

## **SDNC-CAMFT Board Meeting Minutes**

Friday, May 14, 2021  
Via Zoom

### **Opening Reflection - Brandi Nichols**

**Call to Order: 12:17pm**

### **Roll Call**

Present: Kathlyne Barnum, Shauntis Bussey, Sunny Yang, Marci Stafford, Brandi Nichols, Josho Malfavon, Jaclyn Chang, Jessica Holzer, and Nancy Hashim (admin)

### **Approval of April 2021 meeting minutes**

**Motion: Brandi Nichols**

**Second: Shauntis Bussey**

**Approved**

### **Approval of April 2021 financial reports**

Treasurer Sunny Yang presented financial reports from April 2021.

**Motion: Brandi Nichols**

**Second: Josho Malfavon**

**Approved**

### **President Update and Report - Kathlyne Barnum**

Continued conversations with Neil El-Ghoroury, CAMFT Executive Director, about the strengths of our chapter, options for both hybrid and in-person meetings in the future, and counsel for our board moving forward: we've done a lot, make time to have more fun!

Bylaws: Nancy Hashim has confirmed with CAMFT's Michele Champion that majority of those who voted ratifies the amended bylaws. Final tally: 33/1 in favor. Nancy will send Marci the final page of the new bylaws for signature as Secretary, then forward to CAMFT.

Slate of Candidates for 2021-2023 Board - In addition to Shauntis, Brandi and Josho, new candidates Ashle Baker-Childress and Joyce DeVera were announced to the membership within the 45 day deadline. With the adoption of the 2021 Bylaws, Sunny is eligible to begin his third year as Treasurer and Kathlyne will begin her year as Past President. Jessica and Jaclyn will begin the second year of their respective terms without re-election and Marci is concluding her term on the board after two years.

### **Director Updates**

#### **Membership - Brandi Nichols**

The membership committee is working on a document that spells out the Top 10 advantages of chapter membership, using the SDNC-CAMFT acronym. Brandi will send the draft to Kathlyne for feedback and final document will be made available for chapter marketing. The committee is outreaching lapsed chapter members and seeking new volunteers to serve on the committee.

### **Team 3000 - Brandi Nichols**

Imposter Syndrome recent group was a success - 8 attendees, very engaged and interested in continuing to network and support each other in future meetings and topics.

### **Outreach / SIGs- Josho Malfavon**

Exploring with potential sponsors different formats for sponsorship than we've done traditionally. Confirmed the specifics of the Simple Practice backdrop for the next chapter meeting. Accepting ideas for new sponsors from the board. Will confirm with SIG leader Katie Militello whether Connection & Community SIG has concluded. Will check in with past sponsors to see if they want to update/renew ending agreements.

### **Professional Development – Jaclyn Chung and Jessica Holzer**

An apology for the date error on May 7<sup>th</sup> was presented. This meeting should take place on May 21<sup>st</sup>. Reimbursement for members who signed up for May 7<sup>th</sup> was discussed. Kathylyne indicated that they really just wanted the workshop. All have been re-registered for May 21<sup>st</sup>. Those who cannot make the new date will be reimbursed. Admin and Pro Dev will develop a process for better communication on future dates. Brief follow up with Katie M regarding Pro Dev procedures will also occur.

Jessica will be sending annual survey to members for ideas on next year's speakers. A brief recap of the April Event was presented and reviewed. Pro Dev is looking for June 2021 speaker, possibly Expressive Art Retreat contact, Ellen Speert. Jessica will reach out to Dr. Kenyon, LMFT, Alesia Alexander, LCSW, or Resmaa Menakem for possible Fall event regarding race relations. September 2021 will likely be a networking event.

Admin will post Carolyn Gerard's email about new Emeritus Member, Doris Kinsbury.

### **Old business/revisit:**

Perks to membership to consider:

- raffles to day of art retreat
- change the amount of time on membership from 1 year to 2 years (\$100/2 yrs)
- 'treat' to membership, advertisement of books etc
- social media, Jessica offering to help with presence
- revisit at retreat for how to kick off membership in Fall

1:45pm Meeting Adjourned