



**NAMI California Board Meeting Minutes**  
**San Francisco Marriott Waterfront Hotel, San Ramon Room**  
**DATE: Saturday, August 27, 2016**

**BOARD MEMBERS PRESENT:** Guy Qvistgaard, President; Gustavo Loera, 1st Vice President; Sergio Aguilar-Gaxiola, 2<sup>nd</sup> Vice President; Secretary; Amanda Lipp, Diane Van Maren, Ratan Bhavnani; Jim Randall; Juan Garcia; Jei Africa and Patrick Courneya

**BOARD MEMBERS ABSENT:** Kenton Rainey, Treasurer

**STAFF PRESENT:** Jessica Cruz, Executive Director; Steven Kite, Deputy Director; and Kris Amezcua, Director of Operations

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**CALL TO ORDER**                      The meeting was called to order by President, Guy Qvistgaard at 7:30 a.m.

**WELCOME**                              Guy Qvistgaard welcomed board members.

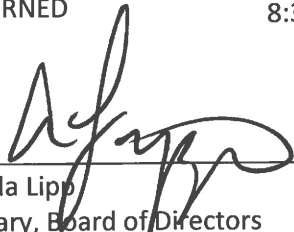
**INTRODUCTION OF BOARD MEMBERS**      The board members and staff introduced themselves.

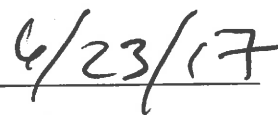
**INTRODUCTION OF NEW EXECUTIVE BOARD**      Guy Qvistgaard introduced newly elected Executive Board.

**BOARD PACKET**                      Board members reviewed and signed the following documents:

- Confidentiality
- Conflict of Interest
- Board Responsibilities/Agreement
- Contact Form

**ADJOURNED**                              8:30 a.m.

  
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Amanda Lipp  
Secretary, Board of Directors  
NAMI California

  
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Date