

Board of Directors January Minutes 2016

Date: January, 16, 2016

Time 10:00 AM - 12:00 PM

Location: 509 Wilbur Street .Brandon, FL, 33511



Board Members:

Present (Note the # required for quorum)			Absent
Gordana Krone	Natalie Hussein		Charlie Oneal
Jacki Krone	Kelly Turner		
Pam Hernandez			
Nancy Gordon			

Guests: Debra Boyton (MSW Intern), Olivia Bullard - student

Minutes:

Agenda	Discussion	Tasks/Conclusion	Responsibility
<i>Mindfulness</i>	Gordana led the mindfulness session		
<i>Call to order</i>	Gordana called the meeting to order at 10 am.		
<i>Approval of minutes</i>	Minutes approved		

<p><i>Meeting Dates and Announcements</i></p>	<p>Next Meeting February 20, 2016</p>		
<p><i>Financial Report and Update</i></p>	<p>Pam reported new bank balance is \$13,307.96 with the Honey Baked Ham contribution</p> <p>Agricultural Tax Form submitted by Pam Hernandez</p> <p>XMas cards so far haven't resulted in additional contributions</p> <p>Fund raising needs to be planned for earlier in the year, rather than holiday time</p>		
<p><i>Website and Social Media</i></p>	<p>The website updates are moving along swimmingly.</p> <p>Gordana will add Brandon Marshall's most recent video and new support group dates</p> <p>Pam is following twitter</p> <p>Nick France has been retained by Pam to be our IT guy</p> <p>Gordana will repost news worthy blogs</p> <p>Amanda Wang, boxer, invites people to join her awareness efforts</p>	<p>New blog post</p> <p>Support group blog post</p>	<p>Gordana</p> <p>Gordana</p>

<p><i>Education Event Planning</i></p>	<p>Jacki reported collaboration efforts with President Karen Fredrickson of Nami</p> <p>Natalie reported on Talk she went to on Murphy's Bill. A billion dollars is required to meet the mental health needs of Florida, we only have a few million.</p>		
<p><i>Family Support Group</i></p>	<p>Pam reported the new dates for the family support group, 2nd Monday of the month, 6PM, at Children's Board. Skills training group is in process. Natalie is going to skills training next month</p>		
<p><i>Board Development</i></p>	<p>The technical Assistance grant is appropriate for us to apply for the October entry dates</p> <p>Classes are still available for board development, as well as webinars and Gordana is encouraging assessing our interest. Kelly mentioned attending other people's boards.</p> <p>Each member should select a board training activity to report on</p> <p>To Recruit for Board Members- Gordana will put us on a bulletin, Board Finders, board with a description of the type of people</p>	<p>Nancy will read a book.</p> <p>Pam and Jacki will attend a Nami Board meeting,</p> <p>Gordana will take a course at Non profit Leadership class.</p> <p>Gordana will attend and report back, February 3, 2016</p>	<p>Nancy</p> <p>Gordana</p>

	we would like to attract. Nancy suggested that Tom help us pilot Board development. Nancy read the rule on Board selection. We will table this for now		
<i>New Business</i>	<p>Partnering to share cost of table for MSW convention (650 member) Nancy will call Perry from NEAPD to ask if they would like to share the cost.</p> <p>Brochure error needs to be corrected. Nancy will take care of that. bleed, matte finish</p>	Brochure printing, NEABPD inquiry	Nancy
<i>(Agenda Item)</i>	Board adjourned at 11:30		
<i>(Agenda Item)</i>			
Meeting adjourned at:			

Submitted by: ____Jacki Krone_____
(Secretary)

Date: _____2/6/2016_____