Board Minutes
12/4/19  6:30pm
Possibilities Room

Introductions: Dar, Rosenda, Lisa, Tammy, Allison, Shelley

Announcements: Lisa shared the cost of the newsletter, and that we would save approximately $450.00 per year, if we only mailed to our 40 members (who receive by mail). She shared that we send 1195 Digital copies out. The board had discussion. Shell said she believes we need to send to organizations and doctors’ offices. Shelley and Rosenda has offered go to offices and see if they want to receive it/will put it out in waiting room. The board will consider this option.

Approval of minutes: Shelley motion to approve/vote/unanimous

Treasurer’s report: Tammy handed out

Education report: Tammy handed out report. We are close to meeting our contract obligation. Over 900 touched.

NOC update – Dar handed out and read email from Jennifer Baker. Jennifer gave her a contact to talk to at NAMI CA. Allisa will be her contact. We will have follow up meeting with Jennifer and Kim. Dar said Jennifer is good to get back to her. Dar will follow up with Allisa/NAMI CA.

September minutes approval – Shelley motioned to approve minutes/vote/approved/unanimous

Donation & Advocacy Categories – Tammy/Dar some sub categories was lost in the update. We have some and in the future we will set up sub-categories. Rodney shared that we can create sub categories. Lisa will continue with keeping spreadsheets showing the amount of monies is in each category.

NAMI Stanislaus webpage monitoring update – Rikki/Shelley – This is being done; Shelley shared that if there is ever anything she questions she will talk it over with Lisa and Rikki.

Affiliate Symposium Sacramento Feb. 28th – Dar shared this info and if two people wanted to go read the email she forwarded to us. She ask if any were interested.

Provider update & budget – Dar said we came out ahead about $228.00 left; so that will go to NAMI $$’s. GOOD JOB DAR!!

Connection Pay – Shelley would like the board to beginning thinking about upping pay to $20.00.

Advertisement in newsletter - Shelley past around created ad paperwork, and got feedback. Will adjust.

Speaker protocol – Tammy now knows why Lynn had refreshers; Tammy has brought to the board’s attention that some speakers conduct has been questionable going against NAMI protocol, and will need
to be addressed. Swearing/giving advise/disagreeing w/NAMI’s stance, low speaking, audience can’t hear. We only now have three speakers. Dar said he needs to be made aware of this. Rosenda shared he is monotone, acts board, and has no emotions. Allison has seen his anger. We need to address this not quite sure how. Don’t want to drop this on Patti. Patti working closely with PEI Committee is important. Tammy thinks we should have a meeting w/Patti. We can’t hold checks until they do Wellbeing survey. We can tell them to pick up check. Lisa shared they don’t have to answer but do need to fill out name. Dar agrees meeting will be good and go over protocol.

Speaker Training – Tammy we will need to start working on this right away.

Holiday Potluck Event – Dar shared that she put in newsletter we will not have Holiday potluck. She did not hear from Rosenda. Dar shared that a commitment to the board is importance and getting back to the board when you say you will check on something is important.

Update on thank you letter – Rikki/Shelley/Allison – The thank you gift and letter will be hand delivered on Dec. 13th. Allison will create gift/basket and Rikki will create letter. Shelley motioned for budget of $20.00 for basket/vote/approved/unanimous. Rikki was not there to talk about letter.

BBQ/Potluck/Resource Event budget update – Shelley/Dar Shelly motioned to approve $310.00 for BBQ.

NAMI CA State trainings for peer to peer & family to family update – Dar is still waiting for info on this. This will come after surveys complete.

Online vote of paying for AOT hotel for conference – Shelley Dar motioned online vote to pay hotel fees for NAMI CA Conference for Rhonda & Jo (one room to share)/vote/approved 5 yea 1 nay.

Shelley motion to adjourn meeting/vote/approved unanimous