

**FORENSIC MENTAL HEALTH ASSOCIATION OF CALIFORNIA
BOARD OF DIRECTORS MEETING**

December 12, 2005

San Francisco, CA

MEMBERS PRESENT: KEN CARABELLO, JOEL FAY, CARRIE
GUSTAFSON, JANE LOVELLE, MARK GRABAU,
MOLLY WILLENBRING, JO ROBINSON

MEMBERS ABSENT: DAVID POLAK

I. CALL TO ORDER:

The meeting was called to order at 9:50 am, by Joel.

The minutes from the October 3, 2005, meeting were approved by acclimation.

II. REPORT OF THE PRESIDENT:

III. REPORT OF THE TREASURER:

Online Registration. It was decided that online registration would be beneficial to our members as well as help ensure continuity

IV. REPORT OF CONFERENCE DIRECTOR:

IV. ADMINISTRATIVE REPORTS:

Job descriptions.

The next meeting will be Monday, February 6th, at 10:00 am at JPS.

V. ADJOURNMENT:

The meeting was adjourned at 3:30 pm, December 12th, 2005.