



YAKIMA

Board Meeting Agenda/Minutes
10/13/15 Tuesday, October 13, 2015

OPENING

The regular board meeting of NAMI-Yakima was called to order at _4:02_pm on 10/13/15 Tuesday, at Central Washington Comprehensive Mental Health in Yakima by Kellie Crabb.

*Board of Director Binders were given to each Board Member.

*Review Board of Directors Policies and Procedures

ROLL CALL: X=Present, A=Absent, E=Excused

Kellie Crabb	<input checked="" type="checkbox"/>	Kate Foddrill	<input checked="" type="checkbox"/>	Lynni Serrata	<input checked="" type="checkbox"/>	Deanna Roy	<input checked="" type="checkbox"/>
Annie Bringloe	<input checked="" type="checkbox"/>	Linda Ovall	<input checked="" type="checkbox"/>	Jon Nothnagel	<input checked="" type="checkbox"/>	Terry Archer	<input checked="" type="checkbox"/>
Paul Rush	<input checked="" type="checkbox"/>	Dick Paddock	<input checked="" type="checkbox"/>	Benine McDonnell	<input checked="" type="checkbox"/>		

Notes:

OBSERVERS: Ann Pratt

AGENDA

Approve Minutes	Deanna Roy
Treasurer Report	Kellie Crabb
Membership Report	Deanna Roy
Volunteer Report	Deanna Roy
Executive Committee Report	Kellie Crabb
Fund Sustainability Report	Deanna Roy
*NAMI WALKS 2016	
*Kronstadt Consulting Project	
Education/Support Committee Report	Deanna Roy
*Signature Programs	
*Training Schedule	
*Speaking Engagements	
*Claxon University	
Advocacy Committee Report	Kellie Crabb
*NAMI DAY 2016	
*CIT Training	
Old Business	Kellie Crabb
New Business	Kellie Crabb
Agenda for Next Meeting	Kellie Crabb
Adjournment	Kellie Crabb

APPROVAL OF MINUTES (Secretary Deanna Roy)

The minutes of the previous meeting presented by Deanna Roy.

~Motion to approve the minutes as amended by _Jon Nothnagel _ and seconded by _Annie Brinloe _. Passed unanimously.

TREASURER REPORT (Treasurer Kellie Crabb)

The Treasurer Report presented by Kellie Crabb.

*Kellie Crabb turned the Treasurer Books over to Lynni Serrata

*Financial Compilation quote from Tracy Bonham for \$75-\$100. After Financial Compilation is complete Kellie Crabb will turn in the tax forms.

MEMBERSHIP REPORT (Liaison/Secretary Deanna Roy)

Membership as of _September 29, 2015: _22_ **Open Door** and _45_ **Regular** for a total of _67_ Members.

VOLUNTEER REPORT (Presented by Deanna Roy)

*Volunteer Coordinator is Deanna Roy

*We are seeking volunteers who want to regularly sit at the office, answer phones, and take messages every Thursdays 3-5pm. Annie Bringloe has volunteered.

***Annie's Porch Project** in cooperation with Volunteer Chore Services on 10/10/15. Seeking donations for cost of lumber and meals for 9 volunteers. Lumber \$50, Hardware \$19.71, Lunch #1 \$62.64, Dinner #1 \$33.87, & Lunch #2 \$32.46 for a total of \$198.68. Donations collected \$102.35, still seeking \$96.33 to cover all expenses.

~Motion made by Kate Foddrill to not finance the expenses from Annie's Porch Project. Seconded by no one. Motion died on the floor.

~Terry Archer donated \$20, Lynni Serrata donated \$20, Linda Ovall donated \$10, Dick Paddock donated \$10, Paul Rush donated \$10, Ann Pratt donated \$9, Benine McDonnell donated \$10 for a total of \$89.00. Kellie Crabb has offered to pay the remaining amount.

***Volunteer Recognition Project** Kellie Crabb asked everyone to think about this project to be addressed at January 2016 Board Meeting.

EXECUTIVE COMMITTEE REPORT (Presented by Kellie Crabb)

Next Executive Committee Meeting is Tuesday, October 27, 2015, 5:30-7:00pm.

FUND SUSTAINABILITY REPORT (Presented by Deanna Roy)

Committee Chair will be Jon Nothnagel. Committee Members are Jon Nothnagel, Colleen Schilperoort, Darrel Fortune, Lynni Serrata, Ann Pratt, & Kellie Crabb

NAMI WALKS Presented by Deanna Roy

***NAMI WALK 2015** was Saturday, June 6, 2015, Marina Park, Kirkland, WA. We raised \$740.00 by August 6, 2015. Check received from NAMI WALKS for \$592.00 on September 9, 2015.

***NAMI WALKS 2016** will be Saturday, June 4, 2016 at Marina Park in Kirkland, WA. Time to start thinking of fundraisers, sponsors, etc.

Kronstadt Consulting Project presented by Kellie Crabb

Kellie Crabb is turning this project over to the Fund Sustainability Committee. The Project is to watch the thumb drive Seminar by Elizabeth Fitzgerald and make a presentation to the Board of Directors.

EDUCATION/SUPPORT COMMITTEES REPORT (Presented by Deanna Roy)

*Education/Support Committee Chair is Deanna Roy. Committee Members are: Benine McDonnell, Kellie Crabb, Colleen Schilperoort, and Linda Oval

***Facilitators Meeting** Tuesday, November 17, 2015, 4:00-6:00 pm, at CWCMH in C104 to schedule winter classes. All teachers, facilitators, and mentors will need to be present.

