

February 6, 2016

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, Michael Fetcho, Mel Greenberg, Roy Lynch, Ed Manzi, Ewa Pytowska, and Tom Scurfield.

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

Absent: Craig Davis, Kitty Dukakis, Deb Pacheco, and Constantine Souris

Staff: Laurie Martinelli, Karen Gromis, and Marilyn DeSantis (minutes), Larry DeAngelo by phone

10:05: Steve Rosenfeld opened the meeting.

Steve asked for approval of December 5, 2015 Board minutes. December 5, 2015 board meeting minutes were approved with no changes. IN FAVOR: 14, OPPOSED: 0, ABSTAINED: 0

1. President's Report – Steve Rosenfeld
 - Steve discussed the spring fundraiser on April 3 with Dr. David Satcher.
 - Steve discussed succession planning.
2. Treasurer's Report – Bob Antonioni
 - Bob reviewed the P&L through December.
 - Laurie announced the FY 17 budget timeline.
3. Board Committee Reports:
 - Matt Bermingham reported on the diversity committee.
 - Bernice Drumheller reported on the affiliation process. **MOTION: To approve the resolution of support for NAMI South Shore's re-affiliation. IN FAVOR: 14, OPPOSED: 0, ABSTAINED: 0. Motion: To approve the resolution of support for NAMI Central Middlesex's re-affiliation. IN FAVOR: 13, OPPOSED: 0, ABSTAINED: 1.** Bernice discussed affiliate that aren't prepared for re-affiliation.
 - Kathleen Considine reported on all of the education and support programs. She recommends more resources for co-occurring disorders and transgender issues.
 - Tom Scurfield reported on the Development/Marketing Committee and the need for continued funding.
 - Jane Martin reported that Advocacy Day will be April 8 with Congressman Joe Kennedy.
 - Ed Manzi reported on the NAMI as a Household Name committee.

4. Executive Director's Report– Laurie Martinelli

- Laurie reported on the year end ask.
- Laurie announced Congressman Joe Kennedy will speak at Advocacy Day on April 8. . . ,
- The spring training schedule for education and support programs was distributed.
- Laurie reviewed the number of education and support programs from 2010 to 2015.
- The Board Recusal policy for re-affiliation process was introduced. **MOTION: To approve the Board Recusal Policy as presented. IN FAVOR: 13, OPPOSED: 0, ABSTAINED: 0.**
- Laurie gave an update on the CEO Against Stigma campaign.
- Laurie provided important dates for 2016 including the BOD event April 3, Walk on May 14, Convention on October 29, and meeting dates.

Executive Session 12-12:15.

Meeting adjourned 12:15 pm