



YAKIMA

Board Meeting Agenda/Minutes
7/12/16 Tuesday, July 12, 2016

OPENING

The regular board meeting of NAMI-Yakima was called to order at _4:31_pm on 7/12/16 Tuesday, at Comprehensive Health Care in Yakima by Mary Stephenson.

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

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

Notes:

OBSERVERS:

AGENDA

Consent Agenda	Mary Stephenson
Executive Committee Report	Deanna Roy
Treasurer Report	Mary Stephenson
Fund Sustainability Report	Mary Stephenson
Education/Support Committee Report	Deanna Roy
Advocacy Committee Report	Annie Bringloe
Nominating Committee	Mary Stephenson
Annual Membership Meeting Committee	Deanna Roy
Bylaws & Policies Committee	Deanna Roy
Budget Committee	Mary Stephenson
Old Business	Mary Stephenson
New Business	Mary Stephenson
Agenda for Next Meeting	Mary Stephenson
Adjournment	Mary Stephenson

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. Annie Bringloe has stepped in to cover the remaining classes in Jon's absence. 3 Attending

*Family to Family: Taking names for next course.

*Homefront: Taking names for next course.

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

*Connection Support Group: 1North _28_ attended, AM _0_ attended, PM _23_ attended, Grandview _23_ attended. Talks are underway to begin a CSG at Bridges.

*Family Support Group: Yakima _28_ attended, Grandview _0_ attended

*Suicide Support Group: 1st Monday _1_ attended, 2nd Monday _2_ attended, and 3rd Monday _1_ attended, 4th Monday _2_.

*In Our Own Voice: Nothing scheduled.

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:

*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 _Jon Nothnagel _.

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

*Basics October 14-16

*Homefront October 22-23

*Family to Family November 4-6

*In Our Own Voice November 19-20

*Claxon University: Annie Bringloe, Deanna Roy, Kellie Crabb, and Jon Nothnagel graduated on June 1, 2016.

3. MEMBERSHIP REPORT (Presented by Liaison/Secretary Deanna Roy)

Membership as of _June 30, 2016: _21_ **Open Door** and _46_ **Regular** for a total of _67_ **Members**.

4. VOLUNTEER REPORT (Presented by Deanna Roy)

June Volunteer Report is incomplete because not all volunteer sheets have been turned in:

Name	Month	Office Hours	Education/Support	Advocacy	Meetings	Total
Deanna Roy	June	102	31	6	28.25	167.25
Zach Roy	June	7				7
Lynni Serrata	June				22.5	22.5
Larry Roy	June	19				19
Annie Bringloe	June					0
Mary Stephenson	June	62.5	1	7	20	90.5
Terry Archer	June					0
Linda Ovall	June					0
Paul Rush	June					0
Richard Paddock	June					0
Benine McDonnell	June					0
Tina Gamet	June					0
Totals	June	190.5	32	13	70.75	306.25

~Motion to approve the Consent Agenda by Linda Ovall and seconded by Annie Bringloe. Passed unanimously.

EXECUTIVE COMMITTEE REPORT (Presented by Deanna Roy)

Next Executive Committee Meeting is Wednesday, August 24, 2016, 12:30-1:30pm.

*Minutes read by Deanna Roy from July 6, 2016 Executive Committee Report.

TREASURER REPORT (Presented by Treasurer Mary Stephenson)

Month/Year Ending June, 2016	Checking Account	Debit Account	Savings Account	
Beginning Balances	4444.54	274.48	5.00	
Total Amounts Deposited (+)	707.52	700.00	0	
Total Amounts Paid Out (-)	1,159.12	688.90	0	Total Cash Available
Ending Balances	3992.94	285.58	5.00	4,283.52

*United Way Grant Approved as \$5,000 for Mental Health Support, July 1, 2016-June 30, 2017, in monthly installments. This is the same amount received this past year and payments should be \$416.67.

*The NAMI Yakima Office PC motherboard died and the entire unit had to be replaced. Cost for the replacement PC \$285.64. No data was lost.

FUND SUSTAINABILITY REPORT (Presented by Mary Stephenson)

Next Fund Sustainability Committee Meeting to be announced.