Signature Programs presented by Deanna Roy

*Peer to Peer: Offering 2 classes 1) Mondays in Moxee, 7-9pm, 10/19/15-12/21/15, 4 signed up and 2) Tuesdays and Thursdays at CWCMH, 1-3pm, 10/20/15-11-17/15, 7 signed up.

*Family to Family: Wednesdays, 6:30-8:30pm, 10/14/15-12/16/15. 10 signed up.

*Basics: Taking names for next course. 1 signed up.

*Homefront: Taking names for next course.

*In Our Own Voice: Kellie Crabb & Deanna Roy are presenting regularly at 1 North, Memorial Hospital, to the patients and staff. It has not been decided if the presentations will be monthly or quarterly.

*Connection Support Group: AM _3.4 attending, PM _4.2 attending. Beginning a Grandview Wednesday PM group on 10/14/15

*Family Support Group: Yakima _3.8 attending. Moxee _4.3 attending, Grandview _2.25 attending

*Suicide Support Group: 1st Monday _2 attended, 1st Wednesday _6 attended, 3rd Wednesday _5 attended.

*Say It Out Loud: In development stage, but progressing.

Training Schedule/Applications for NAMI Signature Programs presented by Deanna Roy:

*Family to Family 9/25/15-9/27/15 Ellensburg- Annie Bringloe, Kellie Crabb & Dick Paddock trained.

*Homefront, 9/11-9/12/15, Kirkland, Kellie Crabb is trained.

*In Our Own Voice, 10/17/15-10/18/15 Kirkland, Jon Nothnagel & Emily Zushi is planning to attend.

*Peer to Peer 7/17/15-7/19/15, Rescheduled for 10/31/15-11/1/15, Kirkland, Kate Foddrill has dropped out.

*NAMI Support Group Mentorship Program: Kellie Crabb is being mentored by Deanna Roy in Family Support Group; Jon Nothnagel is being mentored by Kellie Crabb in Connection Support Group.

Speaking Engagements presented by Kellie Crabb.

***Veterans Center**, 8/18/15, Kellie Crabb and Benine McDonnell met with Bobi Goodson and

presented Family to Family, Suicide Support Group, Homefront, and other signature programs. Tuesday, October 20, 2015 at Noon at the VA on Fruitvale to present to the Vet Board of Directors.

***1 North**, Memorial Hospital, 9/22/15, Deanna Roy and Kellie Crabb presented IOOV for 13 patients/staff.

*Apple Valley Kiwanis, 5pm, Thursday, 11/5/15, Rexford Manor

*Benine has provided a list of Kiwanis and Rotary Club contacts and will be providing a Lions Club contact list.

Claxon University Fellowship presented by Deanna.

First Claxon class was September 21, 2015, 1-2:30pm: Kellie Crabb, Deanna Roy, & Annie Bringloe attended and met the other nonprofits we will be working with: Memorial Foundation, Central Washington Catholic Foundation, and Rod's House. Our first assignment requires a Stakeholder Survey. Jon Nothnagel has joined the course.

ADVOCACY COMMITTEE REPORT (Presented by Kellie Crabb)

The Advocacy Committee Chair will be Annie Bringloe. Committee Members are Benine McDonnell, Jon Nothnagel, Deidre Dellinger, Mary Stephenson, Jerrylou Salzman, Kate Foddrill, Terry Archer, Dick Paddock, and Deanna Roy. Jerrylou has not renewed her membership yet.

***NAMI DAY 2016** is Monday, January 18, 2016 (MLK Jr Day) in Olympia. The Committee will collaborate with NAMI Washington and organize a group from NAMI Yakima to attend NAMI DAY 2016 to meet with elected officials in Olympia.

***CIT Training**, YPD Training Center, is 11/5-11/6/15 and 11/19-11/20/15 Kellie Crabb is organizing speakers and resource table volunteers.

OLD BUSINESS (Presented by Kellie Crabb)

* Kittitas/Yakima NAMI Collaboration presented by Kellie Crabb.

On hold until further notice from NAMI WA. Kellie Crabb and Deanna Roy will be meeting with Lauren Simmonds regarding starting a Peer to Peer class in Ellensburg.

*It was suggested that future Board Meetings be held on the 2nd Tuesday of each month instead of the 1st Tuesday to allow adequate time to prepare the financial statements.

~Motion made by Jon Nothnagel that NAMI Yakima Board of Directors meeting will be held on the 2nd Tuesday of each month, 4:00-5:30pm. Seconded by Kate Foddrill. Passed unanimously.

NEW BUSINESS (Presented by Kellie Crabb)

*Need pictures for the Website of Jon Nothnagel, Paul Rush, Dick Paddock, and Benine McDonnell. See Deanna Roy or Kellie Crabb after the meeting.

AGENDA FOR NEXT MEETING

*Deanna Roy suggested asking John Klingele to teach a class on Roberts Rules to the 2015-2016 Board of Directors. Deanna has been appointed to get a list of potential dates from John Klingele before the next board meeting.

ADJOURNMENT

Meeting was adjourned at _5:51_pm by Kellie Crabb.. The next Board Meeting will be at _4:00_pm on November 10, 2015, at Central Washington Comprehensive Mental Health, Board Room.

The next Executive Board Meeting will be Tuesday, October 27, 2015, 5:30-6:30pm.

IMPORTANT DATES

Executive Board Meeting, Tuesday, October 27, 2015, 5:30-6:30 pm

CIT Training, Thursday & Friday, November 5, 6, 19, & 20, 2015, YPD Training Center

Board Meeting, Tuesday, November 10, 2015, 4:00pm-5:30pm, CWCMH Board Room

Facilitator Meeting, Tuesday, November 17, 2015, 4-6pm, CWCMH, C104

X

Secretary/Date

X

President/Date