East Bay CAMFT Board **Minutes**

February 8, 2019

6:20–8:15 PM; Anaheim Hilton

Directors present: Susan Kelsey, Jason Ranieri, Heather Brostrand, Beth Hermosillo, and Tu Hoang

Directors absent: Laura Friedeberg and Danielle Dekker

Consent Agenda containing January board meeting minutes - **M**oved/**S**econded/**A**pproved

Secretary Report: It was discussed that the meeting minutes should be forwarded to the Board within a week of the Board meeting. Heather agreed to try to meet this deadline.

Membership Report: 653 members, 450 clinical, 35 students, 66 Associates

Financial Report: Not available

Social Media Report: Not available

Program Director Report:

Discussion of upcoming trainings:

The Board discussed holding a Trauma workshop on Saturday July 20th Suggested topics include crisis response, somatic experiencing, EMDR, Red Cross, and other trauma treatment modalities. We also discussed asking the San Francisco and Marin chapters if they had an interest in joining our chapter to offer the workshop on trauma. We discussed the possibility of including the Yolo/Solano chapter as well. Susan will follow up with those Chapters.

 We discussed holding a Law and ethics training October 6th, and Board members suggested using CAMFT attorneys as speakers.

 Heather suggested offering a discount for East Bay chapter members, small discount for CAMFT-only members, and $120-$150 regular registration fee for non-members.

 Susan discussed holding conferences/trainings at preservation Park for $750 if it is available. She and Tu will research locations.

Board Openings: President-elect, Members at large, Membership (venues/hospitality), Marketing, Student Representative, Associate Representative.

3000 Club: Heather to contact/market to universities in the East Bay offering MFT graduate programs for a student and associate representative. Suggest we have a CAMFT and/or BBS speaker for the 3000 club meeting.

EB CAMFT Committees: networking committee chairs and meeting details will be updated on the website. Discussion regarding a small stipend for appetizer at meetings. Some hosts are in favor, others are opposed.

 Mentorship committee: Holly had submitted no report

Administrative job duties: Susan informed the Board that she and Jason met with the current Chapter Administer, Adee Descano, on Sunday, February 3rd where we discussed termination of her contract effective February 28, 2019. She was paid for February. Sandy Van Bloem will take over as the chapter administrator and bookkeeper starting February 1st, and Adee agreed to continue to support the chapter during February to ensure a smooth transition.

Planning for 2019:

 Networking meetings: It was discussed having a Board member attend as many networking meetings as they are able. The following Board members are planning to attend: Concord – Heather attends; Oakland – Beth and Heather attend; Hayward – Jason and Tu attend.

It was discussed to hold a Luncheon with General membership meeting this year. Nabil (Executive Director of CAMFT) will be invited as speaker, April 12 or May 10th, and we will offer one CEU. Lunch and program from 11:30 AM to 1:30 PM, with membership meeting 1:30 to 2 PM. Susan will check with Preservation Park and Nabil to see their availability on those dates.

Tu will create flyer.

 Suggested a contest to design the East Bay chapter logo.

 Discussed board reimbursement for expenses.

Next Meeting: Friday, March 15, 9:30-11:30am, Bay Street Mall, Emeryville