**NAMI –SCC Board Meeting**

**Sashmill Location, 303 Potrero, Santa Cruz**

**April 1, 2013, 6:00 - 7:30 P.M.**

**Minutes**

Call to Order

1. Carol Williamson, President, called the meeting to order at 6:05 pm. Present were Susan Warrens, Don Hilbert, Tina Landino, Carol Williamson, Lynda Kaufmann, and Melissa Watrous. Absent was Jim Williamson.
2. Minutes of March 4th were not available. They will be presented at the May 6, 2013.
3. Guest Loren Crabb was introduced to the Board, and shared his background, interests, and progress with Peer to Peer. Loren was trained for Peer to Peer by NAMI Santa clara, and is enjoying that there are more opportunities in smaller NAMI Santa Cruz. He is acting as coordinator and mentor.Loren has two young boys, plays hockey at the Sharks Stadium in San Jose, Lives in Ben Lomond area. He and Hugh McCormick are teaching together for the 2nd time. A new Peer to Peer class will begin May 26, Thursdays, at MHCAN.

The Board was so happy to welcome Loren.

1. PAMF grant application was presented by Nancy Sherrod and Carol. The application includes a lot of information that all Board members are advised to read and understand. Included are full descriptions of NAMI activities, volunteer names and hours, a new budget report showing how grant would be used, and budget notes explaining the budget, and resume and job description for Sheryl Lee to provide web design and coordinating activities. Nancy led review of the materials and break out activity, to ensure the Board is familiar with the grant and the budget. Many thanks to the professional skills of Nancy Sherrod.

The Board agreed with budget shown as $50,000 Richardson one time bequest as a reserve, and operating budget around $40,000, and grant request $10,000.

1. If the grant is not awarded, the Board approved contracting with Sheryl Lee for up to 32 hours a month.

To work on projects listed. Contract will begin at 24 hours at $18 for April, $432.

1. In Our Own Voice training will be in Campbell on May 4/5. We have several interested candidates.

Cyrus Benck, Hugh McCormick, Bruce Thomas, Amante Libre, Jennifer Wentworth, Tristan Arviso.

All expenses will be paid by NAMI California. Applications must be submitted by 4.8.13

1. NAMI Walks Kick Off luncheon in Pleasanton. Only Susie can attend. Will look for others.
2. Plans for our Kick Off Luncheon and Volunteer Celebration are coming together,by Melissa. She will present a video and help people sign up on line. We will have gifts to honor volunteers (30), and a raffle..
3. Financial Report was accepted.
4. No new Business
5. Adjourned at 7:30