



Stephanie Rosen <ed@namimc.org>

Board meeting attendance

Josh Wooldridge <joshlwooldridge@gmail.com>

Tue, Oct 20, 2015 at 9:07 PM

To: Mimi Kress <mimibkress@aol.com>

Cc: Board Group <bodgroup@namimc.org>, Stephanie Rosen <ed@namimc.org>

OCTOBER NAMI B.O.D. MEETING MINUTES

10/20/2015**ATTENDEES:**

Sam, Michael, Stephanie, Robert, Les, Mimi, Holly, Josh

SEPTEMBER MEETING MINUTES:

Nominated for Approval by Roberta, seconded by Les

Newsletter by November 1st.

Washington Gas Bill was taken care of

Pepco – worked out a payment plan – 10 months toward past due balance

VENDORS

Everything has been transferred from Capital One to Eagle

PARTNERSHIPS

Mental health court judges

PROGRAM REPORT

Have we gotten any funding from National or MD for Hispanic Programs? County?

\$2,000 for Ending the Silence and \$3,000 for Sharing the Hope

MEMBERSHIP REPORT

Grant report writing

FUNDRAISING COMMITTEE

Holiday Appeal

PROVIDER BOOK

Social workers

Psychologists

Psychiatrists

Therapists

HEROES

Gross +/- \$100,000 raised

Net \$75,000 raised

BUDGET DISCUSSION

It was discussed and Board authorized a motion to allow executive Director to pay 2-months of back rent.

STEPHANIE DID A SPECTACULAR JOB ON HEROES!!!!!!!!!!!!!!!

On Mon, Oct 19, 2015 at 4:32 PM, mimibkress via Board Group <bodgroup@namimc.org> wrote:

Can you rsvp to just me if you are coming tomorrow night to the board meeting... I'm in charge of the food and drinks!

—

You received this message because you are subscribed to the NAMI MC "Board Group" email list.

- 1) To post to this group: Send email to bodgroup@namimc.org
- 2) For more options and archives: <http://groups.google.com/a/namimc.org/group/bodgroup>
- 3) To see the Board Book: <http://tinyurl.com/namimcboardbook>
- 4) To see the Standards for Excellence application: <http://tinyurl.com/namimcsfeapp>

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