

Minutes – January 19, 2016 – Board of Directors –**NAMI Montgomery County**

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

Absent – Les Ulanow, Holly FUNGER.

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

Agenda:

1. Approval of prior minutes from December 15, 2015.
2. Nominating Committee – Discussion of Carolyn U., studying at JHU, fundraising network.
3. Executive Director’s Report – Stephanie Rosen.
Discussion of updates from landlord regarding lease. Lessor’s lawyer emailed regarding possible break-up of space.
Discussion of human resources – new interns.
Publicity – working with Kim W. on thank you cards, brochures, annual report.
Partnerships – current & proposed. Otsuka re-engagement. Status of other existing and proposed partnerships.
4. Committee Reports:
Program Reports for ongoing classes and groups. Clarksburg Jail, GM Strong, New Latino de familia a familia class. New family to family support group starts 1/27.
Fundraising Committee. Discussion of NAMI MD walk. Truman charities. Thank you process – calls or letters. Discussion of Heroes 2016 and possible honorees, who and how to contact.
Review and discussion of FY17 draft budget.
5. Discussion of Thrift Shop.
Ongoing discussion of thrift shop issues.

6. Outreach Committee. Discussion of initiatives.
7. Advocacy Committee. Advocacy day will be February 25, 2016.
8. 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: 9:00 p.m.

Respectfully submitted,
Nancy L. Wolf
BOD Secretary