

Monterey Bay Psychological Association Meeting

7/16/2021 12:00-2:00 via Zoom

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. Christine Fahrenbach (*Secretary*), Dr. Jon Girvetz (*Social Justice and Diversity Committee Co-Chair*), Dr. Cindy May (*Membership Chair*)

Absent: Dr. Stacey Touhy (LAN Rep)

Minutes Taken By: Dr. Christine Fahrenbach

1. Call to order: 12:06 p.m. by Kirsten Carraway, PhD.

Roll call (quorum met)

Agenda Building: None.

2. Introduction of Annette Taylor

a. Annette told us about her work with other CPA local chapters to assist with all phases of CE presentations and other tasks related to websites and outreach.

b. Services provided: Hosts and sets up Zoom meetings; website edits; works with CPA setting up events and yearly report; paperwork, before and after workshop; member intervention regarding web and event issues; tech reports; responds to forwarded mail; manage checks / payments for events; sets up certificates; Zoom reports, manages Dropbox; yearly report for CPA; storefront on website for CPA; after workshop registration payment and CE payment; advertising; LinkedIn advertising; recruitment of new members. Recommends starting small and adding tasks as initial things become organized. Works with other Bay Area CPA chapters. Availability: up to 20 hours per week, depending on situation. Fees: \$40/hr, billed by the quarter hour.

MOTION: Motion to have MBPA Board allocate the funds to contract with Annette Taylor on an as needed basis by Cheryl Bowers, Ph.D. Seconded by Kim Cardilla, Ph.D. Motion passed unanimously.

3. Approval of minutes

a. Final revisions and approval needed for May 14, 2021, board meeting. Minutes approved pending addition of announcement regarding Dr. McGovern's board resignation. Kim will send finalized internal meeting minutes to board and post finalized minutes to website.

4. Treasurer's Report:

Dr. David Blasband

a. May-June treasurer's reports: Not a lot of activity.

- We are paying \$200/month for web host, Wild Apricot.
- No new members in June.
- Income went down slightly in June.

5. **Membership Report** **Dr. Cindy May**
 a. May-June membership reports: 2 members updated.
 - Up to 91 from 88 members.
6. **President's Report** **Dr. Kirsten Carraway**
 a. Open positions/current board members' plans to/to not return
 Christine Fahrenbach: will remain as Secretary for a term of one year
 Jon Girvetz: TBD
 David Blasband: TBD
 Kim Cardilla: TBD
 Kirsten Carraway: TBD
 Cheryl Bowers: TBD
 Cindy May: TBD
 Diane Bridgeman: TBD
 b. Suggestions made to prepare a document outlining the benefits of belonging to the MBPA Board.
 c. State of MBPA going forward
 d. Thoughts regarding a fall social event?
 - Challenging to plan anything because of places still in recovery after the pandemic.
7. **Past President's Reports** **Dr. Kim Cardilla**
 a. Upcoming CE event: Format of events; update on technical aspects of event.
 - Diane will welcome and introduce Professor Bonam. Kim will make announcements about CE certificates.
 - Will designate someone to field the questions.
 - John and Kirsten will create some questions ahead of time.
8. **Program Committee Report** **Drs. Cheryl Bowers & Diane Bridgeman**
 a. CE event: attendees and advertising
 - At this date, 25 attendees so far. Will continue to reach out to other groups.
 b. Diane has sent the flyer to an enormous list of people. Any others we can think of?
 - Kim offered a big thank you to Diane for the many ways in which she promotes and supports these events. Cheryl has also reached out to several groups.
 c. Programs in the future: Looking at upcoming CE programs for the Fall and into the next year.
9. **Ad hoc Bylaws Committee** **Dr. Cheryl Bowers**
 a. Update on bylaws (see attachment)
 b. Cheryl acknowledged David for the work that he has done on this.
 - Final revision has been sent. Major change is related to Board voting. Some adjustments to the Diversity statement.

- Will have to submit to CPA for approval and then to the members for final adoption. Shooting for November, 2021, but may be pushed back until 2022.

10. Disaster Mental Health

Dr. Diane Bridgeman

a. ARC disaster mental health.

- There is no longer an ARC. Red Cross is very concerned about the ongoing danger of fire, in particular related to the possible lightning storms approaching the area.
- Diane has been recognized by the Red Cross for her work. A big thanks to Diane.

12. Social Justice/Diversity Committee

Dr. Diane Bridgeman

Dr. Jon Girvetz

No updates at this time.

13. Miscellaneous items

14. The next board meeting: Scheduled for 9/10/21 from 12:00-2:00 p.m. on Zoom.

15. Thank you and Adjourn. Motion by Dr. Carraway, Dr. Fahrenbach seconded. Meeting Adjourned 1:57 p.m.