



NAMI California Board Meeting Minutes
Irvine Marriott
Friday, February 21, 2014
9:00 a.m. – 6:00 p.m.

BOARD MEMBERS PRESENT: Dorothy Hendrickson, President; Sergio Aguilar-Gaxiola, 1st Vice President; Shannon Jaccard, 2nd Vice President; May Farr, Secretary; Ratan Bhavnani, Treasurer; Shannon Peterson; Amanda Lipp; Juan Garcia, Randy Beckx

BOARD MEMBERS ABSENT: Roger Greenbaum, Kenton Rainey

STAFF PRESENT: Jessica Cruz, Executive Director; Steven Kite, Deputy Director

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- CALL TO ORDER** The meeting was called to order by President Dorothy Hendrickson at 9:06 a.m.
- PRESIDENTS REPORT** Dorothy Hendrickson provided the board with the Presidents Report. Report covered upcoming topics of interest for NAMI California and its constituents as well as important topics for the Board to be aware of. Report on file.
- EXECUTIVE DIRECTORS REPORT** Jessica Cruz provided the board with the Executive Directors Report. The report covered operations, accounting, programs and legislative updates from the organization. Jessica also fielded questions from the Board about the report. Report on File.
- MOTION #1** The Board recommended adding three new awards to the NAMI California Conference in 2014 (proper names to be determined later):
- Youth Award
 - Mental Health Director Award
 - Treatment Provider Award
- Motion: Shannon Jaccard
Second: Shannon Peterson
Motion Passed

**STRATEGIC PLAN
REVIEW**

The Board reviewed the progress on the 2013-2016 strategic plan including what had been accomplished the first two years as well as what needed to be worked on. Staff will integrate their suggestions into a new document to work from in the third and final year of the plan.

The Board will renew their work on the strategic planning process in the coming year.

LUNCH

The board recessed briefly for lunch

BOARD TRAINING

Helen Torres from HOPE provided the Board with further training on best practices and fielded specific questions about governance and board roles and responsibilities.

**COMMITTEE
BREAKOUTS**

Governance and Finance Committees held breakout sessions to cover issues related to agenda items.

**COMMITTEE
BREAKOUTS**

Policy and Fund Development Committees held breakout sessions to cover issues related to agenda items.

NEW BUSINESS

Board interviewed a potential new member to fill one of two empty seats.

MOTION #2

Appoint Guy Qvistgaard to the Board of Directors

Motion: Ratan Bhavnani

Second: Shannon Peterson

Motion Passed

ADJOURNED

6:05 p.m.

May Farr

May Farr
Secretary, Board of Directors
NAMI California

6-28-14

Date