

Approved Minutes March 19, 2015

5:00 p.m., SAFH, conf. room A, 11815 Education St., Auburn

Attending: Loretta Benge, Sheree Palma, Carol Beebe, Gayle Smullen, Amy Daniels, Judy Sullenberger, and Lyssa Diefendorf.

- I. Call to Order at 5:19 p.m. Benge
- II. Minutes from 2-18-15 read and approved Smullen
- III. Treasurer's Report: Prev. \$13,825.48 to est. \$13,825.48.
End of year report to 2/28/15: \$13,232.11. Income: \$4,439.21. Outgo: \$319.11 Beebe
- IV. Announcements: Sharen Neal and Dr. Frank Lozano our Advocates for at least another year.

V. UNFINISHED BUSINESS:

- A. NAMI WALKS - Please register with Sheree Palma or your own team. No money necessary.
- B. Lore Zuniga & Gayle will be teaching F2F this September. Both working on process. Jill Williams applied for F2F teacher training. Possibly Andrea Gibson and Carol Beebe signing up to take F2F training in May. L. Benge will be in charge of possible Roseville classes/ teachers. Still waiting for corrected F2F Manual updates from NAMI.org
- C. Carol Dove declined Secretarial position but will assist new Secretary later.

VI NEW BUSINESS:

- A. Officers voted and discussed tonight's election. 30 Spare ballots (to be signed) done for those voting at the library. Membership lists to be checked against signed ballots. Results to be announced no later than the next Family Support meeting. Will have a "changing of the guard" special meeting (dinner?) to hand over and train. G Smullen to email all board members to determine the best Saturday for them. SP 1st. LB 2nd. Passed unanimously
- B. Peer to Peer mentors have let their membership lapse and MUST be active to teach. G. Smullen will send list to L. Benge, who will contact M. Bauman to have them updated.
- C. 360 training to train with Eugenia at NAMI CA. SP 1st. LB 2nd Passed unanimously.
- D. Ending the Silence is a NAMI program for High Schools and College students. S.Palma will train with Nicole in Sacramento County for Placer @ Woodcreek H.S. and others.
- E. Discussed staying with NAMI or to returning to Independent status. Decided we would fail without NAMI programs and support. LB 1st motion to stay. SP seconded the motion. Passed unanimously
- F. "We miss you" letters to be sent to those who have not renewed. Membership forms to change color on a yearly basis suggested by C. Beebe. Smullen already has a ream of bright yellow for that.

VII COMMENTS: All 2015 approved meetings at SAFH will be from 5:00 p.m. in Conf. Rm. A
Happy Birthday to Loretta Benge!

VIII ADJOURNMENT: 6:07 p.m. Ballots and Box to be taken to the Auburn main library for voting.

Next Board meeting: Apr. 19, 2015 @ 4:45 p.m.: Conf. Rm A, SAFH.