



CAMFT Board Meeting Minutes
Friday, October 8, 2021
Via Zoom

Call to Order: 12:14

Roll Call

Present: Shauntis Bussey (President), Brandi Nichols (President Elect), Sunny Yang (Treasurer), Jaclyn Chung (ProDev), Jessica Holzer (ProDev), Nancy Hashim (Admin), Ashle Baker-Childress (Pre License Rep), Joyce De Vera (Outreach)

Approval of September 2021 meeting minutes

Motion: Jaclyn Chung

Second: Joyce De Vera

Approval of September 2021 financial reports

- Treasurer Sunny Yang presented financial reports for September
- Positive income due to board events

Motion: Joyce De Vera

Second: Ashle Baker-Childress

Approved

President Update & Report – Shauntis Bussey

- Will discuss welcoming new members through membership committee. Will discuss with former president

Priority Items for Voting / Discussion

Finances

- Premium for liability insurance was not paid last year. Invoice was sent to Treasurer for payment. Treasurer will make payment today
- Gift cards purchased for annual retreat
- Proposed Annual budget:
 - Outreach suggests including indirect and direct costs in budget
 - Include income we may receive from future events due to changes in fee structure for chapter events
 - Possibly add legal representation into budget due to lawsuits from Covid resulting from in person events

Legalities of In Person Meetings

Jessica Holzer (Pro Dev) provided notes from CAMFT Meeting:

- Liability waivers
- Setting rules to not be negligent
- Some Chapters requiring negative Covid test or vaccination card
- Religious exemption is for employment and not for our board meetings
- Medical exemptions can have doctors note

Director Updates & Reports**Professional Development – Jaclyn Chung**

- Intro to IFS and Law & Ethics in October
- Brain spotting in November
- Art workshop for self-care in December
- Jessica engaging people on social media to recruit members
- Recordings for CAMFT events are available for up to 3 weeks after meeting
- Pro Dev and Admin will discuss recordings for our events and logistics involved
- Possible outdoor event in December
- Possibly sell vouchers for meetings instead of charging for every event

Taskers

- Add following to next meeting agenda:
 - Direct & Indirect costs on annual budget
 - Policies & procedures for in person meetings
 - Legal representation in annual budget

Adjournment: 13:13