

**SDNC CAMFT BOARD OF DIRECTORS MEETING**  
**Remote via Zoom    Friday, April 10, 2020    9:30 – 11:30 AM**

**CALL TO ORDER** at 9:47 AM

**Present:** Kathlyne, Shauntis, Sunny, Katie, Pete, Brandi, Josho, Marci

**Not present:** Cate    **Guest:** Robin Andersen

March Minutes: M/S: Pete, Shauntis. Approved.

March Financial Reports: M/S Katie, Pete. Approved.

Discussion of financial report and financial pending tasks: PO Box is not currently accessible; Sunny will research options to replace it with Virtual PO Box that can route Board mail to Treasurer. Board bank account to be updated as well, to allow appropriate access, online transactions, and reimbursement of board member expenses. Kathlyne will get remaining signatures on the applicable letter to BofA. Shauntis will create a process for Board turnover of these roles/functions for a smoother transition going forward, then present the process for Board approval.

**DIRECTOR UPDATES**

Membership: Pete: 155 members in March. Discussed 1 lapsed member and April report.

Team 3000. Brandi: Sought board feedback for hosting virtual meet-up for pre-licensees, inclusive of non-members while prioritizing members. Board supports it. Discussed the importance of staying connected and coordinating dates with virtual chapter meeting; announcing them together to avoid confusion.

Professional Development: Katie: Review of additional events cancelled since last board meeting due to pandemic (May 15 full day Law & Ethics; June in-person chapter meeting). Discussed alternatives while unable to meet in person, including hosting a Zoom chapter meeting in April to check in with members, reminding members of free virtual education from CAMFT (including Law & Ethics, with optional fee for CEUs), and co-hosting a CEU based webinar with UCSD. Board discussion, decision to host virtual chapter meeting “check in “ for members on Friday, April 24, via Zoom. Discussion only format, duration under 2 hours, with 1 facilitator. Shauntis will take the lead in arranging for Zoom account and registration process, and will host this first virtual meeting.

Outreach & Sponsorship: Josho: Discussion of advertising plan for remainder of year (on hold) and what options we could offer UCSD for cancellation of their presentation and sponsorship of our March chapter meeting, while the future is unknown. Josho will follow up with UCSD about a possible COVID related brief video for our social media in the interim.

Bylaws Committee: Robin Andersen joined the meeting at 10:30 to review recent changes to bylaws specific to board elections online, which will be necessary for our chapter if an election is held as scheduled in June 2020. Discussed alternatives to doing so. Remaining board members would appoint new board members to fill vacant seats if no election can be held. If election proceeds, a slate of nominees must be sent to membership 45 days prior. Although 6 of the 9 of us are currently serving in our first year on the board, Robin explained that not all currently held positions are for two-year terms, and board terms are determined according to the position and odd/even year, not by tenure of the board member. Katie added that any current board member up for re-election this year would be running for an additional 2 year term.

## **OLD BUSINESS**

Admin's Job description-Revised - not discussed

## **NEW BUSINESS**

Addressed in Director reports.

**MEETING ADJOURNED** at 11:39 AM