

DBSA SUCCASUNNA, INC
BOARD MEETING MINUTES
November 12, 2010

I. Approval of Minutes – 9/23/2010 – All voted unanimously to approve the 9/23/10 minutes.

II. Mail

- A. NJ Self Help Clearing House – The book was published in April and errors will be corrected next year
- B. Food Pantry Donation acknowledgement – Received a very nice thank you letter from Rosemary Gilmartin.
- C. IFSS Helping Hands flyer – The information in this is now correct.
- D. Chapter Renewal – The annual renewal fee is now \$125.00

III. Groups – Facilitator / Chairpersons

- A. Feedback – Christine continues to have communication problems with Rachel and feels this is an inconvenience and not conducive to continued working with the church. Joan agrees that not having a permanent location is not healthy for the group. Chris doesn't feel that the church is a disadvantage.
- B. Rap Schedule – chairperson
 - 1. November 18 – Chris/Christine – Christine will contact Heather to encourage her to attend meetings.
 - 2. December 2 – Joan and Christine
 - 3. December 16 – Christine and Chris
 - 4. January 6 – Christine and Joan
 - 5. January 20 – Chris and Joan
- C. Educational – chairperson
 - December 9 – All board members to be in attendance

IV. Treasury

- A. Report – Christine motioned for approval of treasury report and Joan seconded. All voted in favor.
- B. Walmart Funding Status – Christine to contact Anel regarding this.

V. Chairperson Reports

- A. Sunshine Club (Joan) – Joan reported that currently there are more e-mail cards than snail mail ones.
- B. Educationals (Christine)
 - 1. Session – Celina Grey – A Community Effort – Changing perceptions about Mental Health
 - 2. Preparations for 2011 and beyond – Christine reported that she is working on this. Currently Dr. Ratush may be speaking for January, Dr. Zechner for February on relationships, and Dr. Gaesser sometime in 2011. Christine is to call Doug regarding the no call backs she has received from his suggestions.
- C. Publicity – Eileen is still doing this.
 - 1. Newspapers – See above note.
 - a. Daily Record entering
 - b. Educationals

D. Websites/webmail

1. Hits to site 16,581 - 15,164 = 1,417 hits (about 6 week period).
2. MH News – Christine will be doing this
3. Group news – Christine reports that this is going well.
- E. Temple Shalom
 - a. Schedule – Is there any time line for return? – Christine to contact Leslie regarding Temple status and if we will be returning there in January.
 - b. Post - Construction storage options – see above
 - c. Cart repair – Christine still has to get materials.
- F. Mailing Lists / Database – Being kept up to date by Christine

G. Post Office Box – Renewed until October 2011

VI. Board Jobs/Communications

- A. Nothing to report

VII. Professional Advisor Report

- A. High Focus – on hold
- B. Benefactor letter – should this be post holiday's
- C. Depression Screening Day – was held October 7, 2010

VIII. DBSA General

- A. DBSA – see II A
- B. DBSA New Jersey – Chris on committee regarding by-laws. – Changes to be suggested regarding term limits and quorum voting.
- C. DBSA Morristown – Nothing to report
- D. DBSA Ledgewood – Nothing to report.

IX. President's Report

- A. Temple Construction Delays – See V. E
- B. DBSA Chapter Renewal Fees – increase to \$125.00 / \$50.00 due by 1/31/2011 and balance by 6/30/2012 – Tabled until January 2011 board meeting to discuss how payment to be made.
- C. Calendars (2011) / Flyers Printing – Chris to ask Bonnie about doing the calendars.

X. Next Regular Board Meeting

TBD-January 22 or 23 has been suggested but the venue is to be determined. Christine is to call Doug regarding board meetings and when he can attend other than Thursday evenings.