## MINUTES SCV-CAMFT Board of Directors January 30, 2022

Location: Zoom teleconferencing platform

10:04 AM Call to Order

**Present:** Genevieve Altwer, Moitrevee Chowdhury, Jacqui Gerritsen, Brandon Hoshiko,

Evelyn Lomio, Nancy Orr, Vanessa Ventura, Junko Yamauchi, Dominique

Yarritu

**Absent:** All present

## **Dominique Yarritu (President)**

Dominique did a member check-in and welcomed new Board members.

**Action:** Upon motion made by Brandon and seconded by Vanessa, the board unanimously approved the November 2021 board meeting minutes.

#### Junko Yamauchi (Director of Support Groups):

\* Discussion regarding membership fee gaps between LMFTs and other licensed clinicians.

#### **Brandon Hoshiko (Director of Communications):**

- \* Reported on his visit to Michaels in preparation for in-person meetings.
- \* Discussion regarding equipment needed for in person presentation meetings.

### Moitreyee Chowdhury (Director of Diversity and Inclusion)

- \* The Board will send out messages to recognize community diversity.
- \* Discussion about organizing support groups representing different cultures.

#### **Dominique Yarritu (President):**

- \* Dominique sought feedback from the board regarding the content of the DEI statement and discussed its location on the website.
- \* Discussion about different avenues to market the chapter.

#### Vanessa (Director of Programs)

- \* Update regarding connecting with potential presenters.
- \* Proposed ideas for team building events.
- \* Discussion around the idea of creating a strategy of what the Board would want to create and dedicate moving forward.

#### Jonathan TranPham from reflect (Guest Presenter)

\* Presented information regarding reflect.com and discussion about collaboration with SCV-CAMFT.

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There being no further business to come before the meeting, it adjourned at 12:08 p.m.
I do hereby attest that these Minutes are an accurate accounting of SCV-CAMFT's Board of Directors monthly meeting held on January 30, 2022.
Evelyn Lomio, Secretary