

Minutes from Board / Retreat Meeting – April 23-25, 2010

Friday, April 23rd, 2010

Meeting called to order: 1:00 p.m.

Approval of Minutes: Correction: Robert Jacques s/b Robert Jaques

Motion made to accept the minutes as sent, Roger 1st, Kecia 2nd

Motion Carried

Treasurer's Report:

A motion to approve the Treasurer's Report as given by Joe Meadours, Cindy Richards 1st, and Robert Jaques 2nd Motion carried

Elections:

Scott Winfield – read the responsibilities of the position of President

Vice President: Kecia Weller – read the responsibilities of the position of Vice President

Secretary: Scott Winfield read the responsibilities of the position of Secretary

Treasurer: Joe Meadours – read the responsibilities of the position of Treasurer

Sargeant- at- Arms: - Jody Barker – read the responsibilities for the position of Sargeant-at-Arms

President –

Scott Winfield – Roger Pulliam 1st, Cindy Richards 2nd

Kecia Weller – Hallie Long 1st, Cindy Richard 2nd

Kecia Weller will be the new President, effective July 1, 2010

Vice President –

Scott Winfield – Robert Jaques 1st, Roger Pulliam 2nd

Roy Rocha - Jody Barker 1st, Robert Jaques

Scott Winfield will be the new Vice President, effective July 1, 2010

Secretary –

Robert Jaques – Jody Barker – 1st, Robert Jaques – 2nd **Robert was appointed Secretary, effective July 1, 2010**

Roy Rocha, Roy Rocha 1st, Regina Woodliff 2nd **Roy was appointed Treasurer, effective July 1, 2010**

Closed Session:

Discussion about Executive Directors response letter.

Board Resource Center/Advisory Group Contract:

Collect data to show that many self advocates who are leaders around the state, have learned their advocacy skills by being a member of the People First Movement. Here are some of the questions we would like them to ask when they do their phone survey: How did you gain your leadership knowledge?

- How did you become an advocate, and did people first help to make you strong and independent?
- What year and who were the people that got you started with People First?
- What got you interested in People First?
- Does your region have a People First group?
- How are you giving back to your community? What Boards, Groups, and Organizations are you a part of today?

Awards Dinner:

Our PFCA Award was given to Kris Cole, a representative of the Courtyard Marriott for her continued support to People First of California. Scott Winfield, President and Kecia Weller, Vice President said a few words on behalf of PFCA and congratulated Kris Cole for her work with the PFCA Board and making our meetings a success.

PFCA also recognized assembly member Wesley Chesbro, who was not able to be present to accept this award. We will be recognizing him at our annual conference in June.

Thursday, April 24, 2010

Regional Reports – The regional reports were given by the Regional representatives.

California Memorial Project Report – Linda Thompson gave the following report.

The Project Coordinator (PC) went to Sacramento on March 3 to attend a Task Force meeting. Progress on restoring the cemeteries has halted since the funding is no longer available to the committee. We had decided at the last meeting to schedule a meeting to talk to Dr. Mayberg, Director of DMH.

ON March 29th the three partners of the CMP: The California Network of Mental Health Clients, Disability Rights California, and People First of California all shared different aspects of the CMP including the history, the legislative bill, and the true meaning and purpose of the CMP—the people who lived and died without recognition. The PC addressed the latter talking point and shared her first impressions of her visit to Patton and her personal perspective as to the importance of the CMP and what it must accomplish.

Although Dr. Mayberg believes it is important to establish a large, visual memorial at NAPA, it appeared he came to recognize the importance of the smaller monuments at the different grave sites. The committee agreed to develop a proposed plan as to what will be done and bring it back to discuss it with Dr. Mayberg. He wants us to be able to announce our progress and plans at Remembrance Day in September.

Linda Thompson
CMP Project Coordinator

BOARD TRAINING

The board worked on answering these five questions:

What is a board?

Why are we here?

Rules and Responsibilities of the board

What is your part on the PFCA board?

What do we want to see in the future for PFCA?

We will be sending a completed document of what was decided at the retreat.

PFCA Grant 2011 – Scott Winfield

Three goals for new grant 2011

- Develop a High School Transition Youth Project
- Fully Develop & Strengthen Statewide Certified Chapters and Self-Advocate Leaders
- Maintain & Expand the Foundations of Statewide Self-Advocacy

Sunday, April 25, 2010

CORE FOUR:

PFCA will pay for travel and registration fees for the conference. The Board members will be responsible for paying and making reservations for their hotel room. They were asked if they would like to share a room with another board member to lower the cost.

We will have a preconference meeting to get ready for the conference which the full board must attend on Friday @2:00 – 4:00 p.m. Friday night will be the “Meet and Greet”; the board will be the greeters. Snacks will be in the middle of the room and there will be tables along the edge for the Regions to sell and exhibit items but not selling of tee shirts. Meet and Greet starts at 7 p.m. to 10:00 p.m., the board must be there by 6:00 p.m.

Members that may need financial help from PFCA for the cost of their room need to let Joe so we can see how to help you.

Red Team: Captain Cindy Richards – Walkie Talkie

Roy Rocha/Petra

Blue Team: Captain Gail Walters – Walkie Talkie

Roy Rocha,

Hallie Long

Penny Vinson

Green Team: Roger Pulliam – Captain – Walkie Talkie

Marie Blair (helper) –

2 volunteers from SLI

Gold Team: Jody Barker – Captain – Walkie Talkie

Krisi Franzone

Keith Bonchek

Kecia Weller

Scott Winfield

Carmen Quinones/Regina Woodliff

Robert Jaques

Cindy Richards

Nicky Award Nomination Form

“Chapter of the Year”

Deadline for the nominations is May 3, 2010

On May 10th, you will receive by Email, Mail, or Fax information on all of the chapters being nominated. You will need to respond back with your choice by May 19th, or be on the conference call May 21st, for the discussion of who will be chosen for the Nicky Award.

Motion made by Jody that the President and Vice President give out the award during the conference. Krisi seconded the motion.

It was decided that a Gavel with wording on it, include the PFCA logo, will be given to the Chapter of the Year chosen.

There will be a VIP table for (president, vice president, members of Region and members of the winning chapter) May need several tables.

Need Programs for Sandra Jensen and Nicky Award.

Jody and Cindy made a motion that PFCA purchase a PA system for our board meeting @ the cost of \$700. The Board voted unanimously in favor of the purchase. It was decided that we had enough funds to make the purchase.

Next Board Meeting will be September 24, 25, 2010 @ Courtyard by Marriott, Sacramento, CA.