

Monterey Bay Psychological Association Meeting

January 8, 2021

12:00-2:00 p.m.

Zoom Meeting

Present: Dr. David Blasband (*Treasurer*), Dr. Cheryl Bowers (*Programs Committee Chair*), Dr. Diane Bridgeman (*CARE Committee Chair; Disaster Relief Committee Chair; Social Justice and Diversity Committee Co-Chair*); Dr. Kim Cardilla (*Past President*), Dr. Kirsten Carraway (*President*), Dr. Jon Girvetz (*Social Justice and Diversity Committee Co-Chair*), Dr. Cindy May (*Membership Chair*); Dr. Catherine McGovern (*Ethics Committee Chair*); Dr. Stacy Touhy (*LAN Rep*)

Absent:, Dr. Christine Fahrenbach (*Secretary*)

Minutes Taken By: Kim Cardilla

Meeting called to order at 12:09 p.m. by Kirsten Carraway, President.

Roll call (quorum met)

Agenda Building:

Board would like to have access to board meeting minutes shortly following each meeting.

Minutes:

November 6, 2020: Need to list Stacey Touhy and Cindy May as “guests” on the minutes.

- Motion to approve November 6, 2020 minutes (as revised) by Kim Cardilla.
- Motion seconded by Cheryl Bowers.

Treasurer’s Report:

Dr. David Blasband:

- Reported income from membership renewals, donations for holiday fundraising (fire relief), monthly expenses.

Membership Report:

Dr. Cindy May

- Update on current membership and renewals.
- Website membership renewal automated message frequency.

President’s Report:

Dr. Kirsten Carraway

- Expressed gratitude and thanks for board members’ efforts.
- Preparing 2021 letter to membership.

- Cheryl Bowers commented on CPA President's Call from yesterday and wanted to affirm that we are not alone in not having a president-elect. Several chapters do not have a president-elect for the upcoming year.
- MBPA email accounts.
- MBPA PO Box has not been checked for some time.
- MBPA Credit Cards

Immediate Past President's Report:

Dr. Kim Cardilla

- Donations raised for Monterey and Santa Cruz County Fire Relief Funds
- Posting minutes to the website.
- UCSC MBPA speaker panel.
- MBPA Repository.

Past President's Report:

Dr. Cheryl Bowers

- Bylaws update.
- Hoping for in-person Fall gathering for members. We still have a deposit at Haute Enchilada.

Program Committee Report:

Dr. Cheryl Bowers and Dr. Diane Bridgeman

- Two people approached regarding speaking:
 - Dr. Laura Gomez, Professor at UCLA Law and Sociology. She has accepted the invitation. She will speak, 4/9/2021 from 1:30-3:30 p.m. This will be an online CE event
 - Professor Courtney Bonam at UCSC Psychology Department. She has indicated interest in speaking but there is nothing confirmed.

LAN Report:

Dr. Stacey Touhy

- There have been 4 new advisories that became effective for the following bills: AB 2113, AB 2253, SB 1474, and AB 1145.
- Stacey will send information to all MBPA members via email blast.

Ethics Chair Report:

Dr. Catherine McGovern

- Ethics Committee is not listed on website.
- Would like support or ideas about how to make this a more active committee.

Disaster Mental Health:

Dr. Diane Bridgeman

- Trying to get more people to join Red Cross Team. Red Cross was deployed at Capitol given recent events.

CARE Committee:

Dr. Diane Bridgeman

- Two calls came yesterday.

Social Justice Committee:

Dr. Diane Bridgeman

- Committee actively working with Programs Committee to recruit Professor Bonam as next CE speaker/event.

Motion to Adjourn Meeting: Moved - Kirsten Caraway, Seconded - Kim Cardilla

Meeting adjourned by Dr. Carraway at 2:00 p.m.

Next Meeting: Friday, 3/5/2021 from 12:00-2:00 p.m. on Zoom