**EAST BAY CAMFT 2019**

**BOARD OF DIRECTORS MEETING**

**Bay Street Mall, Emeryville, CA**

**July 12, 2019 9:43-11:30 am**

**MINUTES**

Present: President, Susan Kelsey; Secretary, Heather Brostrand; Membership, Danielle Dekker; Social Media, Laura Friedeberg; Program Director, Tu Hoang; Pre-licensed Associate Representative, Kaela Farrise; Pre-licensed Student Representative, Audrey Majerczak; Member-at-Large, Beth Hermmosillo

Absent: Jason Ranieri, Karen Yu

Consent Agenda approved (June Board minutes; July Financial Statements, Membership Report, Administrative Report)

Secretary report (Heather): Still need access to EB CAMFT Google Docs drive

Membership report (Danielle): 663 members, 82 Associates, 35 Students

Treasurer Report: We’re in the black. Sandy provides all of our accounting and provides the continuity.

Social Media Report (Laura): Laura can only post what she is sent – not doing creative design and editing for FaceBook and LinkedIn postings.

Program Director Report (Tu): 35 attendees in July, good feedback. $250 gift card to each of 4 speakers. Susan purchased food at Costco. Projector problem – will look into purchasing a projector or utilizing Pres Park’s AV.

Pre-licensed Director’s reports (Kaela and Audrey): Actively supporting 3000 Hour club and happy to help advertise and contact universities.

3000 Hour Club Update: Heather and Kaela are working on increasing attendance. Laura will post on Facebook. Sandy will include on webpage. Synopsis of meeting, with thank you and sponsor logo/link, posted on FB. Sandy can forward invite to EB professors from earlier emails.

Networking meetings: Dora is trying to get Richmond lunch scheduled on a Saturday, need info on some other meetings, need East CoCoCo meeting. Sandy can include on webpage and monthly CAMFT announcements.

Upcoming Events: Let Sandy know about posts for monthly CAMFT announcements. Susan will check with CAMFT about using the mailing list for an email blast to CAMFT members in East Bay. Heather will forward sample sponsorship letters to Susan; we need to create a standard fee and benefits schedule for different levels of sponsorship.

Next workshop: Saturday, October 19th at Preservation Park. Need to secure a Law & Ethics speaker; CAMFT not providing one. Consider planning events for early next year.

Beth suggested EB CAMFT march in Oakland Pride on Sunday, September 8. $125 to march and have a table. Beth, Laura and Susan will use FB, E-tree and/or website, to poll members for interest.

A’s baseball social: Saturday, September 24, 2019

Happy hour will be sponsored by a company called reflect. Wants to have a 1 hr speaking part to share about his company. Will need more discussion.

Collaborative workshops – Yolo/Solano, Marin and San Francisco CAMFT chapters - Disaster Response. Look into Marina Community Center.

Having a future job fair for pre-licensed.

E-tree only subscriptions: returning this benefit to members as a member benefit. Can post on E-tree through someone else and get referrals to them that they need. Change to peer-moderated. Susan will send posting to board to decide whether to remove posting that are grey or nasty.

Don’t worry about what people are saying but will not derail us from doing the right thing and continuing what we are doing.

By-laws committee: Danielle, Jason, Kaela, Heather. Danielle will lead the committee. Dividing the by-laws in quarters and having each member look at each piece.

Next meeting: Friday, August 9, 2019, 9:30-11:30am, BayFair Mall, Emeryville.