



National Alliance on Mental Illness

NAMI California

NAMI California Board Meeting Minutes

DATE: Saturday, August 18, 2012

BOARD MEMBERS PRESENT: Dorothy Hendrickson, President; Sergio Aguilar-Gaxiola, 1st Vice President; Shannon Jaccard, 2nd Vice President; Ratan Bhavnani, Treasurer; Frances Tibbits, Secretary; Randy Beckx, Shannon Peterson and Navah Statman.

BOARD MEMBERS ABSENT: Brenda Scott

STAFF PRESENT: Jessica Cruz, Executive Director; Steven Purcell, Deputy Director.

CALL TO ORDER

The closed session meeting was called to order by President Dorothy Hendrickson at 12:10 p.m.

MOTION #1

Motion: Move that the Board appoint the following members to the 2012/2013 NAMI California Board of Directors: May Farr, Amanda Lipp, Kenton Rainey, and Juan Garcia.

MOTION by Frances Tibbits

Second by Ratan Bhavnani

Approved (Mark Gale Abstained)

ADJOURNED

12:23 p.m.

Shannon Jaccard
NAMI CA Board Secretary

Date