

MINUTES  
SCV-CAMFT Board of Directors  
July 23, 2023  
Location: Zoom teleconferencing platform

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**8:32 AM      Call to Order**

**Present:**      Genevieve Altwer, Moitreyee Chowdhury, Ursula Jorgensen, Liliana Ramos, Dominique Yarritu

**Guest:**        Estelle Drahon-Servel

**Absent:**        Evelyn Lomio, Mikella Polito, Nancy Orr

**Dominique Yarritu (President)**

- \* Dominique did a Board check-in.

**Action:** Upon motion made by Ursula and seconded by Liliana, the board unanimously approved the April 2023 board meeting minutes

**Estelle Drahon-Servel, AMFT (Guest)**

- \* Introduced herself and offered suggestions in regards to membership, workshops, and spoke of potentially volunteering for the chapter

**Genevieve Altwer (Director of Membership/Outreach)**

- \* Suggested next coffee talk dates and locations in the fall
- \* Membership celebration meeting: explored date and time, suggested end of October instead of November

**Liliana Ramos (Director-at-Large)**

- \* Presented the list of potential luncheons/workshops for 2024, spoke about creating series, and the potential of delivering certificates

**Ursula Jorgensen (Director of Support Groups)**

- \* Reported on the health of support groups and relayed leaders' appreciation of free admission to a workshop as a thank you for their ongoing contribution to the chapter

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**Moitreyee Chowdhury (Director of DEI)**

- \* Suggested hiring marketing person who would take over advertising on social media

**Dominique Yarritu (President)**

- \* Suggested various options in regards to carrying on with presentations in 2024 with a reduced board composition
- \* Brief review of chapter's financial position
- \* Reviewed low in-person attendance at workshops/luncheons and effect on presenters (as well as finances)
- \* Suggested polling the membership in regards to holding membership celebration in person

There being no further business to come before the meeting, it adjourned at 10:30 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.

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Dominique Yarritu, President (covering for Evelyn Lomio, Secretary)