

MINUTES  
SCV-CAMFT Board of Directors  
November 19, 2023  
Location: Zoom teleconferencing platform

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**8:34 AM      Call to Order**

**Present:**      Moitreyee Chowdhury, Ursula Jorgensen, Evelyn Lomio, Nancy Orr, Mikella Polito, Liliana Ramos, Natascha Thomson, Dominique Yarritu

**Guests:**      Marte' Matthews, Kusum Punjabi

**Action:**

- Upon motion made by Liliana and seconded by Ursula, the board unanimously approved the September 2023 board meeting minutes
- Quorum was present and the board unanimously approved Liliana Ramos as President
- Quorum was present and the board unanimously approved Ursula Jorgensen as Secretary

**Dominique Yarritu (President)**

- \* Dominique did a Board check-in
- \* Dominique introduced the newest board member, Natascha Thomson as Director of Membership/Outreach.

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

- \* Update regarding future SCV-CAMFT events
- \* Update on social media postings, eblasts, logo revision, surveys, messaging and content

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

- \* Discussed interest of members interest joining the board
- \* Update regarding support groups and potentially creating a group practice support group
- \* Discussion regarding other ways to build community such as the Google Groups platform

**Moitreyee Chowdhury (Director of Diversity Equity and Inclusion)**

- \* Discussed DEI topics, messaging and timing

**Natascha Thomson (Director of Membership/Outreach)**

- \* Discussed Google Groups and the Chapter Exchange communication platforms
- \* Reviewed content of membership messaging
- \* Discussed survey questionnaires

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**Dominique Yarritu (President)**

- \* Introduced and welcomed two guests who are interested in board positions: Marte' Matthews and Kusum Punjabi
- \* Discussed various end of the year wrap up items for the board: transition, volunteers, budget, and board positions

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 November 19, 2023.



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Evelyn Lomio, Secretary