

San Diego North County Chapter California Association of Marriage & Family Therapists

SDNC-CAMFT Board Meeting Agenda Friday, November 10th, 2023 10:00 am - 12:00 pm

Via Zoom

https://us06web.zoom.us/j/85887344191

10:00 AM - Welcome & Call-to-Order: Jessica Holzer, President

• Introduce Potential Membership Chair: Leila Atiyeh

10:05 AM - Roll Call and Mindfulness Minute with Brandi

10:10 AM - Approve Minutes

- October Minutes
- Special Meeting Minutes (October 24th)

10:15 AM - President Report (Jessica)

- Administrative Assistant
- Board Member Expectations
- Leadership Conference
- Newsletter
- December Get Together
- Membership Chair

10:45 AM - President Elect Report (Shaliss)

10:50 AM - Immediate Past President Repot (Brandi)

- SIG Follow Up
- Follow up on Consultation Groups

11AM - Treasurer Report (Sunny)

- Review Financials
- Approve Financial Report
- Specific Report to help us understand our budget?
- Follow Up on Venmo?

11:15 AM - Professional Development Team (Jacyln and Reannon)

- Prepare for November 17th Hybrid Event.
 - Who is attending?
 - Who is responsible for technical setup?
 - o Confirm we'll have all materials and refreshments
- Future Events

Board of Directors Jessica Holzer, LMFT President

Shaliss Padilla, LMFT President Elect

Brandi Nichols, LMFT Immediate Past

President

Ashle Childress, AMFT Secretary

Sunny Yang, LMFT Treasurer

Jaclyn Chung, LMFT Professional Development, Chair

Reannon Ketabian Professional Development, Co-Chair

> Joyce DeVera, LMFT Sponsorship/Outreach

Andrew Capobianco T-3000 / Prelicensed Representative

> Katie Petersen Administrative

Assistant

Kaity Van Amersfort Administrative

Assistant

11:45 AM - Sponsorship/Outreach (Joyce)

11:50 AM - Team 3000 (Andrew)

11:55 AM - Old Business/New Business

12 PM - Adjournment

Next Meeting, Date & Time: December 8th, 10:00am

2023 – 2024 Proposed Board & Chapter Meetings:

Board Meetings: 2 nd Friday of every month			
<u>ANNUAL CALENDA</u>	<u>R</u>		
Sept. 8 th	Oct. 13 th	Nov. 10 th	
Dec. 8 th	Jan. 12 th , 2024	Feb. 9 th , 2024	
March 8 th , 2024	April 12 th , 2024	May 10 th , 2024	June 14 th , 2024
Chapter Meetings: 3 rd Friday of every month			
Sept. 15 th	Oct. 20 th	Nov. 17 th	
Dec. 15 th	Jan. 19 th , 2024	Feb. 16 th , 2024	
March 15 th , 2024	April 19 th , 2024	May 17 th , 2024	June 21 st , 2024