

MINUTES – MEETING OF BOARD OF DIRECTORS OF NAMI – MONTGOMERY COUNTY

August 10, 2015

Present: Roberta Petrishko, Sam Walinsky, Mike Murray, Josh Wooldridge, Les Ulanow, Holly FUNGER, Mimi Kress, Nancy L. Wolf and Stephanie Rosen (ED)

Called to Order: 7:14 p.m.

1. Quorum exists, prior minutes approved.
2. Discussion of Heroes Event on October 9:
In-depth discussion: Reviewed fundraising goals, sponsorships, auction, raffle, provider directory, and program.
3. Reports and Committees:
BOD Governance committees will meet after Heroes event.
ED gave her report; discussion of July Programs Report.
Fundraising committee – discussion of Moffitt estate status, pursuing unrestricted grants.
Treasurer’s Report – discussion of finances.
Thrift Shop committee – review personnel and financial status, future plans.
Nominating committee – discuss candidates for BOD, review after Heroes.

Meeting adjourned, 8:55 p.m.

Respectfully submitted, Nancy L. Wolf, BOD secretary.