



CAMFT Board Meeting Minutes
Friday, November 12, 2021
Via Zoom

Call to Order: 12:08

Roll Call

Present: Brandi Nichols (President Elect), Kathlyne Barnum (Past President), Sunny Yang (Treasurer), Jaclyn Chung (ProDev), Jessica Holzer (ProDev), Nancy Hashim (Admin), Ashle Baker-Childress (Pre License Rep), Joyce De Vera (Outreach), Josho Malfavon (Secretary)

Approval of October 2021 meeting minutes

Motion: Kathlyne Barnum

Second: Jessica Holzer

Approved

Approval of October 2021 financial reports

- Treasurer Sunny Yang presented financial reports for October
- Positive income due to board events
- Net income of \$1243

Motion: Jaclyn Chung

Second: Josho Malfavon

Approved

President Update & Report – Brandi Nichols, President-Elect, on behalf of President

- No Update to report

Priority Items for Voting / Discussion

Pro Dev

- In person meetings are being requested
- November- virtual, December- in person, January and February- virtual. Attempting to host in person in between January and February meetings
- December event: make sure we send out reminder to pay ahead of time and bring vaccination
- Coupon system for events

Membership

- Proposing student and veteran reduced rate for events to reduce member cancellation
- Jodi and Kathlyne to contact other chapters to research discounts for students and veterans.
- Ashley will switch to fully focus on pre license

Legal representation in annual budget

- Grant money can possibly be used for legal representation on Covid related issues.

Gifts

- Unanimous vote on \$100

Motion: Josho Malfavon
Second: Jaclyn Chung
Approved

Sympathy Gift

Holiday Gathering Options

- Rancho Bernardo Inn on December 10th in the evening

Director Updates & Reports

- No further updates

Taskers

- Develop coupon system for events to vote on at next Board meeting
- Research policies for in person meetings

Adjournment: 12:58