



National Alliance on Mental Illness

nami

Placer County

Proposed Minutes for August 13, 2015

4:45 p.m., SAFH, conf. room A

11815 Education St., Auburn

Attending: Loretta Benge, Charlotte Bill, Sheree Palma, Gayle Smullen, and Amy Daniels

- I. Call to Order by Palma @5:02PM Palma
- II. Approved minutes from June 18, 2015. Benge motioned to approve, Daniels seconded
Daniels
- III. Treasurer's Report: \$14,465.21 as of today Bill
- IV. Announcements: A.
 - A. Board Meetings moved to the second Thursday of the month.
 - B. Benge will be unavailable during November and December.
 - C. Daniels will take the Family Support Group Training to be a backup.
 - D. Daniels will be unavailable for the September meeting. Copies of minutes for approval and agenda will be prepared and delivered to Smullen to take minutes for September. Daniels will provide a self-addressed, stamped envelope for Smullen to mail minutes at the completion of the meeting.

V. UNFINISHED BUSINESS:

1. NAMI NUGGETS Format excellent, Lyssa requesting ideas and feedback. Beebe proposes purchasing Microsoft Office Pro online. Lyssa will investigate amount. Keep as unfinished business.
2. Visit to NAMI CA online and take 360 training for Palma and Bill will report next meeting. Loretta Benge will work on getting Charlotte access to 360. Keep as unfinished business.
3. Computer for Lyssa being investigated. Keep as unfinished business.

VI. NEW BUSINESS:

1. Donation Benge picks up mail, forwards check to Bill, Bill will forward donation information to Daniels and she will mail or email a thank you/tax receipt letter. Daniels will revise the letter with approval from the board. Palma
2. NAMI Placer County Fundraising. Look at May or? Move to unfinished business. Palma
3. AMIH Fundraiser. September 12th. Palma has tickets available. Palma
4. Newspaper Articles. Palma continues to work on getting the article in the paper. Palma
5. Mass Email of Classes/Movie has been done. Palma

VII COMMENTS:

VIII ADJOURNMENT: Bill moves to adjourn, Smullen seconds at 6:32PM

Next Board meeting: September 10, 2015 4:45PM Cafeteria SAFH