



**YAKIMA**

Board Meeting Agenda/Minutes  
5/11/16 Wednesday, May 11, 2016

**OPENING**

The regular board meeting of NAMI-Yakima was called to order at \_4:38\_pm on 5/11/16 Wednesday, at Central Washington Comprehensive Mental Health in Yakima by Jon Nothnagel.

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

Jon Nothnagel	<input checked="" type="checkbox"/>	Mary Stephenson	<input checked="" type="checkbox"/>	Terry Archer	<input checked="" type="checkbox"/>	Deanna Roy	<input checked="" type="checkbox"/>
Annie Bringloe	<input checked="" type="checkbox"/>	Linda Ovall	<input checked="" type="checkbox"/>	Lynni Serrata	<input checked="" type="checkbox"/>	Paul Rush	<input checked="" type="checkbox"/>
Dick Paddock	<input checked="" type="checkbox"/>	Benine McDonnell	<input checked="" type="checkbox"/>	Rebecca Brink	<input type="checkbox"/> E	Ann Pratt	<input type="checkbox"/> A
Board Position 9	<input type="checkbox"/>						

**Notes:**

**OBSERVERS:**

**AGENDA**

Consent Agenda	Jon Nothnagel
Executive Committee Report	Deanna Roy
Treasurer Report	Terry Archer
Fund Sustainability Report	Jon Nothnagel
Education/Support Committee Report	Deanna Roy
Nominating Committee	Terry Archer
Membership Meeting Committee	Deanna Roy
Bylaws & Policies Committee	Deanna Roy
Budget Committee	Deanna Roy
Old Business	Jon Nothnagel
New Business	Jon Nothnagel
Agenda for Next Meeting	Jon Nothnagel
Adjournment	Jon Nothnagel

## **CONSENT AGENDA**

### **1. APPROVAL OF MINUTES (Presented by Secretary Deanna Roy)**

The minutes of the previous meeting presented by Deanna Roy.

### **2. SIGNATURE PROGRAMS STATISTICS presented by Deanna Roy**

\*Peer to Peer: Spring class Thursdays, 4/21/16-6/23/16, 3:30-5:30pm in F117, Deanna Roy, Jon Nothnagel, & Tina Gamet. 3 Attending

\*Family to Family: Spring class Thursdays, 4/14/16-6/30/16, Cancelled due to lack of participants.

\*Basics: Taking names for next course.

\*Homefront: Taking names for next course.

~The following attendance numbers are total numbers of people for the month of March:

\*Connection Support Group: 1North \_15\_ attended, AM \_5\_ attended, PM \_22\_ attended, Grandview \_14\_ attended.

\*Family Support Group: Moxee \_5\_ attended, Yakima \_20\_ attended, Grandview \_0\_ attended

\*Suicide Support Group: 1<sup>st</sup> Monday \_1\_ attended, 2<sup>nd</sup> Monday \_1\_ attended, and 3<sup>rd</sup> Monday \_2\_ attended, 4<sup>th</sup> Monday \_1\_.

\*In Our Own Voice: Presented by Deanna Roy and Jon Nothnagel on 4/7/16 to DRS Support Group "Bill's Group", 8 attended.

### **3. ADVOCACY COMMITTEE REPORT (Presented by Annie Bringloe)**

Advocacy Committee Meeting is May 26, 2016, 12-1:30pm, Room A119.

### **4. MEMBERSHIP REPORT (Presented by Liaison/Secretary Deanna Roy)**

Membership as of \_April 29, 2016: \_24\_ **Open Door** and \_47\_ **Regular** for a total of \_71\_ **Members**.

