

Minutes – February 16, 2016 – Board of Directors –**NAMI Montgomery County**

Attendance: Mimi Kress, Roberta Petrishko, Les Ulanow, Holly FUNGER, Mike Murray, Nancy L. Wolf, Josh Wooldridge and Stephanie Rosen, ED.

Absent – Michael Molnar, Sam Walinsky.

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

Agenda:

1. Approval of prior minutes from January 19, 2016.
2. Nominating Committee – Roberta is talking to a possible BOD candidate. Julianne will meet w/ Carolyn V. re NAMI walk involvement.
3. Executive Director’s Report – Stephanie Rosen.
Discussion of updates from landlord regarding lease. Lessor’s lawyer emailed regarding possible break-up of space and architect visit.
Partnerships – current & proposed. Otsuka re-engagement. Status of other existing and proposed partnerships.
4. Committee Reports:
Program Reports for ongoing classes and groups. Hosted advocacy training.
Membership for F to F class participants. 3 new F to F classes. Gaithersburg high school program.
Fundraising Committee. Discussion of tax issue re donations. NAMI Walk.
Thank you process – calls or letters & timing procedures.
Heroes 2016 – Letters sent out to possible honorees.
Review and discussion of FY17 draft budget.
5. Discussion of Thrift Shop.

Ongoing discussion of thrift shop considerations; what costs are each month, net effect of keeping open, possible closing, timing of closing, closing sale, HR considerations.

6. Advocacy Committee. Advocacy day will be February 25, 2016. Advocacy do's and don'ts for staff, BOD and volunteers.
7. Governance Committee.
 - a. Strategic Planning Committee. Set up time to meet with Don Slater.

Review of action items from tonight's meeting.

Adjourned: 8:52 p.m.

Respectfully submitted,
Nancy L. Wolf
BOD Secretary