**NAMI –SCC Board Meeting**

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

**February 4, 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, Rama Khalsa, Tina Landino, Carol Williamson, Melissa Watrous. Absent were Jim Williamson, Lynda Kaufmann, Louise Loots.

The Board welcomed new board member Melissa Watrous.

1. Minutes of January 7, 2013 were approved by all, as moved by Tina, second by Don.
2. Guest Doug Gallagher, of the Knights of Columbus visited the meeting to present a generous donation to NAMI of $730. Mr.Gallagher shared the history of the Knights of Columbus, their 100 year connection to Catholic Charities, and their dedication to ‘helping people with intellectual disabilities’.

Doug also shared his own history, his father’s involvement in the group in the 1950’s, Doug’s participation since the 80’s. Doug was also active in NAMI for six years in the 80’s, when his daughter developed bipolar/schizoaffective disorder while at Santa Barbara college. Sadly, she died in 1999 on his 60th birthday. His dedication to NAMI’s causes have continued, in honor of his daughter Annie and her sister Colleen. The Board thanked him.

1. Loren Crabb, Peer to Peer coordinator, will attend next Board meeting. The Peer Connections facilitators training was attended by 11 people, three from NAMI SCC Loren, Corey Milton, and Cyrus, two from UCSC NAMI Slugs, and three from NAMI Sonoma, two from NAMI Fresno, one from NAMI Tri- Valley, and one from NAMI California. Non-Santa Cruz participants paid $150 each for $900, the County contributed $1000 towards costs of $2200. Total cost to NAMI SCC only $400.
2. Holiday Party report reviewed and discussed extra income over costs. It was moved by Susan and seconded by Tina to give $400 to MHCAN to cover their expenses that were beyond their budget of $1000 towards the party. NAMI SC raised $5,643, or $10,643 including the one $5,000 gift to NAMI, and spent $7,251 on the party including gifts.
3. Strategic Plan issue #1. Board Infrastructure. Discussed Board recruitment. Outreach to professionals. Perhaps County leaders like Neal Coonerty, Ellen Pirie, Mardi Wormhoudt. Rama will look for a sample application form for Board members. We should create binder for new Board members.
4. Financial Report reviewed and accepted. Full 2012 calendar year report presented.
5. NAMI panel presentations will be made at Aptos United Methodist Church on Feb. 17th. Lions Club presentation was made on January 24th by Carol, Cyrus Benck, Hugh McCormick.
6. Report on telephone volunteers meeting January 26th. Carol, Don, Tina, Lynda, Melissa, Carol Sedar are current team. Average estimated calls 8 – 12 per week.(?)

NAMI Walks planning meeting March 16. Lunch maybe March 9 at SC Community Foundation, Pizza My heart night on May 1. Bay area group wants more participation from SC volunteers.

1. Children not eligible for services, not MediCal. Problems about lack of help for people with insurance, need crisis guidance.
2. Handout shared from the Town Hall meeting about County programs funded with MHSA funds.
3. Class schedules discussed. BASICS to start April 11. Provider Ed to start April 2. Next F2F not scheduled. Current F2F taught by Mike and Jean Beebe. Spanish F2F plan to start 3/16 or 3/30 at Live Oak Family Resource Center, contact is Marisella Valle 334-7815
4. No new business.

Adjourned at 7:40.