

Eastbay CAMFT Board of Directors Meeting November 9, 2018

6:05 PM meeting called to order.

Merrie Sennett, Susan Kelsey, and Ronald Mah, Rebecca Olmsted, and Laura Friedeberg present conference.

Minutes recorded by Ronald Mah.

Moved, seconded, and passed approval of agenda.

Moved, seconded, and passed approval of last Board of Directors meeting minutes on October 12, 2018.

Moved, seconded, and passed approval of financial statements.

Elections update. Rebecca, Merrie, and administrator Adee have started election process. Discussed election process procedure. Voting opened November 5, 2018 and closes November 20, 2018. Currently four candidates are officially running for office. One candidate may withdraw. Discussed election voter tabulations committee. To report results within week of closing date.

Decided to have holiday party on December 2, 2018 5:30-8:30pm at Summer Summer Thai. EB-CAMFT pens to be provided to attendees as party favors.

Discussion of the events sponsored by EB-CAMFT. Whether to have events free to members versus some charge. Discussed preparations for workshops. Agreed to have reports on workshops published on e-tree after event. Ronald reported that private practice workshop for members on Nov. 3 was well received.

Discussion on status and functioning of the 3000 Hour Club. Report on network lunch/meetings. Better communication desirable. Merrie committed to inform and recruit additional members for various chapter volunteer opportunities.

Discussion on getting passwords to various accounts to new board of directors.

Discussion of possible benefits for future board of director members as incentive for service. No action taken.

Next event- holiday party for members scheduled for December 2, 2018. Next Board of Directors meeting to be convened by new 2019 Board.

Meeting adjourned 7:05 PM