

NAMI KERN BOARD MEETING MINUTES

February 8, 2011

Good Samaritan Hospital
Bakersfield, CA 93309

BOARD MEMBERS PRESENT: Patrice Maniaci, Russ Sempell , Nick Amicone, Ann Michalski, Evelyn Eterno, Kurt Rivera, Mickie Nommensen, Steven Johnson

BOARD MEMBERS ABSENT: Lisa Beville, Nicole Browning, Shelly Castaneda, Susie Keller, Janet Mulvihill, Letty Sparling

GUESTS PRESENT: Sara Jett

CALL TO ORDER President Patrice Maniaci called the meeting to order at 6:35 PM

ESTABLISH QUORUM President declared that a quorum was present to conduct business.

MINUTES January 11, 2011 NAMI Kern Board meeting minutes were approved.

EXECUTIVE BOARD REPORTS NAMI Advocate has featured Jody Foster Recognition of National Award at National conference
NAMI VA partnership
Convention- Chicago 7-6 to 7-9
Expert panelist No. Carolina Brenda Piper with Dec.7, 2010 webinar presenters Russ and Patrice.
1ST VP: no report
Treasurer report: ending balance \$10,421.58
Secretary report: no report
Past Pres report: no report

GUEST COMMENTS & ANNOUNCEMEN Guest Sara Jett reported on Women's group going well as well as other activities at CFLC

UNFINISHED BUSINESS 2010 WALK final report: Net \$23,559.83 and needs to go to general fund-motion made and 2nd-unanimous

COMMITTEE REPORTS *Tehachapi:* financial account \$5,000.00
Family education
Connection 3 to 4 participants
Ridgecrest-Indian Wells Valley: report received and filed with notes

Family Education: Resignation letter read from Marie Neel, Family Education coordinator resigned. Included in letter was reference to State Farm grant-to be applied upon receipt to Walk Donations.
Fto F started at CFLC taught by William Lester & Debbie Renno;

22 out of 33 signed up attended.
Pres asked for volunteers to coordinate Family Education– all instructors will be contacted

Spanish F to F: Pres requesting more communication with instructors. They will be contacted

Basics: Class March 4,5,6 at Clarion Hotel with 16 local perspective instructors. Cost \$355 a person for 3 days and 2 nights; mileage for Trainers only at .55 cents a mile.

Peer to Peer: No one trained in 3rd edition, Ridgecrest. Handout given filed with minutes.

Membership: Letters to go out to members and community no other report until Mickie gets report from State.

May is Mental Health Month Steering Committee: May Mental Health month-Academy Awards on 5-12 with nominations due 4-15 with payment. Art show May 17 thru 20. Evelyn stated lots of young artists.

WALK Oct 8, 2011 at Riverwalk; Patrice chairman

Support Groups: Russ has volunteered to co ordinate

Faith Net: Stated Mission of FN-grade C from State Training on when to counsel and when to refer-suicide and crisis

Front Line: May 1-Wounded Heroes event at Cal State; Feb 15 meeting with California Secretary of Veteran's Affairs

OSYM: BHS Transition fair; Feb 26 OSYM Conference date TBA
Law Enforcement: Written report filed with minutes.

**ADJOURNMENT
of OPEN
MEETING**

The meeting adjourned at 8:12 P.M.
Affiliate Meeting Monday February 21, 2011, 6:30 with Dr. R. Goklany guest speaker
Next board meeting March 8, 2011 at Good Samaritan Hospital 6:30.

Ann Marie Michalski
Ann Marie Michalski, Secretary

February 17, 2011
Date

Minutes approved March 8, 2011