NAMI California Board Meeting Minutes
DATE: Thursday, May 9, 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, Juan Garcia, May Farr, Navah Statman

BOARD MEMBERS ABSENT: Frances Tibbits, Secretary; Kenton Rainey

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

CALL TO ORDER

The meeting was called to order by President Dorothy Hendrickson at 6:09 p.m.

PRESIDENTS REPORT

Dorothy Hendrickson provided the Board of Directors a verbal Presidents Report covering many important topics including things happening at the State and National level of relevance to NAMI California and its constituents.

COMMITTEE WORK

The Governance and Finance Committees met.

RESUME

The Board resumed work and discussed briefly the important topics relevant to the Fund Development and Policy Committee.

CLOSING

Sergio offered closing comments for the day and solicited closing comments from other board members.

ADJOURNED

8:32 p.m.

Frances Tibbits
Secretary, Board of Directors
NAMI California

Aug 14, 2013
Date