



NAMI California Board Meeting Minutes

DATE: Wednesday, August 15, 2012

BOARD MEMBERS PRESENT: Dorothy Hendrickson, President; Mark Gale, 1st Vice President; Brenda Scott, 2nd Vice President; Frances Tibbits, Treasurer; Shannon Jaccard, Secretary; Randy Beckx, Ratan Bhavnani, Shannon Peterson, Navah Statman and May Farr.

BOARD MEMBERS ABSENT: Sergio Aguilar-Gaxiola

STAFF PRESENT: Jessica Cruz, Executive Director; Steven Purcell, Deputy Director; Margot Carmassi, Director of Administration.

CALL TO ORDER The meeting was called to order by President Dorothy Hendrickson at 6:12 p.m.

DISCUSSION Board discussed conference agenda and responsibilities.

MOTION #1 Motion: Add an item to the agenda, discussion of the corrections brochure, led by Mark Gale.
MOTION by Frances Tibbits
Second by Brenda Scott
Approved Unanimously

MOTION #2 Motion: Appoint Shannon Peterson to the Consumer Council.
MOTION by Frances Tibbits
Second by Brenda Scott
Approved Unanimously

MOTION #3 Motion: Approve the May 17th meeting minutes with one change: Frances Tibbits was absent.
MOTION by Shannon Jaccard
Second by Mark Gale
Approved Unanimously

MOTION #4 Motion: Approve the May 18th meeting minutes with one change: Frances Tibbits was absent.
MOTION by Frances Tibbits

Second by Brenda Scott
Approved Unanimously

MOTION #5

Motion: Approve the May 19th meeting minutes as written
MOTION by Brenda Scott
Second by Mark Gale
Approved Unanimously

MOTION #6

Motion: Approve the June 21st meeting minutes as written
MOTION by Ratan Bhavnani
Second by Mark Gale
Not Approved due to a change in minutes format. These minutes
will be reviewed again at the next board meeting.

CLOSED SESSION

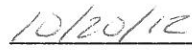
Board entered closed session at 7:20 p.m.

ADJOURNED

8:10 p.m.



Shannon Jaccard
NAMI CA Board Secretary



Date