



NAMI California Board Meeting Minutes

DATE: Monday, October 7, 2013

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

BOARD MEMBERS NOT PRESENT: Juan Garcia

STAFF PRESENT: Jessica Cruz, Executive Director; Steven Kite, Deputy Director; Kris Amezcua, Administrative Manager

CALL TO ORDER

The Meeting was called to order at 5:30pm by President Dorothy Hendrickson.

EXECUTIVE DIRECTOR REPORT

Jessica reported that Karen Baylor director of mental health and substance abuse at DHCS and Brenda Grelish deputy director mental health at DHCS. Karen will come to our 2014 conference and speak about what's going on at the state level.

Steven and Jessica attended the Access Coalition Retreat, for community mental health leaders.

The CDCR poster will go out this week. They were excited about the project. Members from the committees will call each of the prisons to make sure the prisons will be hanging them in their waiting rooms.

The audit is wrapping up. Only small Policy and Procedure changes are needed.

Jessica reported that CalMHSA will be funding NAMI California to help assist with their Directing the Change project. The details are still being worked out.

NAMI BIKES

Laurie Williams reported on the progress of NAMI Bikes which will be held in Davis, CA on November 2, 2013. There are currently 39 confirmed riders.

Laurie asked the board to sign up as a rider, volunteer or donor. She will set up each board member with a sign up page.

There are many community organizations and business passing out

post cards and helping spread the word of the event.

**BOARD COMPOSTION &
RECRUITMENT MATRIX**

Dorothy asked the board to start looking for potential new board members. She requested that they first look at their strengths and how they feel this new person could fill the gaps where needed.

The Nominating Committee suggested that they appoint two new board members to total 13 positions on the Board of Directors.

MOTION 1

Approve to appoint a 13th member as approved by the NAMI California Bylaws.

Motion: Ratan Bhavnani

Seconded: Sergio Aguilar-Gaxiola

Motion Passed

**NAMI CALIFORNIA
CHARTERING**

National stated it will be up to each state to review all the documents that each affiliate will submit for Re-affiliation. NAMI California will be in contact with National to discuss how we can work together to make this a successful project.

COMMITTEES

Executive Committee: There will be a discussion on discontinuing monthly board meeting and only holding quarterly onsite board meetings.

Finance Committee: Did not review financials. They discussed current accounting procedures and cash flow.

Governance Committee: Sergio and Dorothy have been doing research on how National does their nominating and governance committees. Jessica and Steven have gone through National's policies and procedures.

Legislation Committee: They did not meet in October. Roger looks forward to speaking with Jessica about recent developments

Policy Committee: They broke the policy and procedures into 3 sections. They are 1/3 finished with this the updating of the policies and procedures.

Planning Committee: They did not meet. Ratan is working on the Affiliate Development Workgroup. They are getting to a point where they can prioritize individual reports.

Fund Development: They did not meet. They were able to obtain a document of income sources. Staff will be pushing the Tree of Tribute and ways to expand the info on the Tree of Tribute.

Meeting was adjourned at 6:35pm.

ADJOURNED

May Farr

May Farr
Secretary, Board of Directors
NAMI California

11-1-13

Date