

NAMI-SCC BOARD MEETING
SUTTER HOSPITAL MEETING ROOM 2900 CHANTICLEER AVE.
5:30 PM to 7:30 PM MONDAY, SEPTEMBER 9, 2002
NOTICE CHANGE IN TIME FROM 4:30PM TO 5:30PM

CALL TO ORDER

ADDITIONS AND DELETIONS

ANNOUNCEMENTS

The Chair or Members may make announcements of general interest to other Members. These announcements may include, but not be limited to, meeting schedule information, or other general information. No written material will be presented, no recommendations will be made, and no action will be taken.

- **Need articles for out Newsletter, looking for a personal story.**
- **Rebecca Willis workshop Sept.20, 2002, Judy was instrumental in urging the County to train its safe with working with families.**

CONSENT AGENDA

All items appearing on the CONSENT AGENDA are listed as Recommended Actions. These items are considered to be routine and will be acted upon in one motion. Specific items may be removed from the Consent Agenda for separate consideration under Administrative Business; any item so removed will be considered at a later time during the meeting.

RECOMMENDED ACTIONS

1. Minutes of the August 12, 2002 Meeting. Don
2. Treasurers Report, Membership Report -Judy

Motion: Motion to approve the August 12, 2002 NAMI-SCC Board meeting minutes and the consent agenda as submitted.

END OF CONSENT AGENDA

ADMINISTRATIVE BUSINESS

3. Bonnie Schell, MHCAN- Received the Community Action Grant from SAMSHA. This grant will allow the project to proceed with community planning for the housing project at the corner of Cayuga and Soquel Ave. next to MHCAN. - Desiree
4. Phil Brown from Hospice Update Desiree
5. NAMI Conference Update - Judy, Louise, Don
6. NAMI-Board Nominations - Don
7. Mental Health Week in October -Any ideas for this? -Desiree, Don
8. Dual Recovery Anonymous will be celebrating six years of DRA in Santa Cruz County - Has asked NAMI for money to sponsor the yearly celebration at Harvey West Park. - Desiree
9. Our Web site is TOO Popular! and we need to host it on another server. It has been currently hosted for free but we need to move it. Judy has handled that. - Judy
10. NAMI-SCC gave MHCAN a \$500 grant to fund the cost of books for student needs. - Judy, Desiree
11. The Money - Other ideas? - Judy
12. The drop in workshops modeled after Sonoma County - Do we want to set something up here?

INFORMATION ITEMS

CORRESPONDENCE

FUTURE AGENDA ITEMS

ADJOURNMENT