

NAN Directorate Meeting

April 26, 2002

Meeting Participants: Randy Gilland, Stacy Callahan, Steve Martin, Molly Springer, Scott Zlotak, & Terry Mena.

General Updates

- **Steve Martin (Prez)** accepted the position of Cultural Festival Chair. Congrats!
- **Juan** is only sending job listings related to NA to the NAN listserv. If you want to receive job postings ask Juan for information on the CP jobs listserv.

Officer Updates

- **Stacy** – Accepted the position of CMA Awards Chair. Congrats! She is aiming to go to the Social Justice Institute in December.
- **Scott** – Nominated to be the CMA Cultural Festival Co-Chair. Congrats! He is trying to set aside money in his office budget to attend more NA conferences. He is aiming to go to the Social Justice Institute in December.
- **Molly** – She is planning on attending the NINLE Leadership Institute. She will become the Director of RAIN July 1. Congrats!
- **Randy** – Will re-create the NAN welcome letter to add listserv info. **Terry** will help him with this. He will contact Yearbook folks to see if we can reproduce the list to be sent out to members and/or put on our website. Send invitations to invite more people to join.
- **Juan** – Listserv attachments do work on most people's computer. However, Terry's email system does not allow the attachments to be opened through the listserv. We will ask him if he is interested in becoming the liaison to the Website Administrator/ Listserv. **Stacy** will ask him.
- **Terry** – He will continue to ask the people who expressed an interest in joining the NAN board, which positions they are interested in holding. People interested in holding positions and the positions they are interested in: Katherine – elder, Lorenzo – not sure, Valerie Chase – research, Sean McGhee – not sure, and Adrienne Thunder – not sure. He will send us a copy of the CMA By-Laws to be used as a sample for when we write ours.

Next Meeting

- Write down goals/ideas for next meeting to be presented at the Summer Leadership Retreat for CMA.
- Discussion of the elder position.
- By-laws.

Summer Leadership Retreat, Colorado State University (June 20-23)

- Goals/Objectives/Reports need to be ready by June for the Retreat.
- Molly will take the place of any NAN members that might not be able to make it.