

Minutes – March 29, 2016 – Board of Directors – **NAMI Montgomery County**

Attendance: Mimi Kress, Les Ulanow, Holly Funger, Mike Murray, Nancy L. Wolf, Josh Wooldridge. (Stephanie Rosen, ED)

Absent – Michael Molnar, Sam Walinsky (recent hospitalization, card will be sent.) Roberta Petrishko.

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

Agenda:

1. Approval of prior minutes from February 16, 2016.
2. Nominating Committee – Review of expiring terms for present BOD members. By-Laws to be amended to extend term of BOD officer from 1 to 2 years.
3. Executive Director's Report – Stephanie Rosen.
Landlord has accepted our last offer for lease amendment; we are awaiting the paperwork to review for rent reduction, vacating of thrift shop space and re-build of vestibule. All outstanding lease debt to be forgiven. Vendors connected to thrift shop being contacted.

Human resources – thrift shop personnel discussion. Discussion of plans of other staffers and possible new p/t hire.

Partnerships – current & proposed. Otsuka doing an anti-stigma campaign, Stephanie to be on the panel. Status of other existing and proposed partnerships.

4. Committee Reports:
Program Reports for ongoing classes and groups. New F to F facilitators. ETS National Evaluation.
Fundraising. Will sell concessions at Quicken Loans National Golf tournament in June. NAMI MD Walk fundraising goals.

Heroes 2016 – NBC’s Jim Vance has accepted to be honored. Doreen G. will introduce. Pooks Hill Marriott – on Thursday night, October 6, 2016. Discussion of possible Wayne Fenton Memorial Award nominees. discussion of awarded, pending and rejected grants.

Les, Stephanie – review of proposed FY 2017 budget.

5. Thrift Shop. Discussion of plans to close, dealing with final sales, donation of remaining items. Out of the space on 4/30/16.
6. Outreach committee activities discussed.
7. Advocacy Committee – Advocacy Day on 2/25/17 a great success, all districts represented.
8. Governance Committee.
 - a. Strategic Planning Committee. Retreat on June 4, 2016.
9. Dinner sign-ups for future meetings.

Review of action items from tonight’s meeting.

Adjourned: 9:10 p.m.

Respectfully submitted,
Nancy L. Wolf
BOD Secretary