

**SDNC-CAMFT Board Meeting**  
January 8, 2021      Noon-2pm via Zoom

Present: Kathlyne, Shauntis, Marci, Sunny, Katie, Josho, Brandi, Jaclyn, Jessica, Kaity (admin)

Opening Reflection/Check in, **Kathlyne.**

Call to order, 12:09pm.

**December 2020 minutes.** Motion to approve: Shauntis. Second: Brandi. Board approved.

**November & December 2020 Financial Reports.** Motion to approve: Shauntis. Second: Brandi. Board approved. **Sunny** – Reviewed and discussed. Scholarship category was created for donations collected at the December holiday event toward an associate's membership fee.

President's Update & Report, **Kathlyne.** Reviewed upcoming CAMFT leadership conference Feb 26-27, virtual by Zoom this year, at no cost. Majority of board plans to attend. Kathlyne will re-send us CAMFT email with the conference agenda so those who haven't yet can register.

**Priority Items for Discussion:**

**Board Priorities for 2021- Katie.** Reviewed priorities and who is responsible for each, as follows: Bylaws: Kaity is taking the lead and will be meeting with Michelle at CAMFT about this today. Board Email Forwarding issues: Kaity. 4 of the 9 of us need to have email forwarding set up. Nominating Committee: Kathlyne (as Shauntis is running for office). Will be forming a committee. Website: Shauntis. Finances: Sunny and Katie will talk further about who/how board will be doing an audit. Sponsorships/SIGS: Josho.

**Team 3000 Events/Feedback- Brandi.** Planning to host The Road to Licensure through state CAMFT in June. Discussed ideas for upcoming Team3000 events:

Imposter Syndrome; Practical advice for Practicum, and decided on the former first. Brandi will send info to Kaity next week for February scheduling.

### **Director Updates & Reports**

Membership– **Katie.** Reviewed two membership reports and led discussion. New report shows which members attended which events over the past fiscal year. Discussed membership bargain for those eligible to join our chapter but not eligible to join CAMFT (LMSWs, LPCCs), and that some attendees during the year have chosen to pay for select events at non-member prices than joining the chapter. Reviewed work of membership committee outreach to lapsed members.

Professional Development – **Jaclyn & Jessica.** Psychodrama event has 14 reserved for next Friday January 15, and is also being promoted by the Desert chapter. Working on replacing rescheduled February speaker with Mindfulness and Couples therapy; original February speaker is now confirmed for April. March 26-27 are confirmed dates for 2-part Law & Ethics with Dave Jensen, at no cost to the board, 4 hours each day.

Outreach/Sponsor update – **Josh.** Reviewed and solicited board feedback on modifications to sponsorship agreements, to adapt to current virtual format and also when we meet again in person.

Administrator Report - **Kaity.** Newsletter update: discussion of ideas for a new template to increase readership/interest, including spotlighting members. Board supports this. Kaity will seek additional board input on what to include. Governor's grant: Kaity informed the board a grant of \$5000 is available, with an application deadline of January the 13th. Kathlyne will help Kaity with application and consult Sunny for the financials.

New Business – **Kathlyne.** Introduced idea of creating an annual evaluation process for board admin. Board had no objections. Kaity will provide a template she has used with other clients, for our consideration.

Adjourned- 1:30pm