### **5. VOLUNTEER REPORT (Presented by Deanna Roy)**

April Volunteers:

Deanna Roy	April	57	62.5	5	5	129.5
Jon Nothnagel	April	49	61.5	5.5	4	120
Tina Gamet	April	1.5	11	0	1	13.5
Terry Archer	April				3	3
Annie Bringloe	April		8		2	10
Linda Ovall	April		2		2	4
Lynni Serrata	April				2	2
Paul Rush	April				2	2
Richard Paddock	April					0
Benine McDonnell	April	19.75	9.25	0	1.75	30.75
Rebecca Brink	April				2	2
Ann Pratt	April				2	2
Mary Stephenson	April				2	2
<b>Totals</b>	<b>April</b>	<b>127.25</b>	<b>154.25</b>	<b>10.5</b>	<b>28.75</b>	<b>320.75</b>

~Motion to approve the Consent Agenda by \_Mary Stephenson \_ and seconded by \_Linda Ovall \_.  
Passed unanimously.

**EXECUTIVE COMMITTEE REPORT (Presented by Deanna Roy)**

Next Executive Committee Meeting is Wednesday, May 25, 2016, 12:30-1:30pm.

\*Minutes read by Deanna Roy from April 28, 2016 Executive Committee Report.

**TREASURER REPORT (Presented by Treasurer Terry Archer)**

Month/Year Ending <b>April, 2016</b>	Checking Account	Debit Account	Savings Account
Beginning Balances	4343.47	148.97	5.00
Total Amounts Deposited (+)	1836.81	300.00	0
Total Amounts Paid Out (-)	330.00	143.64	0
Ending Balances	5850.28	305.33	5.00

\*FY Ending 9/30/2015 Financial Review completed April 19, 2016 by Tracy Durels.

\*United Way completed and submitted on 4/26/16 by Deanna Roy and Mary Stephenson.

\*Terry D. Goddard, CPA \$309.26 and Professional Bookkeeping \$207.01 totaling \$516.27.

~Motion made by Benine McDonnell to pay the balances in full to Terry Goddard, \$309.26 and Professional Bookkeeping \$207.01 totaling \$516.27. Seconded by Linda Ovall. Passed unanimously.

\*Wellness House yearly \$250 Facility Fee.

~Motion made by \_Annie Bringloe\_ to pay the annual Wellness House \$250 Facility Fee. Seconded by \_Mary Stephenson\_. Passed unanimously.

**FUND SUSTAINABILITY REPORT (Presented by Jon Nothnagel)**

Next Fund Sustainability Committee Meeting to be **Wednesday, June 1, 2016, 5:00-6:30pm, C104.**

\***NAMI Walks** 2016 is Saturday, June 4, 2016, Team NAMI Yakima: Goal \$20,000: \_\$966.09\_ raised by \_14\_ team members. Board Members should visit [www.namiwalks.org/team/yakima](http://www.namiwalks.org/team/yakima) to register as a walker or to make a donation.

**EDUCATION/SUPPORT COMMITTEES REPORT (Presented by Deanna Roy)**

\* Next Facilitators Meeting is **Tuesday, May 17, 2016, 5:00-7:00 pm, C104** to schedule classes. All teachers, facilitators, and mentors should be present.

\*LaCasa Hogar regarding bilingual NAMI classes: Deanna Roy has left messages with Laura Armstrong. No updates.

\*May is Mental Health Month and May 5, 2016 is National Children’s Mental Health Awareness Day – show “Inside Out” to the public, **Saturday, May 14, 2016, 2pm, St. Timothy’s Episcopal Church,** Committee Chairs Annie Bringloe and Linda Ovall will, organize popcorn, beverages, candy, and fliers, then contact CFCS, Casey, Comprehensive, and all other relevant family locales. Update: Everything is on track. All board members are encouraged to attend.

**Speaking Engagements presented by Deanna Roy:**

\*In Our Own Voice: None scheduled

\*CIT Training: None scheduled until the 40-hour class begins later this year.

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

\*In Our Own Voice May 14-15: Tina Gamet, Lupe Macias (bilingual Spanish) will attend next year due to conflict

\*Parents and Teachers as Allies June 18: Need a 4-person team. Have received applications from Education Moderator (background in education) \_Mary Stephenson \_, Presenter (Current F2F or Basics teacher) \_Deanna Roy, \_, Parent (of child or youth with symptoms while in school) \_Linda Ovall \_, Individual Living with Mental Illness \_Annie Bringloe \_. Deanna Roy and Mary Stephenson have turned their applications.

