



**January Board Meeting**  
Friday, January 14, 2022  
Via ZOOM

**Call to Order: 12:04 PM**

**Roll Call**

Present: Brandi Nichols (President Elect), Kathlyne Barnum (Membership), Jessica Holzer (ProDev), Nancy Hashim (Admin), Josho Malfavon (Secretary), Joyce DeVera (Outreach), Ashle Baker (Pre-License)

**Approval of November 2021 board meeting minutes**

**Motion:** Josho Malfavon

**Second:** Kathlyne Barnum

**November/December Financial report**

- Admin presented financial reports for December in Treasurer's absence
- Categorized December event under speaker fees
- Paid insurance in December
- Could use grant money to pay for insurance and bank fees

**Approval of November/December 2021 financial reports**

**Motion:** Joyce DeVera

**Second:** Jessica Holzer

**Director Updates & Reports**

**President** – Brandi Nichols

- No updates

**Membership**

- 124 active members; 9 renewals and new members
- Numbers are lower than expected
- Creative ways to encourage continued membership
- Jodi and Kathlyne will brainstorm for creative ways to boost membership numbers

**Pro Dev**

- Attempting to procure professors at universities to present. Maybe providing discounts for students at their universities
- Trying to procure popular presenters
- Trying to diversify our presenters and presentation topics
- Running consultation groups on last Friday of the month

**Pre-License**

- No updates

**Outreach**

- No updates

**Priority Items for Voting/Discussion**

Holiday gathering at Rancho Bernardo Winery. Need to lock in a date for February/March

**Taskers**

- Voting item for February or March: reserving money from grant for possible legal representation for future in person meetings
- Treasurer or President to submit budget to CAMFT by March 31<sup>st</sup>

**Adjournment: 12:53 PM**