

June 20, 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, Michael Fetcho, Mel Greenberg, Ed Manzi, Deb Pacheco, Tom Scurfield, Constantine Souris, and Eliza Williamson

By phone: Mathieu Bermingham, Mary Jean Guidette, and Howard Trachtman

Absent: Kitty Dukakis and Craig Davis

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

10:05: Steve Rosenfeld opened the meeting and welcomed Ed Manzi, our newest board member.

He then asked for approval of April 25, 2015 Board minutes. April 25, 2015 board meeting minutes were unanimously approved with no changes.

1. President's Report – Steve Rosenfeld
 - Steve discussed the Nominating Committee and the process for nominations. Six Board members are elected per year. Mel Greenberg agreed to chair the Nominating Committee and we need to recruit 2 affiliate members.
 - Steve announced that two anonymous donors will match Walk donations received after June 12.

2. Treasurer's Report – Bob Antonioni
 - Bob discussed the \$6,000 licensing fee for NAMI NJ to use the ETE program and recommended using our surplus fund to pay it in FY 2016.
 - **MOTION: To approve \$6,000 payment to NAMI NJ for licensing fee of ETE program materials for one year. IN FAVOR: 16, OPPOSED: 0, ABSTAINED: 0**
 - Bob presented the FY 16 budget and answered questions regarding the budget.
 - **MOTION: To adopt FY 16 budget as presented. IN FAVOR: 16, OPPOSED: 0, ABSTAINED: 0**

3. Diversity training: Mathieu Bermingham introduced Florette Willis, Director of Diversity and Inclusion, who presented a ½ hour training on Diversity and Inclusion.

4. Board Committee Reports:

- Matt Bermingham will provide board new date for TV talk show on NAMI's Diversity program.
- Bernice Drumheller reported that the Affiliate Leaders will meet in the fall.
- Kathleen Considine reported that Steve will attend a meeting of school superintendents in mid July to talk about the CEO Against Stigma campaign and Kathleen and MaryJean will present about ETE.
- Tom Scurfield reported on the Development/Marketing Committee and the meeting with Matt Ellis.
- Jane Martin reported on the DMH budget and Mass Health, and the hearing she testified at before the Joint Committee on Mental Health and Substance Abuse.

5. Executive Director's Report– Laurie Martinelli

- Karen Gromis reported the Walk updates; \$958,524 thus far and now triple match thru 6/30/15.
- Laurie discussed the Strategic Plan and board agreed on a special meeting September 26 to focus on the plan with Elaine Kuttner.
- Laurie talked about Fall Convention, October 31 at the Double Tree by Hilton in Leominster. She will be asking board and affiliates for workshop proposals.
- Laurie gave an update on the CEO's Against Stigma campaign. Press conference on 6/26/15 now that we have 25 CEOs on board.
- Laurie discussed Bebe Moore Campbell Minority Mental Health Awareness Month.

Larry DeAngelo reported (by phone) on the latest affiliate to seek re-affiliation – NAMI Cape Cod & Islands. **A motion was made to approve a resolution of support for re-affiliation of NAMI Cape Cod and the Islands. Board Vote: YES = 16, NO = 0, ABSENTIONS = 0**

Executive Session. Nothing discussed.

Meeting adjourned 12:15 pm
