

**DBSA SUCCASUNNA, INC**  
**BOARD MEETING MINUTES**  
**September 23, 2010**

**I. Approval of Minutes – 8/26/2010**

Joan S. motioned to approve the minutes, Chris C. seconded. All voted in favor.

**II. Mail**

- A. DBSA PEERS Acknowledgement Letter – Letter received and shared with the board.
- B. Current Catalogues – Given to Joan S. for future ordering for Sunshine Club.
- C. New Jersey Self-Help Group Clearinghouse – Received workshop information and group summary. Christine D. and Joan S. to attend the workshop at the Clark Public Library on October 16, 2010

**III. Groups – Facilitator / Chairpersons**

- A. Feedback – Christine D sent welcome letters to 2 new database members.
- B. Rap Schedule – chairperson
  - 1. October 7 – Joan S. and Christine D.
  - 2. October 21 – Joan S and Chris C.
- C. Educational – chairperson
  - October 12 – Joan S and Chris C.

**IV. Treasury**

- A. Report – Christine D. motioned to approve the treasury report, Joan S. seconded. All voted in favor.
- B. Walmart Funding Status – Christine D. reported that Anel M. will be turning in the forms this weekend.

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

- A. Sunshine Club (Joan) – Joan reported there were more e-mail cards than snail mail. She also reported that there are only 2 stamps left. Chris will get them for her.
- B. Educationals (Christine)
  - 1. October Session – Clifford Taylor - Complimentary Alternative Medical Treatments for Mood Disorders – Christine will send an email confirmation to Dr. Taylor
  - 2. Preparations for 2011 and beyond – Christine to make telephone calls.
- C. Publicity – Christine has talked to Eileen P. and this is going well.
  - 1. Newspapers – See above note.
    - a. Daily Record entering
    - b. Educationals
- D. Websites/webmail
  - 1. Hits to site 15,164 – 14,616 = 548 hits
  - 2. MH News – Anel completed her 25 hours successfully and Christine to resume sending messages.
  - 3. Group news – Christine reported this is going well.
- E. Temple Shalom
  - a. Schedule - Not available in October – Christine to call Leslie regarding when we may be able to return to the temple
  - 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 – Joan has agreed to check PO Box when Chris cannot.

**VI. Board Jobs/Communications**

A. Nothing to report

**VII. Professional Advisor Report**

A. High Focus – on hold

B. Benefactor letter – Post Labor Day

C. Depression Screening Day – October 7, 2010 – Doug presented the flyer to board members.

Christine will email him requesting that he send the flyer to each board member as an attachment.

**VIII. DBSA General**

A. DBSA – see II A

B. DBSA New Jersey – All board members to attend October 2, 2010 board meeting.

C. DBSA Morristown – Nothing to report

D. DBSA Ledgewood – Nothing to report.

**IX. President's Report**

A. Temple Construction Delays – Christine to contact Temple regarding November meetings.

B. Funding Suggestions

a. MHANJ Walk – DBSA Succasunna will donate \$25 for Christine D.

b. Food Pantry of NJ – DBSA Succasunna will donate \$25.

C. Educationals for 2011 – see V 2.

D. Walmart Funding / DBSA Contribution – Done

E. Out of the Darkness Table – October 10, 2010 – Chris to host table. Christine will contact Sherre Yager regarding time and place.

F. Calendars (2011) / Flyers Printing – On hold

**X. Next Regular Board Meeting**      ➡    October 28 – 7:15 pm