

July 13 2018 EB-CAMFT Board of Directors meeting
2930 Shattuck Ave., Suite 300
Berkeley, CA 94705

Code: M/S/P- Motioned, Seconded, and Passed

Present: Merrie Sennett, Rebecca Olmsted, Ronald Mah, and Susan Kelsey

1. Meeting called to order 6:04 pm.
2. Ronald Mah as acting Recorder.
3. M/S/P Minutes from June 2018.
4. M/S/P Financial statement
5. Ian Vianu, President-Elect resigned from the Board of Directors on June 27, 2018; Toni Maiti-Secretary resigned from the Board of Directors on June 28, 2018.
6. Discussion of chapter process and activities, including facilitating more activities for networking and CEUs, consideration of special activities groups, compliance to chapter bylaws, chapter agreement with CAMFT, roles for participation, and recruiting of more member participation. Discussed networking luncheons- how to support, connect with chapter, and perhaps, expand.
7. M/S/P to include Laura Friedeberg as an at-large board of directors member of EB-CAMFT.
8. M/S/P Meeting Adjourned 8:34pm

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'R. Mah', with a long horizontal flourish extending to the right.

Ronald Mah