programs.

4) 50 min: 2018 Board Elections

Discussion:

- EBC member, Erika Seid, who has solicited members to run for the Board, gave an update on current nominee process.
 - o So far only 5 members interested in running for BOD position.
 - o Continuing to recruit for more possible nominees for specific positions
- Elections will take place in November.
- Susan Kelsey proposed to start 2018 Board on December 1, 2017 due to lack of continuity between each year's board. The Board decided not to do that, but encouraged the group running for office to go ahead making plans for when they take office in January.

- Election voting timeframe will be a span of two weeks with electronic and paper ballots (the latter for only the few members who have requested them in the past).

MOTION: For upcoming election, the ballot will include additional “no & abstain” options for only uncontested positions.

Discussion:

- This option would only operate when there is one nominee for a position to give an opportunity for members to express their opinion.
- Must define what we will do with the information – the distribution of votes from yes, no & abstain.

Person Responsible for motion: Ben **Second:** Sean

Action Item: Motion Passed **Yes:** 3 **No:** 1 – Vivian

3) 10 min: Chapter Holiday party

Discussion:

- Discussed whether there should be a Holiday party this year.
 - Clarifying that BOD and members were still interested and willing to organize and attend
 - Former EBC President Holly Forman-Patel will look into organizing such a party.

MOTION: To have a 2017 Holiday Party

Person Responsible for motion: Vivian Nelson

Second: Sean

Action Item: Motion Passed **Yes:** 3 **No:** 1 – Claire-Elizabeth DeSophia