

DBSA SUCCASUNNA, INC
BOARD MEETING MINUTES – August 26, 2010

I. Approval of Minutes – 7/29/2010

Christine D. voted to approve the minutes, Chris C. seconded, all voted in favor.

II. Mail

- A. County of Morris Department Human Services Aug to Sept Calendar** Joan S. to contact them and see if we could be included.
- B. Helping Hands by IFSS Sept. / Oct. Issue** Christine D. to contact to change the contact name from Bonnie to herself in the newsletter.
- C. DBSA Morristown Educational Calendar**, note that we will be on Quarterly Mailing List
- D. Community of Hope Fair** Christine D. to contact Community Hope regarding our having a table at the fair being held at Foundation for the Blind.
- E. Out of the Darkness** Occurring October 10, 2010. Chris C. has volunteered to host the table at this event.
- F. Interfaith Food Pantry newsletter** Bonnie again received this. Joan to contact them to change address.

III. Groups – Facilitator / Chairpersons

- A. Feedback** There were two new members at the educational in August.
- B. Rap Schedule – chairperson**
 - September 2** – Joan S. and Christine D.
 - September 16** – Christine D and Chris C.
- C. Educational – chairperson**
 - September 9** – There is no educational this month due to the Jewish Holiday.

IV. Treasury

- A. Report** Joan S. motioned to approve the Treasury Report and Christine D. seconded. All voted in favor.
- B. Board financial requirements – completed** It was unanimously agreed there will be none in 2011.
- C. Response to National Office Fundraising Appeal – wait for Walmart Funding, will this be available before 9/30/2010?** Christine D. reported that it will be longer than that. It was agreed that DBSA Succasunna would send a check instead of waiting.

V. Chairperson Reports – Review current responsibilities / Possible New Assignments

- A. Sunshine Club (Joan)** Reported that there were more snail mail cards this month than email ones.
- B. Educationals (Christine)**
 - 1. No Session for September**
 - 2. Preparations for 2011 and beyond** Christine presented a list of possible speakers. Some of these were obtained from the educational notebook while others were provided by Doug.
- C. Publicity**
 - 1. Newspapers**
 - a. Daily Record entering** Christine reported that Eileen P. handles this and has it done far in advance, but need to know if she has updated about the change of meeting place, due to construction at the temple.
 - b. Educationals** Christine has this handled very well.

D. Websites/webmail

1. **Hits to site 14,616 – 14,088 = 528 hits.** Chris said he will be updating the website.
2. **MH News** All is going well with this site.
3. **Group news** All is going well with this site.
4. **Resources** Web needs to be fixed, Chris work on this weekend.

E. Temple Shalom

- a. **Schedule** - Not available in October
- b. **Post - Construction storage options** We are still unsure of where the storage for DBSA Succasunna will be once construction is done.
- c. **Cart repair** done by Chris. Christine to get backing for the pockets.

F. Mailing Lists / Database is being updated by Christine as necessary.

G. Post Office Box The six month payment will be due shortly and all agreed to continue doing it.

VI. Board Jobs/Communications

1. **Nothing to report**

VII. Professional Advisor Report

1. **High Focus** – on hold
2. **Benefactor letter – Post Labor Day** Doug reported it may be done by October.
3. **Depression Screening Day – October 7, 2010** Things are going well for this. Doug is working on a poster.

VIII. DBSA General

1. **DBSA** The check will be for \$250.00
2. **DBSA New Jersey** All board members are hoping to attend the September 25, 2010 board meeting.
3. **DBSA Morristown** We have been added to the quarterly mailing list for the educational calendar.
4. **DBSA Ledgewood** Nothing

IX. President's Report

1. **Temple Construction Delays** continues for unknown length of time at this point.
2. **Cart Repair** Chris reported that the cart is repaired.
3. **Educationals for 2011** see V – B2
4. **Walmart Funding / DBSA Contribution** see IV – C
5. **Community Hope Fair** see II – D
6. **Out of the Darkness Table** see II – E
7. **Calendars (2011) / Flyers Printing** Calendar design decisions have not been finalized and we are waiting on reprinting the flyers until location is settled.

XI. Next Regular Board Meeting ➡ September 23 – 7:15 pm