

## **PCEFT Board Meeting Minutes**

**December 15, 2020: 6:30pm - 7:30pm**

**Board Members Present: Sharon Hale, Trish Rohani, Laurel Marshall, Tracy Lewis, Marla Pallin, Jennifer Szolnoki, Sharon Chatkupt Lee, Dora Parys**

### **1. Anti-racism workshop:**

- 1. Tracy and Trish reported that we have 23 confirmed people registered for the training that begins on Jan. 23, 2021.**
- 2. Dora will send out reminders to the EFT community in December and January for them to register before it fills up and that the training fulfills Cultural Diversity continuing education credits for therapists.**
- 3. Tracy agreed to reach out to the facilitators for possible fellowship opportunities for the training.**
- 4. The board discussed a hope that everyone in the community in leadership positions - board, supervisors, and supervisors in training - attend the antiracism training beginning in January.**
- 5. Board members agreed to reach out to fellow colleagues to see if they are interested in attending the training.**
- 6. Sharon Chatkupt Lee reported that she received feedback from the community that reflected a concern with the board's decision to prioritizing the Anti-racism training over the Michael Barnett 'Addiction' training. Trish agreed to work with Michael Barnett to find a date in the near future.**
  - 1. Board discussed a need for an anonymous feedback mechanism for the community and stated their commitment to transparency and providing a safe environment for feedback to be addressed. Sharon Hale reported that community members can provide anonymous feedback through the PCEFT homepage 'submitting an agenda item' tab. Community members can send agenda items without using their name or email.**

### **2. Bylaws for PCEFT**

- 1. Sharon Hale reported on meeting with Martin Vlach with SCORE - a volunteer small business mentoring service. Martin's help was appreciated and validated the work put into creating cohesive bylaws.**
- 2. Board members agreed to have both SCORE and Joel with Rational Unicorn Legal Services do a legal review on the bylaws in January prior to submitting them to the state.**

3. Board members also agreed to post the bylaws on the PCEFT website for community feedback. This will be done in the month of January. Community members will then be able to access the bylaws on the 'home page' of the website and submit feedback using the link to submit 'agenda items to the board'.
3. Board structure
    1. Board members discussed the need to define, create and formalize PCEFT board positions. This will also give the board the opportunity to recruit EFT community members for open positions in 2021.
    2. [Sharon Chatkupt Lee](#) suggested that we ask Kristina Jackson to lead a board retreat with the goal of defining board positions.
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1. Trainer Update
    1. Core Skills Training - [Sharon Chatkupt Lee](#) reported that due to demand, she will be running two Core Skills trainings for 2020/2021. To help pay for the fellowships that have been awarded, EFT trainer, Jim Furrow has agreed to donate the proceeds from his upcoming EFIT Training.
    2. Tango Trainings - [Sharon Chatkupt Lee](#) was excited to announce that she will be doing a 'EFT Tango' training with Florida and possibly the Egypt EFT community in 2021.
  2. Holiday Party - Sharon Hale suggested an EFT community holiday Zoom party for Jan. 15th. She will send out the invitation to the larger community in the next few days.

Meeting adjourned at 7:30pm