EAST BAY CAMFT 2019

BOARD OF DIRECTORS MEETING

Bay Street Mall, Emeryville, CA

Friday, September 13, 2019 9:37 – 11:37 am

**MINUTES**

**Present:** President, Susan Kelsey; Treasurer, Jason Ranieri, Secretary, Heather Brostrand;

Program Director, Tu Hoang; Hospitality, Karen Yu; Pre-licensed Student Representative,

Audrey Majerczak; Member-at-Large, Beth Hermmosillo

**Absent:** Laura Friedeberg, Danielle Dekker, Kaela Farrise

The meeting was called to order at 9:37 am by President Kelsey. The Consent Agenda (containing the August minutes, financial statements, and membership report) **was M/S/A.**

**Jason Ranieri** was nominated as 2019 President Elect **- M/S/A** - Jason will be President for 2020

**Secretary** report/3000 Hour Club Update (Heather)

Sponsor for 3000 club canceled for today, Heather will attend just in case.

It’s important to recognize sponsors on our social media and wherever possible.

About 25 attended last event

Some confusion with the last event – wrong address was given and didn’t know until that day

May have affected turn out

Nice event with food, marketing

Discussed possibly adding a new board position next year to handle meet-and-greets (i.e. Social/Networking Director)

**Membership** report

Members whose membership has lapsed are staying on as members for longer than a month

Admin Sandy working on expired memberships

**Treasurer** report/bank account info (Jason/Susan)

Profit/loss statement $991 loss this year, income from dues and events, Susan still needs to be reimbursed for expenses include attorneys’ fees, swag, events, etc.

$56,582 in Chase bank and roughly $1000 left in Mechanics Bank

**Social Media** report (Laura unable to make it to the meeting)

Heather requested links on all social media sites (Facebook, LinkedIn, E tree, website)

**Hospitality Director** Report (Karen) – absent (no report)

**Program Director** Report (Tu)

All set for Preservation Park on October 19.

Discussed speaker agreement

Holiday party set for December 8th

**Member-at-Large** (Beth)

Lots of positive feedback from the gay pride event in Oakland/booth nicely decorared

Many people stopped by the booth, and we handed out about 80 resource lists to public

Next year, perhaps just rent the table and chairs/booth kit.

Remember to bring membership brochures.

CAMFT sent swag and resource brochures to have at our table.

**Pre-licensed Directors** reports (Audrey)

Audrey cannot attend Friday PM meetings. Working to increase student/associate

membership. Pre-licensed directors will be involved in 3000 club in 2020.

**Admin** report

Purchased D&O insurance – now eligible to get refund from CAMFT ($750?)

**President’s** report:

CAMFT Board to Board Reception – September 6 was attended by Susan, Heather and Jason

Informal and we were the only guests. The Exec Comm had dinner afterwards. Board agreed to

host Susan, Heather, and Jason’s dinner after the event

**Events and Committees:**

**By-laws committee** – Danielle will chair, will send out a Doodle Poll to find a meeting date. Susan will

Attend. Recommendations for changes in the bylaws will be voted on at the next board meeting

and those results will be sent to active members for a vote.

**A’s Baseball Social** – September 21st, 37 people bought tickets

**CAMFT Supervision Training** – Oct 4-6 In Concord. Heather and Beth attending.

**Legal & Ethical workshop** - October 19th - We will use AV at Pres Park, board members please register using code. Susan asked Heather to see if she can get a sponsor

**Holiday party/General Membership Meeting** – December 8th, Summer Summer Thai Eatery in Emeryville; **M/S/A** to charge $10 RSVP and use toward raffle; 6pm-8pm, 6:30-6:45 General Membership Meeting; food be served promptly at 6:30pm. Limit capacity to room capacity. Have waitlist. **M/S/A**

**MH disaster training** with SF, Marin, Solano chapters - Heather will try to get something scheduled with Red Cross for early 2020. Beth is attending an SF disaster workshop on Oct 13.

**Nominating Committee** – Holly Forman-Patel will Chair

Need one paragraph “job description” for ballot; Creating a ballot to be mailed (not emailed, per bylaws) to voting members. Susan will ask past presidents and other involved long time members to serve on committee.

Audrey has a friend who might be interested in running for Marketing Director

**Board get-together** in December – Susan offered to host a Board dinner at her home at 4:30 on

December 1st

**New Board positions** – Several new Board positions will be added to the ballot for 2020:

Networking/Social Director and Sponsor Marketing Director

**Networking/Social Director** - The Chair will coordinate networking and social events; Susan is working with Dana to get Richmond networking meeting established.

**CAMFT EB Board member business cards**

It was suggested that general business cards be ordered for Board members to hand out

Can get cards from Vista Print

**New business:**

An idea was presented for a future survey to members. Query topics, times, locations, CEs, social, etc. Can use Survey Monkey or Google Forms.

Monthly Luncheon and Quarterly sponsored happy hour Would be nice to have

Next month: Discuss guest seating/participation at EB CAMFT board meetings

E-Tree complaint about post that promoted organized religion as basis for mental health problems – complainant wants for file a formal complaint about the poster (not possible)

**Next Board Meeting** – Friday, October 11th – Bay Street Meeting Room – 9:30am