

NAMI San Joaquin County Board Meeting Minutes of November 15, 2018

The regular monthly meeting of the NAMI San Joaquin County (SJC) was held on Thursday, November 15, 2018 at 6:00 P.M. with the President in the chair and the Secretary present. A quorum was established. **Approval of Minutes:** The minutes of the October 2018 regular meeting were approved without objection. **Officers Present:** Edna Ealey, President, Michael Fields, Vice President, Tasso Kandris, Past President, Mike Miller, Secretary and Adriana Furuzawa, Treasurer . **Board Members Present:** Larry Crain, John Weston, Mary Ellen Cranston-Bennett, and Kerrie Melton. Outreach Coordinator Drew Strachan and Legislative Advocate Gertie Kandris were also present. **Board Members Absent:** none.

Reports:

- Mike Miller gave the Secretary's Report.
- Drew gave the Signature Programs report and Michael gave the In Our Own Voice report, both of which are filed with these minutes.
- Adriana gave the Budget and Finance Committee report.
- Gertie gave the Legislative Committee report which is filed with these minutes.
- Drew gave the Publicity Report which is filed with these minutes.
- Tasso indicated that there would no speaker for the December General Meeting due to the 2019 Officer and Director election on December 6.
- No Behavioral Health Services (BHS) Report was given since Tasso was unable to attend the meeting.
- Larry gave the Bicycle Committee report.

Unfinished Business:

- Pasta Lunch Fundraiser – Tasso and Mary Ellen reported on the lunch held this week.
- Outreach Coordinator Agreement – Mike Miller reported on Drew's progress in performing the tasks required by the agreement.
- Treasurer Training Update – Adriana reported on the training she is getting from former Treasurer Liz.
- 2019 Board Election Update – Larry reported on preparations for the election.
- Stockton PD Crisis Intervention Training (CIT) Steering Committee – Michael gave a status report on the committee's work.
- Escalon Community Church – Michael explained the church's intention to host a symposium on depression on January 19, 2018. He noted the church's is interest in hosting Family to Family and Peer to Peer classes in the future.
- Reaffiliation Update – Edna reported that NAMI SJC reaffiliation with NAMI CA has been approved.

- January 2019 Annual Planning Meeting – the board decided to change the meeting date to Saturday January 12, 2018.
- NAMI SJC website and/or newsletter – Edna asked for help in recruiting someone to take over these duties.

New Business:

- Tracy Police Department Invitation – Edna reported that Tracy PD would like to invite any family members who have had experience dealing with the police to give them input regarding that experience.
- C.A. Webster Foundation Grant – Edna reported that she submitted a proposal for the grant this week. She noted that the prospect for receiving the grant was very good.
- Annual Consumer Holiday Party – Mary Ellen moved that NAMI SJC donate up to \$1,500 to the event to be held at Lodi Moose Lodge contingent on it occurring in 2018. The motion was adopted without objection.

The meeting adjourned at approximately 7:50 p.m.

Mike Miller, Secretary