



# Placer County

Minutes for May 21, 2015  
5:00 p.m., SAFH, conf. room A  
11815 Education St., Auburn

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

- I. Call to Order at 5:04pm Palma
- II. Approve minutes from April 16, 2015 Bill moved to approve and Smullen seconded.
- III. Treasurer's Report: balance as of 5/21/15 \$13,261.55 Bill
- IV. Announcements:

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**V. UNFINISHED BUSINESS:**

- 1. NAMI NUGGETS Format excellent, Lyssa requesting ideas and feedback. Beebe proposes purchasing Microsoft Office Pro online. Lyssa will continue to investigate.
- 2. New officers. Get shirt or information to order shirt to Sheree by next meeting. Let her know by email preferences. Palma
- 3. Visit to NAMI CA online and take 360 training for Palma, Bill, Diefendorf, and Daniels will report next meeting.
- 4. New Officers conflict of interest forms given to Sheree Palma. Smullen
- 5. Email changeover in progress. Smullen will pass off email addresses via email to Amy and Lyssa. Smullen gave email address to Daniels at meeting. Daniels to manually add to gmail contacts. Add to unfinished business. Palma

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**VI. NEW BUSINESS:**

- 1. State conference reimbursement. Daniels has submitted scholarship. Benge makes motion to send two board members and will pay registration fee, hotel and travel. Daniels will research and report back. Add to unfinished business.
- 2. Discussed accounting software and scanner.
- 3. Plan celebration dinner for 8 people on June 19<sup>th</sup>. Palma will plan and report. Max's Palma
- 4. Sierra College June 9<sup>th</sup> Palma, Beebe and Daniels will go to represent NAMI Placer County.

**VII COMMENTS:** All 2015 approved meetings at SAFH will be from 5:00 p.m. in Conf. Rm. A

**VIII ADJOURNMENT:** Palma moved to adjourn, Sullen seconds at 6:11PM

Next Board meeting: June 18, 2015 @ 4:45 p.m.: Conf. Rm A, SAFH