

Minutes – December 15, 2015 – Board of Directors –**NAMI Montgomery County**

Attendance: Mimi Kress, Holly Fungler, Roberta Petrishko, Les Ulanow, Sam Walinsky, Mike Murray, Nancy L. Wolf, Josh Wooldridge, Michael Molnar. and Stephanie Rosen, ED.

Absent – Les Ulanow.

Call to Order & Determination of Quorum: 7:10 p.m.

Agenda:

1. Approval of prior minutes from November 17, 2015.
2. Nominating Committee – Introduction and welcome to Michael Molnar, VP of Congressional Bank in Cabin John as new member of BOD.
3. Executive Director’s Report – Stephanie Rosen.  
Discussion of updates from landlord regarding lease.  
Discussion of Pepco and Capital Bank matters.  
IT hire for hourly rate.  
Discussion of human resources – intern hires.  
Publicity – newsletter, website and design. Brochures. Annual Report.  
Partnerships – current & proposed. Clarksburg Jail. Ending the Silence.  
NAMI Connection. AKA. Otsuka. UMTTR. Mental Health Task Force.  
Beatniks.
4. Committee Reports:  
Program Reports for ongoing classes and groups.  
Membership Report – discussion of new philosophy.  
Fundraising Committee. Report on Holiday appeal, Giving Tuesday. CITI awarded. Heroes 2016 Plans (Mimi, Lori, Holly). Tax initiatives.
5. Treasurer’s Report/Finance Committee.  
Review and discussion of FY17 Documents.

6. Discussion of Thrift Shop.  
Ongoing discussion of thrift shop issues.
7. Outreach Committee. Discussion of initiatives.
8. Advocacy Committee. Advocacy day will be February 25, 2016.
9. Governance Committee.
  - a. Strategic Planning Committee. Set up time to meet with Don Slater.  
Increase Public Awareness, Holly & Mimi. List of Audiences we want to reach. Support and Education – Mike and Sam. Needs Assessment and Program Evaluation. Governance; Roberta and Nancy. Strengthen the organization; Les and Josh.

Review of action items from tonight's meeting.

Adjourned: 8:45 p.m.

Respectfully submitted,  
Nancy L. Wolf  
BOD Secretary