NAMI California Board Conference Call Meeting Minutes
DATE: Thursday, July 25, 2013

BOARD MEMBERS PRESENT: Dorothy Hendrickson, President; Shannon Jaccard, 2nd Vice President; Ratan Bhavnani, Secretary; Frances Tibbits, Treasurer; Navah Statman; May Farr, Randy Beckx.

BOARD MEMBERS NOT PRESENT: Amanda Lipp, Juan Garcia, Shannon Peterson, Sergio Aguilar-Gaxiola, Kenton Rainey.

STAFF PRESENT: Jessica Cruz, Executive Director; Steven Purcell, Deputy Director; Kris Amezcuca, Administrative Manager

CALL TO ORDER

The meeting was called to order by President Dorothy Hendrickson at 5:00 p.m.

EXECUTIVE DIRECTOR REPORT

Jessica reported that she and Steven met with the San Diego affiliate and attended its membership meeting. NAMI SD ED, Shannon Jaccard, also arranged a meeting with the IHOT team so they could learn about this innovative program and its outcomes.

Jessica briefly discussed the Sacramento “National Dialogue on Mental Illness.” Sergio Aguilar-Gaxiola was a presenter there. It was a great first step in the larger community discussion.

Jessica and Steven attended a NAMI Los Angeles Coordinating Council (LACCC) Board meeting. Members of LACCC discussed their concerns as well as opportunities for collaboration.

CONFERENCE

Conference is three weeks away. There are currently 362 registrants, 9 sponsors, and 8 paid exhibitors.

The program has gone to print. The Annual Report is being finalized and is almost ready to go to print.

Jessica requested that Board members pick out workshops to moderate. An email has already been sent on this.
Change of date for 2014 Annual Conference: new date August 1 & 2, 2014.

Over 300 ballots have been received in the NAMI California office.

Nominating Committee

A nominating committee for Board officers was formed after discussion. Sergio agreed to be chair and will send an email asking for nominations. Juan and Kenton were suggested as members.

It was proposed that each nominee be asked to write a 300 word essay stating why he/she should be elected and a statement of willingness to serve.

CLOSED SESSION

Meeting went into closed session at 5:40p.m.

ADJOURNED

Frances Tibbits
Secretary, Board of Directors
NAMI California

8/14/2013 Date