

December 5, 2015

NAMI Mass Board Minutes at Schrafft's Center, 10 am – 12:15 pm

Present: Steve Rosenfeld (President), Mathieu Bermingham (Vice President), Jane Martin (Secretary), Kathleen Considine, Bernice Drumheller, Mel Greenberg, Roy Lynch, Ed Manzi, Deb Pacheco, Ewa Pytowska, and Tom Scurfield.

By phone: Bob Antonioni (Treasurer), Michael Fetcho, Mary Jean Guidette, and Howard Trachtman.

Absent: Craig Davis, Kitty Dukakis, and Constantine Souris

Staff: Laurie Martinelli, Karen Gromis, and Marilyn DeSantis (minutes)

10:00: Steve Rosenfeld opened the meeting.

Steve asked for approval of October 17, 2015 Board minutes. October 17, 2015 board meeting minutes were approved with no changes. IN FAVOR: 14, OPPOSED: 0, ABSTAINED: 1

1. President's Report – Steve Rosenfeld

- Steve introduced the election of officers and executive committee for this year:
 - Steve Rosenfeld, President
 - Matt Bermingham, VP
 - Bob Antonioni, Treasurer
 - Jane Martin, Secretary
 - Kathleen Considine: At Large Ex. Committee
 - Howard Trachtman: At Large Ex. Committee
 - Bernice Drumheller: At Large Ex. Committee
- **MOTION: To elect officers and executive committee as introduced. IN FAVOR: 15, OPPOSED: 0, ABSTAINED: 0**
- Steve reviewed the challenges we faced in 2015 as well as new challenges in 2015.
- Steve discussed the strategic plan and under-resourced programs.
- Steve introduced Board Committees.

2. Treasurer's Report – Bob Antonioni

- Bob reviewed the P&L through November.

3. Board Committee Reports:

- Matt Bermingham reported on the Sharing Hope interview.
- Bernice Drumheller reported on the affiliation process.
- Kathleen Considine reported on all of the education programs.

- Tom Scurfield reported on the Development/Marketing Committee and the need for continued funding.
 - Jane Martin reported that Advocacy Day will be April 8, 2016.
4. Executive Director's Report– Laurie Martinelli
- Laurie reported on the annual Convention held October 31 in Leominster.
 - Laurie gave an update on the CEO's Against Stigma campaign. There will be an IOOV presentation for the Attorney General.
 - Laurie announced that we started the year end ask campaign.
 - Laurie reviewed new mental health beds at 5 hospitals.
 - Laurie provided important dates for 2016 including the BOD event in April, Walk in May, Convention in October, and meeting dates.

Executive Session 12-12:15.

Meeting adjourned 12:15 pm