MINUTES SCV-CAMFT Board of Directors April 24, 2022

Location: Zoom teleconferencing platform

8:39 AM Call to Order

Present: Genevieve Altwer, Jacqui Gerritsen, Brandon Hoshiko, Evelyn Lomio, Moitrevee

Chowdhury, Nancy Orr, Vanessa Ventura, Dominique Yarritu

Guest: Liliana Ramos

Absent: Junko Yamauchi

Dominique Yarritu (President)

* Dominique did a Board check-in.

Action: Upon motion made by Genevieve and seconded by Jacqui, the board unanimously approved the March 2022 board meeting minutes.

Moitreyee Chowdhury (Director of Diversity Equity and Inclusion)

- There was an update on the feedback received about the new diversity e-blasts sent to the community to recognize various cultural events (black history month, etc.).
- Update on a Second Harvest community service potential collaboration for a charity event.

Liliana Ramos (Guest)

• Liliana applied for Directory at Large and introduced herself to the Board.

Vanessa Ventura (Director of Programs)

* Vanessa updated the Board with the list of events for 2022, spoke of the zoom interviews done with each presenter and placed on the website homepage, and the SCV-CAMFT Instagram account.

Nancy Orr (Chapter Coordinator)

- * There was discussion regarding event admittance fees for volunteers.
- * Slack channel organization.
- * There will be a dry run at Michaels for the hybrid event.

Genevieve Altwer (Director of Membership/Outreach)

MINUTES SCV-CAMFT Board of Directors April 24, 2022

Location: Zoom teleconferencing platform

- * There was an update regarding organizing and updating the list of schools and organizations on the SCV-CAMFT website.
- * A webinar membership event in May or June is planned to present SCV-CAMFT offerings to schools and organizations.
- * An in-person coffee meet up is planned to recruit potential members.

Dominique Yarritu (President)

- * Event pricing standardization was discussed, and a meeting will be scheduled to review pricing.
- * No meeting next month because there will be the annual board team building event instead.

There being no further business to come before the meeting, it adjourned at 10:00 a.m.

I do hereby attest that these Minutes are an accurate accounting of SCV-CAMFT's Board of Directors monthly meeting held on April 24, 2022.

Evelyn Lomio, Secretary	