

CAMFT-SDNC Board Meeting Minutes

Date: February 9, 2024

Time: 10:06 AM - 11:55 AM

Location: Via Zoom

Attendees:

- Jaclyn Chung, President (she)
- Sunny Yang, Treasurer (he)
- Andrew Capobianco, Pre Licensed (he)
- Brandi Nichols, Past President (she)
- Ashle Childress, Secretary (she)
- Reannon Ketabian, Professional Development (she)
- Elizabeth Smith, Administrator (she)
- Joyce DeVera, Sponsorship (she)
- Leila Atiyen, Membership (she)

1. Call to Order:

The meeting was called to order at 10:06 AM by Jaclyn Chung.

2. Roll Call:

All board members were present.

3. Approval of February Minutes:

The minutes from the previous meeting were approved.

- Motioned by: Brandi Nichols
- Seconded by: Andrew Capobianco

4. Financial Report:

Sunny Yang presented the financial report:

- Membership income: \$910
- Workshop income: \$500
- Total income: \$1412.50
- Expenses: Bank fees \$26.92, Supplies \$44.40
- Total net income: \$1341.18

The financial report was approved.

- Motioned by: Brandi Nichols
- Seconded by: Joyce DeVera

5. President's Report/Updates:

- Jaclyn Chung introduced the DEI Chair, Van E. Levy (they)

- Introduced State CAMFT Board Rep. Jonathan Thompson.
- Shared insights from CLC.

6. Admin Update:

Reviewed Asana platform.

7. Membership Update:

Leila Atiyen reported a discrepancy in receivables with the membership report. Wild Apricot records review is needed.

8. Sponsorship Update:

Joyce DeVera reported progress with two potential sponsors Pacific and Agreed Therapy, for April. Hope for Healers is a potential sponsor.

9. Professional Development Update:

Reannon discussed the creation of additional board and committee roles. Nominations include Brandi, Ashle, and Andrew. The Ceba deadline is approaching. A special meeting was requested with Jaclyn and Reannon. Noted upcoming event:

- February - Ketamine therapy,
- March -Psychopharmacology
- April- Volunteer event 5K, Gottman mini workshop
- June- Sex Therapy
- July- Call to be inclusive

10. Team 3000 Update:

Andrew Capobianco announced a pre-licensed hike on March 9 and the distribution of a survey to pre-license members.

11. Action Items/New/Old Business:

Continue to get volunteers for Carlsbad 5K
Sponsorship Chair position needs filled in June
Continue DEI policy/statement
Tax documents need submitted

12. Adjournment:

The meeting was adjourned at 11:55 AM.

Next Board Meeting:

March 8, 2024.