NAMI –SCC Board Meeting Minutes

**October 2, 2017**

Location: United Way Conference Room

4450 Capitola Rd, Suite 106, Capitola, CA 95010

Attendance: Board Members present: Carol Williamson, Hugh McCormick, Betsy Clark, Warren Barry, Melissa Watrous, Tina Landino Absent: Rama Khalsa

Advisory Board Member present: Nancy Sherrod

Staff present: Sheryl Lee, Program Director

1. **Meeting called to order** 6:05 pm
2. **Approval of September 7, 2017 Board Meeting Minutes**

Motion by Betsy; 2nd by Hugh, approved without dissent.

1. **General comments.**
2. **Update on Executive Director Recruitment**

Final interviews two candidates with board panel were conducted Sat. Sept 23. Panel recommended offer be made to Janet Gluch. Panelists included Mike Beebe, Pam Gleitsman, Betsy Clark, Nancy Sherrod, Carol Williamson, Warren Barry, Hugh McCormick

1. **Rental of Office Space.**

Discussion on options. Ocean Street: Areas H&G desirable but cost of $1700 plus.

Friends Church Meeting space $1000. No elevator. Other concerns.

Decision to wait, to look further. Check out Alzheimer former space at Senior Center. Ok to stay in Capitola rental at $600 until March.

1. **Update: Crisis Task Force and the MH services Quality committee.**

Task Force Report will try to be ready for release by October 16 to coincide with Sean Arlt’s death anniversary. Telecare has indicated that this deadline is forcing many decisions in agreement with NAMI’s requests. Many thanks to this committee.

1. **November 18 Speaker Meeting.**

Carol will request County and Telecare (Jessie Tamplen) report on progress made.

1. **Tanya Gabrielian concert November 11**

Planning meeting will be held Tuesday October 11. SC Symphony got an ad placed in program. Found Hawaii trips through Costco for raffle prize. Need fast marketing.

Sheryl will make raffle tickets for Board members and others to sell, and has set up website to sell tickets and raffle tickets.

1. **NAMI California Conference** will be in Monterey May 2018.

We have been asked to help by providing volunteers to do registration, host, direct, etc.

1. **Adjourn**