

# East Bay Chapter of California Association of Marriage and Family Therapists

## MINUTES

FEBRUARY 17, 2017

4:40PM

3468 MT DIABLO, LAFAYETTE

<b>MEETING CALLED BY</b>	BOD
<b>TYPE OF MEETING</b>	Monthly meeting of the Board of Directors
<b>FACILITATOR</b>	Jürgen Braungardt
<b>NOTE TAKER</b>	Michaela Vicuna, Jürgen Braungardt, Judy Benjamin
<b>TIMEKEEPER</b>	Michaela Vicuna, Jürgen Braungardt, Judy Benjamin
<b><u>ATTENDEES</u></b>	Jürgen Braungardt, Don Mathews, Sorrenta Stuart, Micaela Vicuna, Nes Pinar, Claire-Elizabeth DeSophia, Ben Jones, Galina Litvin, Judy Benjamin

**5 MINUTES**

**THE ROLE OF NEW BOD MEMBERS**

**LITVIN, STUART, VICUNA**

<b>DISCUSSION</b>		
Request to have BOD roles taught to the new members coming in, by the last member in that role.		
<b>ACTION ITEMS - MOTIONS PASSED</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Action items not determined.	NA	NA

**10 MINUTES**

**PAST EVENT**

**PINAR**

<b>DISCUSSION</b>		
Casey Truffo event (Berkeley): Marketing for Therapists. 79 attendees, 32 East Bay CAMFT members. Success! Received feedback on event: Rec'd good feedback but also that there was not easy parking and no CE offered.		
Suggested that B/E point (breakeven) should be reported on each event.		
Learned that some nonmembers got in at member pricing. (Macina did not see how this was possible to occur via online registration.)		

**15 MINUTES**

**NEW EVENT**

**PINAR**

<b>DISCUSSION</b>		
BAPTI CE event sponsorship: EBCAMFT will sponsor talk with 2 psychiatrists about medications.		
Put together Internship job fair. Trackmyhours has already donated money. April 28th is suggested date, 3-4 hours Availability with Lafayette Library		
<b>ACTION ITEMS - MOTIONS PASSED - COUNT: 8</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Internship fair to be held in April - Approved	NPinar & GLitvin	NA

**5 MINUTES**

**MENTORSHIP**

**PINAR**

<b>DISCUSSION</b>		
Cheryl Heinla needs more support in adding more mentors		
<b>ACTION ITEMS - MOTIONS PASSED - COUNT:</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Write-up in next newsletter.	NA	NA

**5 MINUTES****NEWSLETTER****BRAUNGARDT**

DISCUSSION		
Emily Penn, newsletter coordinator, will no longer do the monthly newsletter for us. Braungardt stopped EBCAMFT's contract with her. We will get the information Emily collected and find new ways to do the newsletter.		
ACTION ITEMS - MOTIONS PASSED - COUNT:	PERSON RESPONSIBLE	DEADLINE
Obtain all newsletter data from Emily Penn.	JBenjamin	ASAP

**5 MINUTES****FINANCE REPORT****BRAUNGARDT**

DISCUSSION		
Income / Loss Statement et al. organization financial reports to be reviewed more thoroughly next meeting.		
ACTION ITEMS - MOTIONS PASSED - COUNT:	PERSON RESPONSIBLE	DEADLINE
Macina is putting together more information. Stuart will review.	VMacina & SStuart.	ASAP

**5 MINUTES****OFFICE SPACE****BRAUNGARDT**

DISCUSSION		
Braungardt to go to look at WeWork office space for EBCAMFT		
ACTION ITEMS - MOTIONS PASSED	PERSON RESPONSIBLE	DEADLINE
Go to look at WeWork office space for EBCAMFT	JBraungardt	NA

**30 MINUTES****NEW WEBSITE****LITVIN**

DISCUSSION		
Litvin presented 3 website company proposals for new website to be mobile friendly. Use WordPress.		
Site focus for new website to be Therapist Finder and Member Login.		
Merge all databases – consolidate current eTree, Wild Apricot, and Google Groups databases.		
ACTION ITEMS - MOTIONS PASSED	PERSON RESPONSIBLE	DEADLINE
Benjamin to contact web companies	JBenjamin	ASAP

**60 MINUTES****SEPARATE FROM CAMFT****ALL**

DISCUSSION		
The board discussed reasons to stay and reasons to leave CAMFT. As appropriate there will be a membership vote on whether to leave or stay.		
MOTIONS PASSED	PERSON RESPONSIBLE	DEADLINE
Meet with attorney. Approved.	JBraungardt & DMathews	2/24/17
Revise letter and send to members. Approved.	JBraungardt & JBenjamin	2/24/17
General Membership Event to be on March 18 to get feedback from members Approved.	JBenjamin	3/18/17

## **ATTENDEES 2017**

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	Ben Jones
Intern	Galina Litvin
Administrator	Judy Benjamin