



YAKIMA

Board Meeting Agenda/Minutes
11/10/15 Tuesday, November 10, 2015

OPENING

The regular board meeting of NAMI-Yakima was called to order at _4:02_pm on 11/10/15 Tuesday, at Central Washington Comprehensive Mental Health in Yakima by Kellie Crabb.

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

Kellie Crabb	<input checked="" type="checkbox"/>	Kate Foddrill	<input type="checkbox"/> E	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 type="checkbox"/> A	Dick Paddock	<input checked="" type="checkbox"/>	Benine McDonnell	<input type="checkbox"/> E		

Notes: Excused = Kate Foddrill and Benine McDonnell; Absent = Paul Rush.

OBSERVERS: Ann Pratt

AGENDA

Approve Minutes	Deanna Roy
Treasurer Report	Lynni Serrata
Membership Report	Deanna Roy
Volunteer Report	Deanna Roy
Executive Committee Report	Kellie Crabb
Fund Sustainability Report	Jon Nothnagel
*NAMI WALKS 2016	
*Kronstadt Consulting Project	
Education/Support Committee Report	Deanna Roy
*Signature Programs	
*Training Schedule	
*Speaking Engagements	
*Claxon University	
Advocacy Committee Report	Annie Bringloe
*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 _Linda Ovall _ and seconded by _ Dick Paddock_. Passed unanimously.

TREASURER REPORT (Treasurer Lynni Serrata)

The Treasurer Report presented by Lynni Serrata/Kellie Crabb.

* FY Ending 9/30/2015 books have been given to Tracy Durrell for a financial compilation.

*Kellie Crabb has requested adding a line item to the budget called “Volunteer Recognition”.

~Motion made by Dick Paddock to add the line item “Volunteer Recognition” to the Approved FY 2015/2016 Budget. Seconded by Annie Bringloe. Passed unanimously.

MEMBERSHIP REPORT (Liaison/Secretary Deanna Roy)

Membership as of _October 30, 2015: _22_ **Open Door** and _45_ **Regular** for a total of _67_ Members.

VOLUNTEER REPORT (Presented by Deanna Roy)

***Annie’s Porch Project** in cooperation with Volunteer Chore Services 10/10/15-10/11/15: repaired, scraped, and painted Annie Bringloe’s front porch. Volunteers: Deanna Roy, Larry Roy, Jon Nothnagel, Charles Roy, Rebecca Brink, Anton Brink, Annie Bringloe, Kellie Crabb, & Laura Tusler put in 108 volunteer hours.

EXECUTIVE COMMITTEE REPORT (Presented by Kellie Crabb)

Next Executive Committee Meeting is Tuesday, November 24, 2015, 5:30-7:00pm.

FUND SUSTAINABILITY REPORT (Presented by Jon Nothnagel)

Committee Meeting Friday, November 13, 2015, 5:00-6:00pm, Room C104

NAMI WALKS

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

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)

*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.

*SAFE Training, Thursday, December 3, 2015, 7:00-8:30pm, CWCMH Auditorium, Board is strongly encouraged to be present and bring others.

Signature Programs presented by Deanna Roy

*Peer to Peer: Offering 2 classes 1) Mondays, 7-9pm, 10/19/15-12/21/15, 5 attending and 2) Tuesdays and Thursdays, 1-3pm, 10/20/15-11-17/15, 5 attending.

*Family to Family: Wednesdays, 6:30-8:30pm, 10/14/15-10/16/15. 9 attending.

- *Basics: Taking names for next course. 1 signed up.
- *Homefront: Taking names for next course.
- *Connection Support Group: AM _6_ attending, PM _4.4_ attending. Grandview_7.5_attending, 1North _6_ attending.
- *Family Support Group: Yakima _4.6_ attending. Moxee _4_ attending, Grandview _7.5_ attending
- *Suicide Support Group: 1st Monday _2_ attended, 1st Wednesday _4_ attended, and 3rd Wednesday _3_ attended.
- *Say It Out Loud: In development stage, but progressing.

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

- *Homefront 2 hour Training, 11/16/15 will be attended by Robyn Johnson

Speaking Engagements presented by Deanna Roy.

- *Apple Valley Kiwanis, 11/5/15, Benine McDonnell, Annie Bringloe, and Deanna Roy presented to 6 Kiwanis members and 2 NAMI observers.
- *1 North, Memorial Hospital, ___, Deanna Roy and Kellie Crabb presented IOOV.

Claxon University Fellowship presented by Deanna Roy.

Kellie Crabb, Deanna Roy, Jon Nothnagel & Annie Bringloe have been meeting weekly and completing assignments and tests. The course has led to the development of a Vision Statement, Core Values, Belief Proposition, and Branding. A copy of each has been handed out. The current assignment requires a Strategic Plan which they are developing.

ADVOCACY COMMITTEE REPORT (Presented by Annie Bringloe)

Advocacy Committee Meeting is Monday, November 23, 2015, 5:30-7:00 pm at CWCMH room C104 to create subcommittees and NAMI Day 2016

*NAMI DAY 2016 is Monday, January 18, 2016 (MLKJr 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. Mary Stephenson will attend the “Legislative Preview: A guide to the top health issues facing the 2016 Washington Legislature” on November 10, 2015 in Seattle.

*CIT Training, YPD Training Center, is 11/5-11/6/15 and 11/19-11/20/15 is going well.

OLD BUSINESS (Presented by Kellie Crabb)

There is No Old Business.

NEW BUSINESS (Presented by Kellie Crabb)

*Resignation of Kate Foddrill as Vice President but will remain on the Board of Directors. Kellie Crabb read the resignation letter from Kate Foddrill. The Executive Board has nominated Jon Nothnagel as a replacement.
~Motion made by Linda Ovall to appoint Jon Nothnagel as Vice President for the remainder of Kate Foddrill’s term which ends 9/30/17. Seconded by Dick Paddock. Vote: 4 Yays, 0 Nays, 1 Abstention.

***De-Certification of Doug Renaud**

Kellie Crabb read the “NAMI Signature Program Documentation of Non/De-Certification of Program Leader” written by Deanna Roy and Kellie Crabb. Read the statement of Tina Graham. Read the grievance letter from Doug Renaud.

~Motion made by Annie Bringloe to support the recommendation of the Executive Committee in regards to the De-Certification of Doug Renaud. Seconded by Dick Paddock. Passed unanimously.

*Kellie Crabb received a check for \$25.00 from the Yakima County Republican Liberty Caucus (YCRLC) to be used for Volunteer Recognition. A discussion was held on whether or not to accept the donation because it is from a political group.

~Motion made by Annie Bringloe to accept the donation from the Yakima County Republican Liberty Caucus (YCRLC) for the purpose of volunteer recognition. Seconded by Jon Nothnagel. Passed unanimously.

AGENDA FOR NEXT MEETING

*Deanna Roy suggested asking John Klingele to teach a class on Roberts Rules to the 2015-2016 Board of Directors.

ADJOURNMENT

Meeting was adjourned at _5:55pm_pm by Kellie Crabb. The next Board Meeting will be at _4:00_pm on December 8, 2015, at Central Washington Comprehensive Mental Health, Board Room.

The next Executive Board Meeting will be Tuesday, November 24, 2015, 5:30-6:30pm.

IMPORTANT DATES

Executive Board Meeting, Tuesday, November 24, 2015, 5:30-6:30 pm

Board Meeting, Tuesday, December 8, 2015, 4:00pm-5:30pm, CWCMH Board Room

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

SAFE Training, Thursday, December 3, 2015, 7:00-8:30pm, CWCMH Auditorium

X

Secretary/Date

X

President/Date