

## NAMI Mass Board Minutes at Schrafft Center, June 17, 2017, 10 am – 12:30 pm

Present: Tom Scurfield (President), Kathleen Considine (Vice President), Bob Antonioni (Treasurer), Barrie Baker, Mathieu Bermingham, Julia Cardoso, Michael Fetcho, Roy Lynch, Ewa Pytowska, and Steve Rosenfeld .

By phone: Bernice Drumheller, Ed Manzi, Jane Martin (Secretary).

Absent: Bishop Neal Boyd, Mel Greenberg, Mary Jean Guidette, Bill Lahey, and Deb Pacheco.

Staff: Karen Gromis and Marilyn DeSantis (minutes); Guest: Sam Botsford

10:10: Tom Scurfield opened the meeting and asked that approval of April 22, 2017 board minutes be moved to September meeting.

### 1. President's Report – Tom Scurfield

- Tom introduced E.D. Search Consultant, Susan Egmont, who discussed the status, schedule, and opportunities for input from Board members and affiliates.
- Tom discussed the exit interview with Laurie Martinelli.
- Tom reviewed the NAMI National Board elections.

### 2. Treasurer's Report – Bob Antonioni

- Bob presented the Draft FY 18 Budget for discussion and vote of approval.
- **MOTION:** To approve the draft budget with amendments to the Walk and grant line items. **IN FAVOR: 12, OPPOSED: 0, ABSTAINED: 0**

### 3. Board Committee Reports:

- **Diversity Report-** Matt Bermingham reported on diversity committee.
- **Affiliate Growth-** Bernice Drumheller discussed the new membership fees as of July 1.
- **Education and Support-** Kathleen reported on the education programs.
- **Development Committee-** Tom reiterated the importance of grant writing.
- **Making NAMI Mass a Household Name –** Ed Manzi discussed finding pro bono assistance.
- **Public Policy and Advocacy –** No report.

### 4. Executive Director's Report– Karen Gromis

- Karen gave an update on the Walk.
- Karen reported on the status of additional DMH funds.

Meeting adjourned 12:10 pm

Executive Session: 12:15 pm

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