

Minutes – April 19, 2016 – Board of Directors –**NAMI Montgomery County**

Attendance: Les Ulanow, Mike Murray, Nancy L. Wolf, Josh Wooldridge, Michael Molnar, Roberta Petrishko. (Stephanie Rosen, ED)

Absent – Mimi Kress, Holly Funger, Sam Walinsky

Call to Order & Determination of Quorum: 7:05 p.m.

Agenda:

1. Approval of prior minutes from March 29, 2016.
2. Nominating Committee - Amendment to By-Laws to extend term of BOD officer from 1 to 2 years will be voted on at next meeting. Annual meeting will be held on July 14, 2016.
3. Executive Director's Report – Stephanie Rosen.
Landlord has accepted our last offer for lease amendment on March 24, 2016; awaiting paperwork.

Human resources – FY 17 budget needs approval. Stephanie Rosen seeks a p/t admin assistant.

Partnerships – NAMI MD 3 big affiliate meeting was held on April 6, 2016, NAMI MC is now part of city of Gaithersburg Coalition of Providers.

4. Committee Reports:
Program Reports for ongoing classes and groups.
Discussion of fundraisers for NAMI MD Walk.
Discussion of approval of CITC tax program in fundraising context.
Fundraising. Will sell concessions at Quicken Loans National Golf tournament in June.

Heroes 2016 – NBC’s Jim Vance has accepted to be honored. Doreen G. will introduce. Tom O’Connor will accept Wayne Fenton award. 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.

Grants: Review of awarded, pending and grants to be submitted.

5. Treasurer’s Report/Finance Committee. Review of financials and FY 17 budget.
6. Thrift Shop. Discussion of closing dates and deadlines, need for help to empty space out.
7. Outreach committee activities discussed including health fairs and “This is my brave.”
8. Advocacy Committee – Advocacy Day on 2/25/17 a great success, all districts represented.
9. Governance Committee.
Strategic Planning Committee. Retreat on June 4, 2016.
10. Dinner sign-ups for future meetings.

Review of action items from tonight’s meeting.

Adjourned: 8:30 p.m.

Respectfully submitted,
Nancy L. Wolf

BOD Secretary