

SDNC-CAMFT

Mar 9, 2024

Board Meeting

Via Zoom

Call to Order: 10:06 AM

Attendees:

- Jaclyn Chung, President (she)
- Sunny Yang, Treasurer (he)
- Andrew Capobianco, Pre Licensed (he)
- Brandi Nichols, Past President (she)
- Ashle Childress, Secretary (she)
- Reannon Ketabian, Professional Development (she)
- Elizabeth Smith, Administrator (she)
- Joyce DeVera, Sponsorship (she)
- Leila Atiyeh, Membership (she)

February Minutes - Approved

- Motion: Reannon Ketabian
- Second: Andrew Capobianco

Financial Report: Sunny Yang

- Income:
 - Membership Feb: \$525
 - Workshops Income: \$325
 - Total Income: \$850
- Expenses:
 - Bank fees: \$51
 - Supplies: \$44.40
 - Conference reimbursement: \$340
 - Admin Fee/Training: \$882
 - Total Loss: -\$468
 - Total Net Income: \$13,560

Financial Report - Approved

- Motion: Joyce DeVera
- Second: Ashle Childress

President Report/Update: Jaclyn Chung

- Discussed Google Drive Library of Docs.
- Board Retreat: Sunday, March 11th.
- Streamlining Job Roles of the Board and Board Application.

Admin Update:

- Asana platform review.

Professional Development Update: Reannon Ketabian

- Upcoming Events:
 - March 15th: Ketamine therapy with Dr. Barnes.
 - April 7th: Carlsbad 5000 Event - Volunteers needed.
 - April 17th: Child Abuse Reporting.
 - April 19th: Art and Science of Love.
 - May 30: Rachel Moore - Marketing for Private Practice.
 - June 5th & June 21st: Events Planned.

Membership Update: Leila Atiyeh

- Receivables discrepancy with membership report review.
- Wild Apricot records review needed.
- New Members and Oldest Member acknowledgments.

Sponsorship Update: Joyce DeVera

- Two potential sponsors in the works for April/May/June.
- Hope for Healers Sponsors for May.
- Task list/Training Material for future Sponsorship Chair.

Team 3000 Update: Andrew Capobianco

- March 10: Pre-licensed Hike.
- Survey sent out to pre-license members.
- San Diego and State Pre Lic. collaboration to draw in more members.

Action Items:

- 990N Tax filing due.
- CEPA completed.

Adjournment: 11:43 AM

Next Board Meeting: April 12, 2024