NAMI –SCC Board Meeting

Location: Sash Mill Conference Room

Thursday, July 14, 2016, 6:00 p.m.

**Minutes**

# Call to Order 7:05. Board members present: Hugh McCormick, Carol Williamson Melissa Watrous, Khalsa. Program Director: Sheryl Lee. Not present: Pam Gleitsman.

1. Approval of Minutes of June 6 2016 meeting. Hugh moved approval, second by Melissa. All approved.
2. General comments. None.
3. National Convention Denver, Colo. Will be July 6-9. Valuable training and education for leaders. Board Approved partial expense reimbursements up to $700 each towards travel, regist, hotel: Joanne, Laura, Pam. And regis. for Jennifer. $1000 Sheryl. Motion by Hugh, Second by Rama, approved by all.
4. Speaker meeting July 20. Sheryl and Carol met with Housing presenters from Encompass, Front St., and County. Good program planned.
5. MHCAN letter of support. Discussion, food give a way is a problem. Ok with letter with few clarifying changes.
6. Gratitude volunteer luncheon discussed. About 58 people attended. Successful but not enough time to move beyond celebration, and acknowledgements,
7. Holiday Party discussed. Melissa will look into new location possibilities with more space.
8. Board Development Progress. 4 new very strong people met with, need their applications.
9. Adjourned to closed session

Closed Session

 Approved contract with Nancy Sherrod

 Discussion of proposed budget. Not finalized.

 Report on interviews for Admin. Assist.