

EBCAMFT BOARD MEETING

January 13, 2018

Present:

Merrie Sennett

Rebecca Olmsted

Toni Maita

Ian Vianu

Ronald Mah

Susan Kelsey

Meeting convened at 10:33 AM

Ronald Mah made a motion to appoint Susan Kelsey to the board as Member at Large. Ian Vianu seconded the motion.

Discussion ensued regarding role of member at large, and it was decided to be discussed in more depth at next meeting. Discussion held for direction of the board, and vision for chapter moving into the future. Again, a more in depth discussion to be continued at future board meeting.

Ronald called for the vote to appoint Susan Kelsey to the board as MAL. Vote held, unanimous, M.S.A.

Held discussion regarding EBCAMFT mission statement, and whether we would look at a revision of the mission statement, and whether the mission statement was actually a part of the bylaws, or separate and apart from bylaws.

Ian V moved for a recess at 11:00 AM.

Board meeting resumed at 2:15 PM

Merrie read November 2017 board meeting minutes. Susan moved to accept minutes from 11/17 board meeting. Ronald Mah seconds. Motion carried. MSA

Board discussed participation in CAMFT Leadership Conference on February 16<sup>th</sup> and 17<sup>th</sup> in South San Francisco. All board members expressed interest in attending, and will likely utilize the hotel room provided by CAMFT.

Toni Maita made a motion to appoint Susan Kelsey to serve on a special task force to audit the 2016 and 2017 EBCAMFT financial records. Merrie Sennett made a motion to amend by also appointing Rebecca Olmsted to special task force. Ronald seconded amendment. Vote held, motion carried. MSA.

Discussion took place to review EBCAMFT committee chairmanships. It is unclear if there are any committee chairs still appointed by previous boards and if they are active. Rebecca to contact Ben Jones from previous board to review. Board also discussed how we can support activities within the chapter, such as the networking luncheons, hikes, and other outings.

Merrie Sennett makes a motion to appoint Rebecca Olmsted and Susan Kelsey to the "Finance Committee". Rebecca seconded motion. MSA, motion carries.

Discussion about future board meetings. Board mapped out dates through the end of 2018, 2<sup>nd</sup> Friday of the month from 6-8 PM, locations to be determined. Discussed idea of holding board meeting in different cities around East Bay to be more inclusive of members in other areas. Discussed ideas of holding meetings at hotels and/or restaurants, where EBCAMFT might host a board meeting/dinner for members in attendance. Ian to locate first meeting venue, to be held on February 9<sup>th</sup>, 2018.

Brief discussion of CAMFT symposium in October 2018, and how EBCAMFT might participate.

Ian Vianu proposed to open a discussion of future of 3000 hour club. Rebecca moved to appoint Ian as Committee Chair of 3000 hour club. Ronald seconded. Vote held, unanimous.

Ronald opened discussion of CAMFT CEU application and made request for funds in the amount of \$200.00 for the application fee. Discussion ensued regarding CEU program, to be continued in depth at future board meeting and/or over email discussion.

Ian made a motion to turn in CEU application. Ronald seconded motion. Vote taken, motion passed unanimous.

Discussion ensued to explore creating preliminary mission statement. Susan Kelsey to offer preliminary ideas for further discussion.

Meeting adjourned by Merrie Sennett at 4:15 PM

Minutes submitted by Toni Maita, Secretaey