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**NAMI AZ Board of Governors Meeting Minutes
December 2, 2017**

Board Members Present:

Vicki Johnson, Sherry Candelaria, Gina Boyer, Barb Lang, Kijuana Wright

On the Phone: Leslie Schwalbe; Kay Brown

Non- Board Members:

Jim Dunn, Cheryl Fanning, Sonia Johnson(Recorder)

Meeting commenced at 10:06 a.m.

1. Introductions:

All present introduced themselves.

2. Review of Agenda:

The agenda was reviewed and Item #6 regarding recruitment of Board members was modified to be approval of affiliate area representatives to the Board. Item # 8 was eliminated because the new by-laws establish a different schedule meeting with affiliates.

3. Review and Approve Minutes

A motion was made and seconded to approve the minutes of the September 16 meeting. The motion was approved unanimously.

4. Review of financials

Financials for the period ending September 2017 were reviewed. There was discussion about barriers in getting more current financials. Jim Dunn reported that there are still payments due from AHCCCS dating back to June. Jim also reported that an amount from a client of PLAN who has died was bequeathed to NAMI AZ. A motion was made and seconded that the financials for September 2017 be approved. The motion passed unanimously.

5. 2018 Budget

There was a discussion about the budget for 2018. This budget had been prepared at the November finance committee meeting. The accountant participated in the process.



The income and expense items were conservative numbers. A motion was made and seconded that the 2018 budget for NAMI AZ be approved. The motion passed unanimously.

6. New Members of Board of Governors

In accordance with the new NAMI AZ By Laws approved at the September 16 Board meeting, additional member representatives from the affiliate areas have been identified:

Northern AZ: Kay Brown – current Board member

Jim Frost – new – he will be temporary until a representative from the Payson affiliate is identified.

Central AZ: Sherry Candelaria – current Board member

Vicki Johnson – current Board member

Southern AZ: Martha Auslander – current Board member

Phyllis Getz -new

A motion was made and seconded to approve the addition of Jim Frost and Phyllis Getz to the NAMI AZ Board of Governors. The motion was approved unanimously.

7. CEO Report

Jim gave a report with a focus on the Annual Meeting scheduled for January 13, 2017.

Meeting Adjourned at 11:30 a.m.