\*Peer to Peer September 16-18: Tina Gamet, Lupe Macias (bilingual Spanish)

\*Basics October 14-16

## **NOMINATING COMMITTEE**

Nominating Committee will consist of Terry Archer, Paul Rush, Rebecca Brink to look for 2 new board members.

\*The Executive Board would like the Nominating Committee to consider finding a bilingual Spanish person to fill the vacancy.

\*Board Member representing CWCMH. Update: Email from Rick Weaver explaining that Comprehensive will not assign a member of their staff to sit on our board.

## **MEMBERSHIP MEETING COMMITTEE (Presented by Deanna Roy)**

Membership Committee will consist of Deanna Roy, Linda Ovall, Lynni Serrata, Jon Nothnagel “Heavy Lifter”.

Need 4 more people to plan the Annual Membership Meeting. This will consist of 4-6 meetings during the months of May, June, July, and August, dates and times to be determined by the committee.

Responsibilities: plan the venue, agenda, food and beverage, informing the membership, and other duties as assigned pertaining to the Annual Membership Meeting.

## **BYLAWS & POLICIES COMMITTEE (Presented by Deanna Roy)**

Bylaws & Policies Committee will consist of Deanna Roy, Annie Bringloe, Mary Stephenson.

Need 4 more people to review the Bylaws and Policies & Procedures as written and propose any necessary changes to meet the Re-Affiliation Criteria to report at the Annual Membership Meeting. This will consist of 4-6 meetings during the months of May, June, July, and August, dates and times to be determined by the committee.

## **BUDGET COMMITTEE (Presented by Deanna Roy)**

Budget Committee will consist of Terry Archer, Benine McDonnell, Mary Stephenson.

The Budget Committee will develop the Draft 2016-2017 Budget to be presented to the Board of Directors at the July 13, 2016 Board Meeting. This will consist of a minimum of 4 meetings during the months of May, June, July, and August, dates and times to be determined by the committee.

## **OLD BUSINESS (Presented by Jon Nothnagel)**

\* Central Washington Conference for Greater Good, Yakima Convention Center, June 2, 2016 7:30am-4pm, \$63 1st person, \$48 additional people equaling \$55.50 for each NAMI Yakima Board Member to pay if they want to attend. Board Members wanting to attend: Deanna Roy, Lynni Serrata, Jon

Nothnagel.

~Motion made by Annie Bringloe for NAMI Yakima to pay for Jon Nothnagel to attend the Conference for the Greater Good on June 2, 2016. Seconded by Linda Ovall. Passed unanimously.

\*Need photos for website of Ann Pratt, Rebecca Brink, and Mary Stephenson

**NEW BUSINESS (Presented by Jon Nothnagel)**

**AGENDA FOR NEXT MEETING (Presented by Jon Nothnagel)**

Yakima Valley Community Foundation Grant needs and goals.

**ADJOURNMENT**

Meeting was adjourned at \_6:10\_pm by Jon Nothnagel. The next Board Meeting will be at \_4:30\_pm on June 8, 2016, at Central Washington Comprehensive Mental Health, To Be Determined.

The next Executive Board Meeting will be Wednesday, May \_25\_, 2016, 12:30-1:30pm.

**IMPORTANT DATES**

Fund Sustainability Meeting, Wednesday, June 1, 2016, 5:00-6:30pm

Executive Board Meeting, Wednesday, May 25, 2016, 12:30-1:30pm

Board Meeting, Wednesday, June 8, 2016, 4:30pm-6:00pm, CWCMH Board Room

Facilitator Meeting, Tuesday, May 17, 2015, 5-7pm, CWCMH, C104

NAMI National Convention July 6-9, 2016, in Denver, Colorado.

NAMI WA Convention September 30-October 2, 2016, in Port Angeles, WA

X

\_\_\_\_\_  
Secretary/Date

X

\_\_\_\_\_  
President/Date