

Special NAMI Santa Clara County Board of Directors Meeting Minutes  
Thursday, 20<sup>th</sup> July 2023, by Exchange of Email

**Attendance:** Bev Lozoff, Harold Brown, Frank Alioto, Steve Wade, Karen Deloumi, Moryt Milo, Jillian Yang, Peter Newman.

**Motion**

To add the following officers of NAMI Santa Clara County as authorized signatories for all transactions with any bank account currently controlled by NAMI Santa Clara County:

1. Rovina Nimbalkar, Executive Director
2. Steven R. Wade, Treasurer

To delete from this authorization Gerald Gruhn, former Treasurer.

To continue this authorization for Kathy Forward, Consultant.

The board further acknowledges the receipt of \$2,250,000 from the trust of Robert Schiro, Senior and its deposit to NAMI Santa Clara's account at Charles Schwab.

**Vote**

The above motion was unanimously carried by exchange of email between the board members listed above as being in attendance. Sufficient board members voted to meet the required quorum.

Respectfully submitted,  
Peter Newman, Secretary  
*July 23, 2023*