

Proposed Minutes for March 10, 2016
4:45 p.m., Advocates for Mentally Ill Housing

Please Note! 11768 Atwood Rd, Suite 5, Auburn

Attending: Judy Sullenberger, Beth Madsen, Charlotte Bill, Gayle Smullen, Sheree Palma, Amy Daniels, Emma Madsen

- I. Call to Order at 4:50PM by Palma Palma
- II. Approved minutes from February 11, 2016. Bill moved to approve, Madsen seconded. Daniels
- III. Treasurer's Report: Balance as of March 9, 2016 \$14,745.92 Bill
- IV. Announcements: Member and new volunteer Knox Capre has been trained and is answering the warm line as of Friday, March 4th. Thank you Knox!

V. UNFINISHED BUSINESS:

- 1. Update and order Brochures Palma
We made changes to the brochure. Palma and Daniels will take them to the printer to work up another draft.

VI. NEW BUSINESS:

- 1. NAMI WALKS May 7, 2016 Needs more teams/captains! Palma
 - a. Check-In & Resource Fair 8AM
 - b. Speaker Program 9AM
 - c. Start time 10AM

Need volunteers to man the information table for us. Bill can help as well as Smullen?

- 2. NAMI WALKS KICK OFF LUNCHEON March 11, 2016 Palma
 - a. 11:30AM-1:30PM
- 3. NAMI State Conference August 26 & 27, 2016 Palma
Madsen makes a motion for Daniels and Palma to attend, Smullen seconded.
- 4. Discussion of Treasurer Position Palma
We need to get our books in order and up to the standards of excellence and then make Bill's expectations clear. We need a detailed monthly cash flow report, and a running year to date report, in a formal format. Bill will contact NAMI California to determine what other affiliates are using for their accounting and follow that pattern.
- 5. Family to Family Training upcoming classes? Madsen
 - a. May 20-22 NAMI Monterey County
 - b. Application deadline is May 4th

Daniels and Madsen will attend the training and commit to teaching the Spring class in 2017.

- 6. NAMI Placer Community Legal Training of Mental Illness Madsen

Madsen has prepared an outline planning this event. She needs a location, date, a judge to support it, a private law firm, donated catering, continuing education credits from the bar, speakers, needs of our county, psychiatrist, cit trainer, consumers, and family members. Please email Madsen with suggestions, connections and phone numbers she can use. She needs help with a pre-event survey. After the survey results are tallied, she will need advertisement, invitations, and publicity. She is aiming for Mental Health Week in October. Add to unfinished business.

VII. COMMENTS:

VIII. ADJOURNMENT: Daniels moves to adjourn at 7:05PM, Madsen seconds.

Next Board meeting: April 14, 2016 4:45PM Advocates for Mentally Ill Housing