

June 11, 2016

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

Present: Steve Rosenfeld (President), , Jane Martin (Secretary), Bob Antonioni (Treasurer), Kathleen Considine, Bernice Drumheller, Kitty Dukakis, Michael Fetcho, Mel Greenberg, Roy Lynch, Deb Pacheco, Ewa Pytowska, and Constantine Souris.

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

Absent: Craig Davis, Ed Manzi, and Tom Scurfield (Vice President/President Elect).

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

10:05: Steve Rosenfeld opened the meeting. Steve asked for approval of April 30, 2016 Board minutes. **April 30, 2016 board meeting minutes were approved with no changes. IN FAVOR: 15, OPPOSED: 0, ABSTAINED: 0**

1. President's report – Steve Rosenfeld

- Steve reported on the succession planning.

2. Treasurer's Report – Bob Antonioni

- Bob reviewed the projected FY 2016 budget showing a surplus.
- Bob then presented the FY 2017 budget.
- **MOTION: To accept the FY 2017 budget as presented. IN FAVOR: 15, OPPOSED: 0, ABSTAINED: 0.**

3. Board Committee Reports:

- **Diversity Report**-Matt Bermingham reported on the diversity committee.
- **Affiliate Growth**- Bernice Drumheller reported that MetroWest and Berkshire County are ready to submit for re-affiliation.
- **MOTION: To pass a resolution of support for NAMI MetroWest for re-affiliation. IN FAVOR: 15, OPPOSED: 0, ABSTAINED: 0.**
- **MOTION: To pass a resolution of support for NAMI Berkshire County for re-affiliation. IN FAVOR: 15, OPPOSED: 0, ABSTAINED: 0.**
- **Education and Support**- Kathleen announced the Family Support Group training in Boston and on Cape Cod this month. In Our Own Voice training is happening this weekend at Cambridge Health Alliance. The agreement with NAMI New Jersey for ETE will end 6/30. We will present new program, *Allies for Students' Mental Health*, and will likely transition to Parents and Teachers as Allies.
- **Development Committee**- Michael presented in Tom's absence. The Development Committee recommends using surplus funds to hire a consultant who will create a Development Department. **MOTION: To allocate \$50,000 of reserve funds for purpose**

**of hiring a consultant to create Development Department. IN FAVOR: 15, OPPOSED: 0, ABSTAINED: 0.**

- **Public Policy** – Jane reported on the bill that would provide funding for mental health first responder training.
- **NAMI Name Brand**- Ed will discuss at next meeting.
- **Nominating Committee** – Michael reported that the term of 6 members will expire this year. Four members will run for re-election: Matt Bermingham, Mel Greenberg, Kitty Dukakis and Constantine Souris.

5. Executive Director's Report– Laurie Martinelli

- Laurie reported that our Walk total is currently \$618,000 and we expect to be higher.
- Our State Convention will be October 29 in Sturbridge. Dr. Ken Duckworth will be the keynote speaker and there will be 10 workshops.
- Laurie, Florette, and Judi will attend the National Convention in Denver in July. The affiliates have covered the expenses for Board candidate, Jackie Martinez, to attend.
- Laurie announced the collaboration of NAMI Mass and DMH to present a webinar on the CBFS re-procurement.
- Laurie reported on the future of the CEO's Against Stigma campaign since the grant is ending 6/30.

Executive Session 12:15 – 1pm

Meeting adjourned 12:15 pm