

March 19, 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), Bob Antonioni (Treasurer), Kathleen Considine, Bernice Drumheller, Michael Fetcho, Mel Greenberg, Mary Jean Guidette, Ed Manzi, Tom Scurfield, and Constantine Souris

By phone: Howard Trachtman

Absent: Craig Davis, Kitty Dukakis, Roy Lynch, Deb Pacheco, and Ewa Pytowska

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

10:05: Steve Rosenfeld opened the meeting.

**Steve asked for approval of February 6, 2016 Board minutes. February 6, 2016 board meeting minutes were approved with no changes. IN FAVOR: 13, OPPOSED: 0, ABSTAINED: 0**

1. President's Report – Steve Rosenfeld
  - Steve discussed the spring fundraiser on April 3 with Dr. David Satcher and encouraged participation.
2. Executive Director's Report– Laurie Martinelli
  - Laurie reported on Advocacy Day 4/8/16 with Congressman Kennedy.
  - Laurie reviewed the Quality Control Strategic Plan initiative.
  - The Walk reception will be March 23 at 6 pm.
  - Secretary Sudders invited Laurie to join the ER Boarding Task Force.
  - Laurie reported that 70 CEO's have joined the CEO campaign Against Stigma, including Boston Mayor, Marty Walsh.
  - Laurie presented a nomination for the NAMI National BOD. **MOTION: To support the nomination of Jacqueline Martinez for the National Board. IN FAVOR: 13, OPPOSED: 0, ABSTAINED: 0.**
3. Treasurer's Report – Bob Antonioni
  - Bob reviewed the P&L through February.
  - Laurie reviewed the timeline for the FY 17 budget.
4. Board Committee Reports:
  - Diversity Report-Matt Bermingham reported on the diversity committee.

- Affiliate Growth-Bernice Drumheller discussed the re-affiliation process and updated the status. **MOTION: To authorize BOD President to sign offer of assistance. IN FAVOR: 6, OPPOSED: 5, ABSTAINED: 1.**
- **Education and Support**-Kathleen reported on the school program.
- **Development Committee**-Tom reported on the Development Committee.
- **Public Policy**-Jane reported that Congressman Kennedy will speak at Advocacy Day.
- **NAMI Name Brand** –Ed discussed independent research of where and what is NAMI.

Executive Session 12-12:15 - none

Meeting adjourned 12:15 pm