

MINUTES
SCV-CAMFT Board of Directors
January 28, 2024
Location: Zoom teleconferencing platform

9:02AM Call to Order

Venue: Zoom

Present: Amanda Cortez, Ursula Jorgensen, Vidur Malik, Marté Matthew's, Alexander McKenzie, Nancy Orr, Kusum Punjabi, Liliana Ramos, Erin Rosenblum

Guests: Lindsay Winslow

Action:

- Quorum was present
- Upon motion made by Ursula and seconded by Liliana, the board unanimously approved the November 2023 board meeting minutes
- Upon motion made by Ursula and seconded by Alex, proposed addition to agenda to include events, the board unanimously approved the updated January 2024 agenda
- Upon motion made by Ursula and seconded by Alex, the board unanimously approved the proposal to start a DEI film club
- Upon motion made by Ursula and seconded by Marté, Liliana proposed subscription to Mail Chimp; the board unanimously approved proposal
- Upon motion by Ursula Jorgensen, seconded by Marté, board unanimously passed the motion to delete Forumbee and Slack
- Upon motion made by Ursula and seconded by Marté, proposal to create SCV-CAMFT Board google group and SCV-CAMFT google group to replace Forumbee and Slack, the board unanimously approved proposal.

Liliana Ramos (President)

- Liliana did a board check-in and a brief explanation on Robert's Rules
- Briefed board on CAMFT Law and Ethics Shared Program and campaign update
- Liliana discussed social media process, newsletter, and technology challenges
- Discussed the creation of SCV-CAMFT Board google group and SCV-CAMFT google group to replace Forumbee and Slack

Ursula Jorgensen (President Elect)

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- Ursula updated board about support group board position transition
- Discussed e-mail guidelines for 2024 board
- Ursula proposed a handout at end of scheduled presentation; board agreed with proposal

Amanda Cortex (Treasurer)

- Amanda briefed the board on the budget, growth options, and goals

Alexander McKenzie (Director-of Support Groups)

- Alex briefed the board on the new and upcoming API Group and other support groups

Kusum Punjabi (Director of Diversity Equity and Inclusion)

- Kusum discussed social media posts and DEI film club

Marté Matthew's (Director of Programs)

- Marté discussed possible March event presenters

Liliana Ramos (President)

- Liliana discussed the use and subscription to Mail Chimp
- Liliana discussed the upcoming board retreat

10:57 am Closure of meeting

I do hereby attest that these Minutes are an accurate accounting of SCV-CAMFT's Board of Directors monthly meeting held on January 28, 2024.

Erin Rosenblum, Secretary