

MINUTES
SCV-CAMFT Board of Directors
September 24, 2023
Location: Zoom teleconferencing platform

8:34 AM Call to Order

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

Absent: Moitreyee Chowdhury

Dominique Yarritu (President)

- * Dominique did a Board check-in.

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

Liliana Ramos (Director-at-Large)

- * Update regarding the last SCV-CAMFT event
- * Discussion regarding ideas of future SCV-CAMFT presentation guests and topics

Genevieve Altwer (Director of Membership/Outreach)

- * Coffee talk update
- * Update and planning for the annual membership celebration

Ursula Joregensen (Director of Support Groups)

- * Discussion regarding the possibility of expanding the amount of pre-licensed board members and other interested volunteers
- * A question was raised regarding invitation parameters for support groups for those outside of the mental health field

Dominique Yarritu (President)

- * Dominique provided her plan regarding transitioning and role on the Board moving forward
- * Quorum was reached to provide Reflect a free one-year advertisement on the SCV-CAMFT website
- * The Board members reported on their experience of SCV-CAMFT's social media presence
- * A report was given regarding marketing strategy

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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 September 24, 2023.

Evelyn Lomio, Secretary