



**NAMI California Board Meeting Minutes  
Friday, May 18, 2012  
Larkspur Landing Hotel  
555 Howe Avenue, Sacramento, CA**

BOARD MEMBERS PRESENT: Dorothy Hendrickson, President; Mark Gale, 1<sup>st</sup> Vice President; Brenda Scott, 2<sup>nd</sup> Vice President; Shannon Jaccard, Secretary; Randy Beckx, Ratan Bhavnani, Shannon Peterson, May Farr and Sergio Aguilar-Gaxiolo, Ph.D., M.D.

BOARD MEMBERS ABSENT: Treasurer, Frances Tibbits and Navah Statman

STAFF PRESENT: Bettie Reinhardt, Acting Executive Director; Steven Purcell, Deputy Director and Margot Carmassi, Director of Administration

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CALL TO ORDER	President Dorothy Hendrickson called the meeting to order at 9:30 a.m.
MOTION #1	Motion: Motion to approve the minutes from the April 19, 2012 meeting with corrections as noted. <b>MOTION:</b> Mark Gale Second by: Ratan Bhavnani
SUMMER CAMP DVD	Board Member Shannon Peterson brought a video to share of a summer camp program that she participates in. This DVD was very effective at highlighting the work and play that is done in this program. President Dorothy Hendrickson also participates in this event and information was shared with the board about programs being offered.
DIRECTOR'S REPORT	Acting Executive Director Bettie Reinhardt gave the Executive Director report. Ratan gave the finance committee report with some clarification from Bettie Reinhardt.
ORANGE COUNTY AFFILIATE DVD	President Dorothy Hendrickson shared a video that was created in her local affiliate. It highlights and promotes recovery programs and success stories.

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2012 ANNUAL NAMI  
CALIFORNIA  
CONFERENCE

The 2012 Annual NAMI California Conference was discussed for a major part of the afternoon session of the meeting.

Careful consideration was given to fifty five workshop applications that have been received for the 2012 Annual Conference. All applications were reviewed and discussed as the board reviewed the content and topic matter. No final decisions were determined during this meeting session.

Scholarship applications were reviewed for the Annual Conference. Amanda Lipp and Debbie Zomparelli were selected as the 2012 recipients of the scholarship award and will be able to attend the Annual Conference.

Award nominations were discussed and award recipients were selected during the afternoon session of the board meeting .

MOTION #2

Motion: I move that we increase the number of scholarships from 10 scholarships to 20 scholarships for the NAMI California Conference 2012.

**MOTION** by Brenda Scott

Motion approved by voice vote.

**ADJOURNED**

The meeting was adjourned at 4:35 p.m. The Board was transported to the home office to attend the NAMI California Open House Event that evening.



Shannon Jaccard  
NAMI CA Board Secretary



Date