



Placer County

Minutes for June 18, 2015
5:00 p.m., SAFH, conf. room A
11815 Education St., Auburn

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

- I. Call to Order 5:10 by Palma Palma
- II. Approved minutes from May 21, 2015. Daniels
- III. Treasurer's Report: \$13,497.69 as of June 9, 2015 Bill
- IV. Announcements:

V. UNFINISHED BUSINESS:

1. NAMI NUGGETS Format excellent, Lyssa requesting ideas and feedback. Beebe proposes purchasing Microsoft Office Pro online. Lyssa will investigate amount.
2. Visit to NAMI CA online and take 360 training for Palma, Bill, Diefendorf, and Daniels will report next meeting. Loretta Benge will work on getting Charlotte access to 360.
3. 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.
4. 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. Daniels to submit reimbursement for expenses.

VI. NEW BUSINESS:

1. Email service for Smullen. Beebe makes a motion to approve 4 months of internet service starting in May. Diefendorf seconds. Palma
2. Computer for Lyssa D. Being investigated. Add to unfinished business. Palma
3. Technology for computers. Benge reports quickbook purchase is \$300.00. Bill would prefer quicken. Bill will purchase quicken. Benge
4. Secretary of State, Attorney General, and the Franchise Tax Board needs report of new officers. Bill will get online and submit reports and fees to all. The Secretary of State needs to be done every two years. Palma

Add fundraising to new business on next agenda per Palma. Benge suggested a previous fundraiser of a potluck at the Grange Hall.

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

VIII ADJOURNMENT: Daniels moves to adjourn, Sullen seconds at 6:14.

Next Board meeting: August 20, 2015 @ 4:45 p.m.: Conf. Rm A, SAFH