

East Bay Chapter of California Association of Marriage and Family Therapists

MINUTES

JANUARY 15, 2017

TIME 10AM -5PM

LAFAYETTE PARK HOTEL

MEETING CALLED BY	BOD
TYPE OF MEETING	Monthly Board of Directors Meeting
FACILITATOR	Jürgen Braungardt
NOTE TAKER	Michaela Vicuna, Jürgen Braungardt
TIMEKEEPER	Michaela Vicuna, Jürgen Braungardt
<u>ATTENDEES</u>	Jürgen Braungardt, Don Mathews, Sorrenta Stuart, Micaela Vicuna, Nes Pinar, Claire-Elizabeth DeSophia, Ben Jones, Galina Litvin, Veronica Macina, John Hurley

TOPICS DISCUSSED

RELATIONSHIP WITH CAMFT

MOTIONS REJECTED	
	Invite CAMFT ED and President to a Board Meeting. Motion rejected.
ACTION ITEMS [MOTIONS PASSED]	
	Send a letter to members outlining our concerns in relation to CAMFT, including the suggestion to leave CAMFT and to de-chapter ourselves. In this letter, we will also announce a Member meeting to consult with the membership.
	Braungardt and Mathews will get an initial legal consultation about our Chapter status and the implications of leaving, and whether we can take legal action against CAMFT for better access to information, etc.
	Hold a Town Hall Meeting to consult with the members, announce dates before the end of March.
	Invite State CAMFT Board and ED to Membership Meeting

2017 ACTIVITIES

DISCUSSION	
	Macina & Hurley announced that they want to leave the positions as Administrator and Website support.
	New Membership committee will consist of Pinar & Litvin.
	We will initiate a membership drive and come up with some promotions to increase membership to 1000.
	The committee will organize an internship fair.
	We want to form a new Legislative Committee.
	We will look into reconstituting our CEU Program.
ACTION ITEMS	
	Get quotes for a renewal of the website
	Get an intern dedicated to increasing and revamping our social media presence.
	New Insurance committee, C/E and Stuart. Explore our options, talk to the Massachusetts Group.

ATTENDEES

President	Jürgen Braungardt
President Elect	Don Mathews
Treasurer	Sorrenta Stuart
Secretary	Michaela Vicuna
Member-at-Large	Neslihan Pinar
Member-at-Large	Claire-Elizabeth DeSophia
Member-at-Large	Benjamin Jones
Intern	Galina Litvin
Administrator	Veronica Macina
Website Support	John Hurley