

## **MINUTES – NAMI MC Board of Directors Meeting – July 21, 2015**

Present: Stephanie Rosen, Executive Director. BOD members – Mimi Kress, Sam Walinsky, Roberta Petrishko, Josh Wooldridge, Mike Murray and Nancy L. Wolf.

Not Present: Les Ulanow, Holly FUNGER.

Call to Order 7:12 p.m. Minutes of prior meeting on June 16, 2015.

### Reports and Committees:

- a. BOD Governance – updates were given by the strategic planning subcommittees on public awareness/advocacy, support and education/programs, governance and finance/personnel.
- b. Executive Director Report – Stephanie R. reported on HR changes, publicity matters and new and proposed “partnerships” with Otsuka, Mont Co Schools, Adventist (Takoma Park), Suburban Hospital and NAMI national study on “Ending the Silence”.
- c. Programs Report – Stephanie R. gave highlights of ongoing and future programs.
- d. Membership Report – Membership has stayed steady.
- e. Fundraising Committee – BOD decided not to provide funds for proposed privately-sponsored Fillmore Silver Spring Fundraiser on August 28<sup>th</sup>. The “Save the Date” card for the Heroes event on October 9 is going to the printer on July 22.
- f. Treasurers Report. The BOD reviewed the financial statements and the proposed FY 2016 budget; we will vote on the latter at our next meeting. We expect the first disbursement from Trawick on August 1. We will be switching banks to Eagle Bank.
- g. Thrift Shop - Staffing and sales for June were discussed.
- h. Advocacy Committee – NAMI MC received an invitation to participate in the Montgomery County Judicial Mental Health Court Planning and Implementation Task Force which will hold its first meeting on September 9, 2015. Meetings will be held bi-weekly, with the goal to have the first Mental Health Court created in early 2016. Nancy Wolf has agreed to attend the initial task force meeting.

Meeting was adjourned at 9:20 p.m.

Respectfully submitted, Nancy L. Wolf, BOD Secretary