



**CAMFT Board Meeting Minutes**  
**Friday, February 11, 2022**  
**Via Zoom**

**Call to Order:** 12:22 PM

**Roll Call**

Present: Shauntis Bussey (President), Brandi Nichols (President Elect), Kathlyne Barnum (Membership), Sunny Yang (Treasurer), Jessica Holzer (ProDev), Jaclyn Chung (ProDev), Nancy Hashim (Admin), Josho Malfavon (Secretary), Joyce DeVera (Outreach)

**Approval of January 2022 meeting minutes**

**Motion:** Joyce DeVera

**Second:** Jaclyn Chung

**Approved**

**Approval of January 2022 financial reports**

- Received \$750 from CAMFT for insurance reimbursement
- Net income of \$940
- Paying for Wild Apricot for 2 years at 2k. This was not in budget. Grant money is able to be used for this expense
- Need to include Wild Apricot purchase in next budget as annual expense
- Budget is still not approved

**Motion:** Josho Malfavon

**Second:** Jessica Holzer

**Approved**

**President Update & Report** – Shauntis Bussey

- No Update

**Priority Items for Voting / Discussion**

- Vote to purchase comfort box for Ashle Baker (Pre-Licensed Rep)

**Motion:** Shauntis Bussey

**Second:** Josho Malfavon

**Approved**

## **Director Updates & Reports**

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

- Feb event on finances brought in a lot of non-members at \$10. Made \$150
- Feb chapter meeting on addiction
- Consult group at the end of Feb- President to run it
- Plan to focus on finances and private practice in between other CEU based events to bring in new membership
- March Super Hero therapy for adolescents

### **Membership**

- 13 lapsed members. Planning to contact them to inquire if they want to rejoin

### **Outreach**

- No updates

### **Pre-Licensed**

- No updates

### **Taskers**

- Treasurer to revise budget to include direct/indirect costs and operating expenses by March 31<sup>st</sup> deadline to submit to CAMFT
- President to send Ashle (Pre-Licensed Rep) a comfort box

**Adjournment: 1:01 PM**