

NAMI -SCC Board Meeting
Sashmill Location, 303 Potrero, Santa Cruz
March 3, 2014, 6:00 - 7:30 P.M.
Minutes

CALL TO ORDER: Carol Williamson, President, called the meeting to order at 6:05 pm. Present were, Carol Williamson, Louise Loots, Melissa Watrous, Tina Landino, Don Hilber. Absent was Lynda Kaufmann, Rama Khalsa, Jim W., Susie W.

1. Approval of Minutes of February 3, moved by Tina, second by Louise, all approved...
2. Report on Speaker Meeting for March 19, 2014. The topic will be depression with Dr. John Preston. For May the topic will possibly children's issues and the mental health fair at Simpkins Center for July.
3. Training of law Enforcement. Still looking for police or sheriff leader.
4. Discussed current information of Parents Respite care project.
5. Discussed NAMI in the Lobby effort. Don and Louise willing.
6. Parents of Youth meeting with County, with Michael Fitzgerald of El Camino, and Operations director dBlick.
7. Discussed invitation to new Board members Jorge Mendez, Sheryl Lee. Nomination process or appointment for vacancy? Susie stepping down from Vice Presidency but will stay on Board, Melissa accepted Vice Presidency. Don wants to be only a visitor to the board
8. The volunteer lunch is tentatively scheduled for April 5 and will include the NAMI Walk Kick-Off meeting for the Walk on May 31st. Speaker Eric Riera.
9. Update on prgrams
10. Reported that we have be nominated again for PAMF grant \$10000 by Dean Zweng.
11. Finance reports presented.
12. New Business: Discussion of calls regarding concerns at MHCAN, too many people, usuals are uncomfortable, chaotic, trying to do so much good work with insufficient resources. Rama will relay info to County.

Meeting adjourned at 7:30 pm