

7/21/08



NAMI Sacramento

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Sacramento's Voice on Mental Illness

An Affiliate of the National Alliance on Mental Illness

NAMI Sacramento Board of Directors' Meeting

July 21, 2008

(As Corrected and Approved on 8/18/08)

Present: Al Lipson, Jeanne Templeman, Linda Beilharz, Lloyd Lagerstrom, Heidi Sanborn, Sherrie Sala-Moore, John Gilbert, Belinda Beckett

Absent: Caroline Prod, President; Pat Pavone, Vice-President

Call to Order: The NAMI Sacramento Board Meeting July 21, 2008 was called to order by Treasurer John Gilbert at 6:40 PM. in the absence of President Caroline Prod and Vice President Pat Pavone.

President's Report: The President's report was given by Treasurer John Gilbert. Dawn, Pat and Caroline visited the new office location, Turning Point and reported that all was in order. The moving date is to be determined pending the end of the month, tentatively July 30, 2008. Move to be implemented by Lloyd and John.

Executive Assistant Search: Numerous candidates are still available. Roles and responsibilities need definition, equipment, and training. Per Heidi, she stated that she would volunteer to train the EA who will supervise Dawn. No motion was made to approve/deny said proposed action. A phone line needs to be obtained which Pat is working on. Per Lloyd, the computer should be a NAMI provided computer; the suggestion is also to provide a NAMI laptop and to not request the candidate to provide their own laptop per Jeanne due to potential discriminatory practice in the interviewing process.

Executive Assistant Interview team: Executive Committee, Dawn & Belinda as per the previous Board meeting discussion.

United Way: Fair: Belinda reported that it was somewhat small but successful. All United Way agencies kickoff events will be in September where NAMI will participate. It was noted that agencies who respond when United Way makes the calls get the most invitations to speak. For example, the Lord's Gym got \$5,000 their first year because they responded immediately and enthusiastically participated with United Way's invitation.

Walk for Mental Health Pat has volunteered to carry on what we started in terms of supporting the walk as a participating agency. We are simply stepping back our participation.

Bylaw Change to Address Change in Fiscal Year: John indicates the Bylaws need to be changed from calendar to fiscal year to accommodate United Way guidelines, and per accountant recommendations.

Liability Insurance: Renewal for fees in the amount of \$808 coming soon per John.

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Donor Perfect: Belinda is going to fax the assumption of the contract to Donor Perfect from Walk for Mental Health to NAMI by July 22, 2008. This will replace PayPal. This will be a two year contract for web links for donation and membership.

NAMI Walk- Pat is willing to chair first NAMI walk if she has no other assigned responsibilities. We would need to determine when to schedule the walk, get permits, etc. Tentatively the consensus, absent Pat, would be spring 2010. Pat will communicate final details with NAMI National in the meantime.

Macy's Community Shopping Day: Agencies sell tickets and get a discount on whatever is purchased. The event is scheduled for November 22, 2008. Tickets are sold to friends, colleagues. Board members are being solicited to volunteer time to sell tickets. Belinda offered to help with this.

Treasurer's Report: Edward Jones account down 2,763.

WET: Training & Technical Assistance Workgroup: Al has been lead in this but was out of town for the majority of the meetings. He was able to attend the last meeting of one of four work groups (Training & TA) and reported on it. Jeanne attended two of the workshops. The mission of all of the workgroups was to develop guidelines/criteria only for developing the public RFP for WET that will go out disseminating approximately \$6,000,000 to cover a ten year period. "Training & TA" could be an applicable RFP category for NAMI to apply when the RFP is publically disseminated.

MHSA Training : Caroline e-mailed members earlier with an opportunity for F2F presenters to speak on behalf of NAMI at a MHSA training event sponsored by DMH hosted by the California Institute for Mental Health with a \$200 honorarium. Norm Pobanz was suggested to be contacted to see if he could be available to do this.

Team Building: Jeanne brought up several concerns about procedural, interpersonal dynamics and confidentiality. Jeanne had discussed some of these issues with Caroline and had anticipated that Caroline would be at the meeting. Of concern is why some Board members have left along with membership retention. This will be deferred to closed session at the next Board meeting. Per Heidi, she has requested to have the agenda and minutes several days prior to meeting.

❖ **Public Comment:** None

❖ **Adjourn:** The meeting adjourned at 20:14.

❖ **Next meeting:** August 18, 2008 at the 3301 Power Inn Road, Conference Room 1A location.

Respectfully Submitted,

Jeanne Templeman, Secretary
NAMI Sacramento Board of Directors