

October 17, 2015

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

Present: Steve Rosenfeld (President), Anne Whitman (Vice President), Bob Antonioni (Treasurer), Jane Martin (Secretary), Kathleen Considine, Bernice Drumheller, Kitty Dukakis, Mel Greenberg, and Deb Pacheco.

By phone: Michael Fetcho, Mary Jean Guidette, Tom Scurfield, and Howard Trachtman.

Absent: Mathieu Bermingham, Craig Davis, Ed Manzi, Constantine Souris, Eliza Williamson.

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

10:00: Steve Rosenfeld opened the meeting.

Steve asked for approval of June 20, 2015 Board minutes. June 20, 2015 board meeting minutes were unanimously approved with no changes.

1. President's Report – Steve Rosenfeld
 - Steve presented the Strategic Plan 2015-2020 and asked for comments.
 - **MOTION: To adopt the Strategic Plan 2015-2020 as presented. IN FAVOR: 13, OPPOSED: 0, ABSTAINED: 0**
 - Steve described the new Voter Voice program.
2. Treasurer's Report – Bob Antonioni
 - Bob reviewed the P&L through September.
 - Bob also presented the DRAFT Financial Statements and asked for questions and comments. **MOTION: To approve the DRAFT Financial Statements as presented. IN FAVOR: 13, OPPOSED: 0, ABSTAINED: 0**
 - Bob presented a recommendation from the Finance Committee to increase some staff wages as presented. **MOTION: To approve the increase of some staff wages as presented. IN FAVOR: 13, OPPOSED: 0, ABSTAINED: 0**
3. Board Committee Reports:
 - Mel Greenberg reported that there will be a contested election for Board Members at the Annual Meeting October 31.
 - Laurie Martinelli reported on the Sharing the Hope Event in Springfield.
 - Bernice Drumheller reported on the Affiliate Leaders Meeting and the affiliation progress.
 - Kathleen Considine reported on all of the education programs happening this fall.
 - Tom Scurfield reported on the Development/Marketing Committee and how this Committee will fit into the Strategic Plan.

- Jane Martin reported on the Voter Voice as introduced by Steve.
- 4. Executive Director's Report– Laurie Martinelli
 - The Annual Convention will be held October 31 at the Double Tree by Hilton in Leominster.
 - Laurie gave an update on the CEO's Against Stigma campaign and reviewed the website showing all of the CEO's.
 - Laurie announced that we received a grant from BCBS Foundation.

Executive Session: 12 - 12:15pm

Meeting adjourned 12:15 pm
