

CCAMHC Board Meeting
February 6, 2004, 1:30 p.m.
Colorado Mental Health Institute Ft. Logan

Next meeting: Friday, April 2, 2004, 1:30-4:00, at CMHI Ft. Logan, 3520 Oxford, Denver (room to be announced).

Members present at 2/04 meeting: David Feinman, Frank Bennett, Elissa Stein, Allen Pollack, Charles Perez, Terry Hoffman, Debra Cady, and John Dengler.

Also present for the first part of the meeting were Joe Sprague and Monica Giles from CGT to report on final preparations for the conference.

The meeting was called to order by President, **Debra**.

Conference Committee Report. **Joe and Monica** reported on the upcoming conference, and gave us the highlights of their activities since our last meeting.

- They've met with the Sheraton Hotel and have finalized arrangements for the rooms and food that will be provided.

- All three keynote speakers have been finalized.

- 3,700 postcards announcing the conference have been sent out. (**Joe** noted that many of the cards have been returned to our mailbox, so it is obvious that we need to remove these names from our data base.

- The conference spending thus far is below budget. **Debra** noted that it appears that, in addition to our spending being below our expectations, there will be at least 84 total scholarships for the conference by various organizations, so we are well on our way to finishing in the black.

- The Awards Committee is scheduled to meet at CGT offices from 1-3:30, Feb. 20 to finalize choices for the annual awards.

Website Update. **David** reported that the CCAMHC website generally looks good. It is easy to click on Registration and go to the conference brochure, and the links we'd previously requested are there. Concerns were raised that if we click on "About Us", it takes us to last year's conference. This needs to be changed. Also, the suggestion was made that we need to include our (snail)mailing address on the Website. It is CCAMHC, P.O. Box 101683, Denver, CO 80250. Further discussion recommended that we include CAFCA, League of Voters, and the Mental health Assn. of Colorado as links.

Secretary's report. Minutes of the December meeting were approved as sent out.

Treasurer's report. Debra handed out the report, prepared by Linda, which noted that, since the last report, we've had expenses of \$1000 to CGT for the conference, and \$76.01 to Julie Sloan for developing/maintaining our Website. Our current balance is \$17,993.40. Report accepted unanimously.

The remainder of the meeting was spent discussing potential candidates for the George Karin Lifetime Achievement Award, brainstorming the best use of the website, and the difficulties inherent in identifying "best practices" and then following through to implementing them.

Respectfully submitted,

John Dengler, LCSW, CAC III
CCAMHC Board Secretary