



NAMI California Board Meeting Minutes

DATE: Saturday, May 11, 2013

BOARD MEMBERS PRESENT: Dorothy Hendrickson, President (By Phone); Sergio Aguilar-Gaxiola, 1st Vice President; Shannon Jaccard, 2nd Vice President (By Phone); Ratan Bhavnani, Treasurer; Randy Beckx, Shannon Peterson, Amanda Lipp, Kenton Rainey, Juan Garcia, May Farr, Navah Statman

BOARD MEMBERS ABSENT: Frances Tibbits, Secretary

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

CALL TO ORDER The meeting was called to order by President Dorothy Hendrickson at 9:03 a.m.

MOTION #1 Approve minutes from February 23, 2013 board meeting.
Motion: May Farr
Second: Sergio Aguilar-Gaxiola
Motion Passed

MOTION #2 Approve minutes from March 28, 2013 board meeting.
Motion: May Farr
Second: Sergio Aguilar-Gaxiola
Motion Passed

DISCUSSION Tehema County Affiliate Application

MOTION #3 Approve Tehema County Affiliate Application
Motion: Sergio Aguilar- Gaxiola
Second: Kenton Rainey
Motion Passed

COMMITTEE REPORTS The committee reports were given to the board

GOVERNANCE COMMITTEE Sergio Aguilar-Gaxiola provided a report to the board for the Governance Committee.

DISCUSSION	The Board discussed the Policy and Procedure Document. Dorothy noted that the Policy and Procedure Document would be continually updated and Sergio noted that the document would be considered “living” as to be continually updated.
MOTION #4	Adopt Board Policy and Procedure Document Motion: Sergio Aguilar- Gaxiola Second: Randy Beckx Motion Passed
MOTION #5	Adopt Process to Determine Board Appointment Motion: Sergio Aguilar-Gaxiola Second: Shannon Peterson Motion Passed
FINANCE COMMITTEE REPORT	Ratan Bhavnani provided the Board with information about issues related to the organizations finances including the sweep account, proposed budget, upcoming possible funding changes and how they affect our planning.
PRESENTATION	Caren Sykes from Janssen presented the board with information on their Mental Health Storyboard Project.
POLICY COMMITTEE REPORT	Jessica Cruz provided the Board
FUND DEVELOPMENT COMMITTEE REPORT	Navah Statman and Steven Kite gave the Fund Development to the Board. Reviewed upcoming goals and announced the next meeting date, July 17 th at 5pm.
PLANNING COMMITTEE REPORT	Ratan Bhavnani provided the board with a report about planning issues including the development of the Affiliate Workgroup and recruitment for interested members.

MOTION #6

Appoint Amanda Lipp and Shannon Peterson as a representative to the NAMI Consumer Council.

Motion: Kenton Rainey

Second: May Farr

Motion Passed

ADJOURNED

11:41 a.m.

Frances Tibbits

Frances Tibbits
Secretary, Board of Directors
NAMI California

Aug 14, 2013

Date