



NAMI California Annual Board Meeting Minutes
Thursday, October 27, 2011
Courtyard San Diego Mission Valley/Hotel Circle
595 Hotel Circle South, San Diego, CA 92108

BOARD MEMBERS PRESENT: Dorothy Hendrickson, President; Mark Gale, 1st Vice President; Frances Tibbits, Treasurer; Shannon Jaccard, Secretary; Ratan Bhavnani and Navah Statman.

BOARD MEMBERS ABSENT: Brenda Scott, 2nd Vice President; Randy Beckx, May Farr, Sergio Aguilar-Gaxiola, M.D. (two vacancies)

STAFF PRESENT: Jessica Cruz, Executive Director; Nikki Townsend, Operations Manager

CALL TO ORDER The meeting was called to order at 5:57 pm. by President Dorothy Hendrickson. A quorum could not be established due to four absent Board Members and two Board vacancies.

GOALS AND OBJECTIVES The FY2010/11 NAMI California Goals and Objectives were reviewed. Any items that were not achieved from the previous year were rolled over into FY2011/12 Goals and Objectives. A discussion ensued about potential priorities for the current fiscal year.

ADJOURNED This meeting was adjourned at 8:47 pm.

Shannon Jaccard
NAMI CA Board Secretary

Date