NAMI –SCC Board Meeting

Location: Sash Mill Conference Room

Monday, June 6, 2016, 6:00 p.m.

**Minutes**

# Call to Order 7:10. Board members present: Hugh McCormick, Carol Williamson Tina Landino, Melissa Watrous. Program Director: Sheryl Lee. Not present: Pam Gleitsman,Rama Khalso

1. Approval of Minutes of May 2, 2016 meeting. Hugh moved approval, second by Tina. All approved.
2. General comments. None.
3. Report on Youth Summit and Let’s Clubs at high schools.

Olga Rechetova and Amy, the representative from Cypress High School, reported on the success of their group at Cypress, the activities and events they created. Amy was very enthusiastic as leader of the Cypress club and support group, and will be leaving to attend SJSU in the Fall. The County Wide group has had small attendance with Olga’s support, but only 3-6 attendees. Aptos HS group and Soquel groups doing well. Harbor not involved .Olga created useful brocures and handouts for schools.

1. Volunteer Appreciation luncheon June 18, plans were discussed. About 50 guests expected. Costs under $1400.
2. Speaker meeting plans for May 18 on topic of community options for peer services, with presentations from Encompass, Community Connection, Coastal Turning Point, and NAMI peers.
3. Report on Criminal Justice conference, over 220 guests, great speakers and then break out groups. Hope to see follow through on break out groups work.
4. Human Race went great, $17,000. Many kudos and thanks to Sheryl and Meliss and all fund raisers and donor.
5. Board approved scholarships as reimbursements for NAMI National Convention, of $700 each for Pam, Joanne, Hugh, Cherry, and Carol. $1000 for Sheryl. Board approved set aside of $10,000 for conference budgets for both NAMI National and California. Estimates and discussion of covering costs for Calif. Conference as: families at 75%, Peers at 100%, Employees at 100%.
6. Report on Advocacy committee work. Found potential trainer Francesca Tannebaum of Alameda County MHAA.

1. Discussed Grant Possibilities. Shared the document from Central California Alliance for Health “Medi-Cal capacity Grant Program”. Discussion. Idea of partnering with another agency. Yahoo grant.
2. Holiday party. Discussed changes.
3. Update on Admin Assistant. 20 hours/week, $15-$17/hour approved. Job Description to be circulated by Front St. and in our news.
4. No New business.

Adjourned.