

East Bay Chapter California Association of Marriage and Family Therapists

Board Minutes November 17, Berkeley

Meeting Called by: EBC 2017 Board of Directors

Type of Meeting: Board of Directors monthly meeting

Facilitator: Claire-Elizabeth DeSophia, President

Secretary/Note Taker: Sean Peterson

Attendees:

EBC Board: Vivian Nelson, Claire-Elizabeth DeSophia, Sean Peterson, Galina Litvin

EBC members: Susan Kelsey, Rebecca Olmsted, Merrie Sennett

Agenda:

1. Approve October Board Minutes
2. Admin Report
3. Holiday Party
4. Mentoring Program
5. Election Results
6. December Board Meeting

1) 5 min Approve August Board Minutes

Discussion:

- Board members reviewed August Board minutes

MOTION: To approve October Board meeting minutes.

Person Responsible: Galina

Second: Sean

Action Items: Motion Passed unanimously

2) Admin Report

Discussion:

- Adee reported the up to date membership:
 - o 700 total members
 - 61 eTree members only
- Adee distributed print outs of up to date profit/loss
 - o Balance sheet = \$70,746
 - o Website is up to date, financial reports can be viewed.

3) 5 min Holiday Party

Discussion:

East Bay Chapter California Association of Marriage and Family Therapists

- 24 members RSVP to date, maximum occupancy is 85
- Holiday Party budget = \$3,600
- Will take place December 15 at Thai Restaurant Summer/Summer

4) Mentoring Program

Discussion:

- 5 people attended (8 RSVPed)
- No one yet to replace Cheryl who was the mentoring program coordinator

5) 2018 Election Results

Discussion:

- 85 members voted in 2018 election
- Election Winners:
 - o President: Merrie Sennett
 - o President Elect: Ian Vianu
 - o Secretary: Toni Maita
 - o Treasurer: Rebecca Olmstedt
 - o Member at Large: Ronald Mah

MOTION: To certify the 2018 Election results.

Person Responsible: Sean

Second: Vivian

Motion passed unanimously.

6) December Board Meeting

Discussion:

- Discussed the necessity of upcoming board meeting. Proposed to do a ZOOM electronic meeting on December 15 and to pass board minutes through email correspondence. Board is pending decision whether there will be a board meeting next month.