



San Diego North County Chapter  
California Association of Marriage & Family Therapists

**Board of Directors**

**Shauntis Bussey, LMFT**

President  
president@sdnc-camft.org

**Sunny Yang, LMFT**

Treasurer  
treasurer@sdnc-camft.org

**Kathlyne Barnum, LMFT**

Immediate Past President  
pastpres@sdnc-camft.org

**SDNC-CAMFT Board Meeting Agenda**

Friday, June 18, 2021

12:00-2:00 pm

Via Zoom:

<https://us06web.zoom.us/j/84142174190?pwd=MXVaOW9QdGR3a0FCWEEdod01EckhPQT09>

**Meeting ID: 841 4217 4190**

**Passcode: 533053**

Opening Reflection/Check in, **Shauntis Bussey - 12:00**

Call to order, **Shauntis Bussey - 12:05**

Approve minutes, June 2021, **Shauntis Bussey – 12:05-12:10**

Approve financial reports, June-August 2021, **Sunny Yang – 12:10-12:30**

President's Update & Report, **Shauntis Bussey – 12:30- 12:45**

Priority Items for Voting/Discussion: **12:45-1:30**

1. Clarifying roles -**Shauntis Bussey**  
Who is doing what this year, connecting with our new members  
Lessons learned from our prior year  
Lessons, unresolved issues, accomplishments
2. Strategic Planning -**Shauntis Bussey**  
Top three priorities for this year  
What is the direction we want to go?  
What is the most important for us?
3. Financial health check-in -**Administrator**  
Form 990 Filing, CA state reports filing
4. Annual budget outline -**Shauntis Bussey & Sunny Yang**
5. Choose a date for our retreat -**Shauntis Bussey**
6. September Chapter Meeting, September 24, 2021,  
Wrap up and identify action items before next meeting  
Confirm attendance and roles for the chapter meeting(s)

New Business:

Adjournment- \_\_\_\_\_