

DBSA SUCCASUNNA, INC
BOARD MEETING – May 29, 2010

I. Approval of Minutes – 4/22/2010 ⇨ Chris motioned to approve and Christine seconded. All voted in favor.

II. Mail

- A. Resignations and related matters were discussed later in Executive Session.
- B. Letter from Post Office confirming change of address was acknowledged.
- C. Email regarding Resources on the Web ⇨ See VII D number 4.
- D. Email regarding Got Blue Collaborative ⇨ All board members to check out the Got Blue Collaborative website and give opinions at the next board meeting.

II. Group Member Feedback ⇨ All agreed it is good that new members are coming, but need to find a way to retain our regular members.

IV. Groups – Facilitator / Chairpersons

- A. Feedback ⇨ Discussed the possibility of having topic related groups as well as regular rap groups.
- B. Schedule – chairpersons
 - 1. June 3 ⇨ Chris and Christine
 - 2. June 17 ⇨ Joan and Chris

V. Treasury

- A. Report ⇨ Total income: \$86.40 Total Expense: \$461.40 Christine motioned to approve and Joan seconded. All voted in favor.
- B. Board financial requirements ⇨ Outstanding amounts are being paid over the next few months

VI. Executive Board Portion of Meeting

- A. Resignations
 - i. Bonnie ⇨ received and acknowledged,
 - ii. Beatriz ⇨ received and acknowledged.
- B. Proposed Current Board Composition ⇨ Agreed to unanimously.
 - i. Chris – President and Treasurer
 - ii. Christine – Vice President
 - iii. Joan – Secretary
- C. Bank Account Authorized Signatures
 - i. Chris – w/Visa Debit
 - ii. Christine - gave copy of photo ID and signed necessary forms.
 - iii. Joan - gave copy of photo ID and signed necessary forms.

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

- A. Sunshine Club ⇨ Joan reported that there were more snail mail than ecards this month. Chris gave her 18 more stamps.
- B. Educationals
 - 1. April – Legal issues
 - 2. May – Mindfulness
 - 3. June – Dismantling Stigma of Mental Health Issues
 - 4. Chairpersons for June ⇨ Christine and Joan
 - 5. Thank you letters ⇨ Christine has agreed to take on this job.
- C. Publicity
 - 1. Newspaper
 - a. Daily Record entering ⇨ Eileen P. has agreed to do this, but will need monthly updates if she is unable to attend board meetings.
 - b. Chairperson for educationals ⇨ Christine
 - 2. Newsletter updates – Morris County MHA needs info for their newsletter
- D. Websites/webmail
 - 1. Hits to site 13,176 – 12,161 = 1,015 hits
 - 2. MH News ⇨ Christine reported there are no problems with MH news.
 - 3. Group news ⇨ It was discussed and agreed that monthly reminders are adequate for rap groups.
 - Reminders for educational lectures ⇨ Options were explored and we will monitor the best flow.
 - 4. Resources ⇨ Chris will be contacting Beatriz in regards to getting these returned to us.
 - 5. Renewal – through 6/7 Go Daddy has 20% discount, we paid \$139.11, with 20% we would get for about \$129.00. Chris to contact website regarding this discount at the end of September.
- E. Temple Shalom
 - a. Schedule confirmation ⇨ Christine reported we are still receiving zero balance statements saying she will contact Leslie to have these discontinued. Otherwise, things are going well.
 - b. Construction storage options ⇨ Leslie to let us know when we need to make changes.
 - c. Cart repair ⇨ Chris will attempt to repair the cart and then it will be inventoried and made more presentable.
- F. Mailing Lists / Database ⇨ Christine has agreed to maintain the Go daddy website and database. ⇨
- G. Post Office Box ⇨ Joan will be checking the PO Box three times a week through June.

VII. Board Jobs/Communications

- A. Volunteer inquiries ⇨ Unanimously agreed to drop VMC, as we are not getting board help inquiries.
 - a. One inquiry in March one in April related to research (CCM / UMDJ).

VIII. Professional Advisor Report tabled until July board meeting as Doug is not able to attend.

- A. High Focus

B. Benefactor letter

IX. DBSA General

A. DBSA

B. DBSA New Jersey ⇨ All board members expressed an interest in attending a DBSA NJ board meeting.

C. DBSA Morristown> ⇨ agreed to attempt to partner for a more cohesive working relationship.

D. DBSA Ledgewood ⇨ Agreed to attempt to partner for a more cohesive working relationship.

X. President's Report

A. Temple Housing Homeless 7/18 – 8/1 ⇨ Chris to obtain more information on DBSA Succasunna participating in this activity.

B. Kay Redfield Jamison ⇨ Possibly partner with DBSA Morristown and DBSA Ledgewood possibly for a major event.

C. NJ Governor's Council for Mental Health Stigma award ⇨ Chris to contact them regarding wrong title on the certificate.

XI. Next Regular Board Meeting ⇨ July 22 or July 29 – 7:15 pm location TBD