

MINUTES
SCV-CAMFT Board of Directors
August 27, 2023
Location: Zoom teleconferencing platform

8:37 AM Call to Order

Present: Genevieve Altwer, Moitreyee Chowdhury, Ursula Jorgensen, Evelyn Lomio, Mikella Polito Liliana Ramos, Dominique Yarritu

Absent: Nancy Orr

Dominique Yarritu (President)

* Dominique did a Board check-in.

Action: Upon motion made by Genevieve and seconded by Liliana, the board unanimously approved the July 2023 board meeting minutes

Liliana Ramos (Director-at-Large)

- * Presented the list of luncheons/workshops for 2024
- * There was discussion regarding hybrid vs. in person presentations
- * Reviewed different possible speakers and the potential of conducting a speaker series or a panel of therapists
- * Review of conducting surveys and membership demographics

Dominique Yarritu (President)

- * Reviewed marketing strategy
- * Quorum was present to approve the hiring of Piya Mitra to assist with SCV-CAMFT social media presence and marketing

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 August 27, 2023.

Evelyn Lomio, Secretary