

**DBSA SUCCASUNNA, INC**  
**BOARD MEETING MINUTES**  
**December 30, 2010**

**I. Approval of Minutes for 11/30/2010 Meeting** – Joan motioned to approve the minutes and Chris seconded. All voted in favor of the minutes

**II. Mail**

- A. NJ State Treasury Filing due 2/28/2011
- B. Wal-Mart Foundation – check received 12/9/2010
- C. IFSS / St. Clare's Health System Mailing

**III. Groups – Facilitator / Chairpersons**

- A. Feedback – Received email from Kathy B whose child has severe issues and is looking for help in finding treatment. Christine will respond to message and give her Doug's contact info.
- B. Rap Schedule – chairperson
  - 1. January 6 – Christine and Joan
  - 2. January 20 – Chris and Joan
- C. Educational – chairperson
  - January 13 – Doug will be speaking. His topic will be “Bouncing back from mid-winter depression...Dealing with post-holiday blues.”

**IV. Treasury**

- A. Report – Joan motioned to approve the treasury report and Christine seconded. All voted in favor.
- B. Walmart Funding Received – See II B

**V. Chairperson Reports**

- A. Sunshine Club (Joan) – Joan reported that all cards were email and that Edwin L. has been removed from the database due to emails being returned as undeliverable.
- B. Educationals (Christine)
  - 1. Preparations for 2011
    - Dr. Ratush – Christine gave Chris his email address and Chris will contact him.
    - Dr. Zechner – Christine sent email 10/20 and left voice mail 12/30. Possible for February. Christine will follow up next week.
    - Dr. Gaesser – Christine sent email 10/20 and left voice mail 12/30. Possible for July
    - Doug has attempted to contact Dr. Braun and Dr. Wasser and will try again to get in touch with them.
- C. Publicity – Follow up status of Eileen and possible backup(s) – Eileen is feeling better and continues to do publicity for us. We still need to have a back-up trained, i.e. Joan
  - 1. Newspapers – See above note.
    - a. Daily Record
    - b. Educationals
- D. Websites/webmail
  - 1. Hits to site 19,060 - 16,581 = 2,479 hits (very large number this month). – Chris will update the website to state that we are back at the temple as of January.
  - 2. MH News – Christine will continue to do this and will be sending more out.

3. Group news – Christine stated that all is going well.

E. Temple Shalom

a. Christine, Joan, Chris met with Leslie on 12/22

- i. We will be able to meet in Room 18; if additional space is needed we can use the Youth Lounge.
- ii. Entrance will be through the Sugar ‘n Spice door on the north side of the building toward the back.
- iii. Leslie will need to let us know about storage for the cart when the construction of the downstairs section is further along.

F. Mailing Lists / Database – Being kept up to date by Christine, with new additions being added

**VI. Board Jobs/Communications**

A. Nothing to report

**VII. Professional Advisor Report**

A. High Focus – To be put on back burner for now.

B. Benefactor letter – To be put on back burner for now.

C. Depression Screening Day – Will be held October 6, 2011. It was agreed unanimously that a more central location is needed for this to succeed, in addition with better publicity and promotion.

**VIII. DBSA General**

A. DBSA – review chapter renewal materials / questionnaire – Chris to send full payment and necessary papers on 01/03/11

B. DBSA New Jersey – Chris reported the following

- The Board is concerned that the higher DBSA affiliation fee may result in some chapters not renewing, an inquiry is to be made to chapters to ask if they are having any issue with the increased fee.
- The DBSA NJ Board has agreed to modify the bylaws to define quorum to better reflect the operation of the group.
- The Colts Neck chapter distributed some sample publications they do and plus and minuses of some of the content was discussed.

C. DBSA Morristown – Nothing to report

D. DBSA Ledge wood – Dealing with some financial issues.

**IX. President’s Report**

A. Calendars (2011) / Flyers Printing – Original documents were done on MS Publisher and discussed by board. Chris will attempt to fix the calendars and flyers and then contact some professional printers for pricing.

**X. Next Regular Board Meeting**

February 24, 2011