

SDNC-CAMFT Board Meeting  
12:00-2:00 pm  
Friday, November 13, 2020  
Via Zoom

Reflection led by Jaclyn.  
Called to order: 12:06pm

Present: Shauntis, Sunny, Marci, Katie, Josho, Brandi, Jaclyn, Jessica, Kaity.  
Absent: Kathlyne

New Board Member- Jessica Holzer nominated to the board by Shauntis. Motion to approve: Marci. Second: Josho. We all introduced ourselves and welcomed Jessica.

Approved October minutes: Motion to approve: Katie. Second: Jaclyn. Board approved.  
Approved October financial reports: Motion to approve: Marci. Second: Josho. Board approved.  
Sunny reviewed details including \$210 income from Oct. chapter meeting and \$775 from membership fees.

President's Update & Report – Kaity and Shauntis

Slack Update- Kaity is working on resolving board issues with Slack and will be getting help from the former admin.

Bylaws Update- After bylaws are approved by CAMFT, board will need to notify chapter members of revised bylaws. We will be sending a notification with link for chapter members to access.

Retreat Update -Scheduled Dec 5 -Kathlyne to provide further details in Slack

Director Updates & Reports –

SIG Update - Josho shared and the board reviewed the written revisions Josho made to the SIG policy document that the board had approved verbally at our last meeting. Also further discussed, clarified, and updated the policy to include that SIG leaders are responsible for coordinating their own SIG meeting space (including virtual) and communication with our admin on schedule and meeting links. Motion: Katie. Second: Josho. Board approved.

Membership– Katie: Reviewed membership reports, and upcoming project of membership committee (initial outreach to lapses). Discussed EMDR presenter available to offer a 3 part SIG in January-Feb; board discussion of offering this as an additional fee-based CEU/chapter event instead. Katie and Jaclyn will follow up further.

Prelicensed/Team 3000 – Brandi: 8 registered and 5 attended the most recent Team 3000 meeting. Brandi's sharing her experience getting through the licensure process was well received. Board discussion of how we can learn more about what pre-licensed members need or want from events. Jessica will follow up with Brandi to offer ideas from her work with the MFT consortium.

Professional Development – Jaclyn: Update on equine workshop last month -not many attended but was well received. Reviewed and accepted CAMFT Desert chapter's offer to partner with them in their CEU event next Friday on Somatic Practices in Virtual Therapy. Kaity and Jaclyn will follow up further to coordinate this.

Outreach – Josho: No current sponsors. Discussion of challenges in maintaining value for sponsors, and adapting what we've historically offered sponsors to what's feasible during the pandemic. Josho will propose some alternative sponsorship ideas for the next meeting.

Upcoming meetings: Board retreat: December 5 (time to be determined)

Next Board Meeting: January 8 at Noon.

Adjournment- 1:45pm