



CAMFT Board Meeting Minutes
Friday, May 13, 2022
Via Zoom

Opening Reflection

Call to Order: 12:09 PM

Roll Call

Present: Shauntis Bussey, Jaclyn Chung, Nancy Hashim (Admin), Ashle Childress, Joyce Devera, Sunny Yang, Josho Malfavon, Lindsey Leung (Guest)

Approval of May 13th, 2022, meeting minutes

Motion: Jaclyn Chung (Pro Dev)
Second: Joyce De Vera (Outreach)
Approved

Approval of April 2022 financial reports

Treasurer Sunny Yang presented financial reports for April 2022.

- Net income for month of April (-) \$1100
- Net income for year is (-) \$5572. With \$5,000 grant money (-) \$572.25
- Chapter reserves is \$17,777

Motion: Joyce De Vera (Outreach)
Second: Ashle Baker-Childress (Pre-licensed Rep)
Approved

Priority Items for Discussion

- Social media analytics
 - Pro Dev looking for information on how event participants heard about event
- Director roles and possible changes for next year's board
- Upcoming elections, term lengths and roles board members will fill
- Pre-License summer event and possibility of combining with ongoing September social event

Director Updates & Reports

- Membership has dropped to 108 in comparison to last year at 120
- Upcoming chapter event support from board members
 - May peer consultation on Friday May 27th
 - Jessica to facilitate and Joyce to observe for future facilitation
 - June 27th at 0900 Law & Ethics
 - CAMFT is facilitating this event and no help is needed

Taskers

- Announcement to recruit chapter members for an events committee on website landing page and social media
- Evaluate Director roles at next board retreat
- President to add question to registration on how participants heard about event
- Pro Dev awaiting response from Michelle Champion on figuring out registration for CAMFT Law & Ethics hosted training through our registration platform
- Admin to provide annual financial reports for the last 5 years before next chapter meeting
- Sunny to provide board with answer to serving on board as Director or Officer
- President to follow up with Brandi and Kathlyne in regard to election committee

Adjournment: 13:13 PM