



nami

National Alliance on Mental Illness

Placer County

Proposed minutes for May 12, 2016

4:45 p.m., Palma House

6560 Casa Vista Dr, Loomis, CA 95650

Attending: Sheree Palma, Beth Madsen, Emma Madsen, Amy Daniels, Karen Burrell, Judy Sullenberger, and Charlotte Bill

- I. Call to Order: 5:07PM by Palma Palma
- II. Approved minutes from April 14, 2016: Sullenberger motioned to approve Madsen seconded. Daniels
- III. Treasurer's Report: Bill presented March and April reports with an ending balance of \$13,559.25 Bill
- IV. Announcements:

V. UNFINISHED BUSINESS:

- 1. Insurance. Palma contacted NAMI Sacramento County and determined our insurance cost is well within reason and is a necessary protection for our organization. Benge

VI. NEW BUSINESS:

- 1. Welcome Karen Burrell. Burrell will be taking Sullenberger's place on the board. Sullenberger will send a resignation letter. Daniels moved to have Karen Burrell to join our board, Sullenberger seconded. Palma
- 2. Sullenberger is leaving the board and will submit a letter of resignation. Palma
- 3. CIT trainings requesting NAMI Presentation Daniels
 - Tuesday May 17 at 11am in Woodland no one is available
 - Tuesday July 19 at 11am in Woodland Daniels will take
 - Wednesday August 3 at 1pm in Red Bluff possibly Madsen/Daniels
 - Tuesday October 18 at 11am in Woodland tbd
- 4. Gordon Armstrong is interested in employment and is being referred to AMIH. Daniels
- 5. Lyssa Diefendorf's position as Assistant Secretary Daniels
Daniels will request a letter of resignation from the board but she will remain newsletter editor.
- 6. Carol Beebe Palma

Beebe resigned from the board via message to Palma and Palma accepted.

VII. COMMENTS: Daniels and Madsen will not be able to attend the family to family training class. We continue to be in need of more teachers.

VIII. ADJOURNMENT: Daniels moved to adjourn meeting at 6:51PM, Madsen seconded.

Next Board meeting: June 9, 2016 4:45PM Advocates for Mentally Ill Housing