***NAMI Walks** 2016 was Saturday, June 4, 2016, Team NAMI Yakima: Goal \$20,000:

\$3,916.22 raised. Top Fund Raisers are: Lynni Serrata \$2,020.63; Linda Ovall \$519.50; Deanna Roy \$475.94, Tara Altamirano \$240.75, Mary Stephenson \$200.00; Tina Gamet \$145.65; Ashley-Nicolette Bowen \$135.00. Donation deadline is August 4, 2016. Board Members should visit www.namiwalks.org/team/yakima to make their donation.

***Yard Sale 2016** Committee Ann Pratt, Lynni Serrata, Annie Bringloe, Mary Stephenson, Deanna Roy
Yard Sale Set Up is Thursday, August 18, 2016, 9am-9pm. Yard Sale is Friday, August 19-Saturday, August 20, 7am-3pm. Yard Sale Clean Up is Saturday, August 20, 2016, 3-7pm. Volunteers needed for all shifts. Next Yard Sale Committee Meeting is Tuesday, July 26, 2016, 5-6:30pm, Room C104.

EDUCATION/SUPPORT COMMITTEES REPORT (Presented by Deanna Roy)

***LaCasa Hogar** is hosting Back 2 School Fiesta and NAMI Yakima will have a vendor booth on Saturday, August 6, 2016, 11am-3pm, set up from 9am-10:30am. Cost to participate is \$25. We will need volunteers to work the booth. Booth will contain brochures, information, and kids' activities. Volunteers: Annie Bringloe, Benine McDonnell

ADVOCACY COMMITTEE REPORT (Presented by Mary Stephenson)

*Peer Advocacy Project, met June 21, 2016, and July 6, 2016 at Casey Family Programs. The group is planning Peer Leadership Training on August 8, 2016, 1-5pm at Casey Family Programs. Grant has been extended into December 2016.

*Passage of HR 2646.

NOMINATING COMMITTEE

Nominating Committee will consist of Terry Archer, Paul Rush, Rebecca Brink to look for 3 new board members. Has not met but Mary Stephenson has been meeting with potential applicants.

ANNUAL MEMBERSHIP MEETING COMMITTEE (Presented by Deanna Roy)

Annual Membership Meeting Committee consists of Deanna Roy, Linda Ovall, Lynni Serrata, Marsha Rush.

*Annual Membership Meeting will be Saturday, September 10, 2016, 12-4pm, set up at 10am, at the Harman Center. Marsha is organizing a Taco Bar for lunch.

BYLAWS & POLICIES COMMITTEE (Presented by Deanna Roy)

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

Met 6/23/16 at 10am and reviewed the bylaws and have made recommendations. Board Members were emailed copies of the recommendations with the Consent Agenda.

~Motion made by Paul Rush to approve the Bylaw changes and submit them to the Membership for approval at the September 10, 2016 Annual Membership Meeting. Seconded Lynni Serrata. Passed with the following votes: Ayes-6, Abstention-1.

BUDGET COMMITTEE (Presented by Mary Stephenson)

*Budget Committee Meeting set for Wednesday, July 20, 2016, 1pm.

Budget Committee consists of Terry Archer, Benine McDonnell, Mary Stephenson.

Deanna Roy is replacing Terry Archer in the Committee for historical purposes.

OLD BUSINESS (Presented by Mary Stephenson)

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

*NAMI Absentee Ballot-Ballots due Friday, June 17, 2016 by 5pm to Deanna Roy.

NAMI Yakima ballot was submitted 6/28/16 via electionsonline.com as follows:

2016 NAMI Board of Directors Candidates: John Freeburg, Barbara A. Ricci, Jacqueline Martinez, Nora Lott Haynes, and Shirley Holloway

Proposed Bylaws: Amendments 1-yes, Amendment 2-yes, Amendment 3-yes, Amendment 4-yes.

NEW BUSINESS (Presented by Mary Stephenson)

*NAMI Membership increase beginning July 2017

*Yakima Valley Community Foundation Grant needs and goals.

*Gratitude Sailing, Healing is Healing. 501c3 www.gratitudesailingnw.com, as a possible gratitude event.

~Motion made by Benine McDonnell to explore the possibilities of Gratitude Sailing NW. Seconded by Annie Bringloe. Passed unanimously.

*Resignation of Richard (Dick) Paddock.

*Termination of Jon Nothnagel

~Motion made by Paul Rush to terminate Jon Nothnagel from the Presidency for failure to attend. Seconded by Annie Bringloe. Passed unanimously.

~Mary Stephenson will assume the Presidency for the remainder of term ending September 30, 2017, her Board of Directors Position will expire September 30, 2018.

~At the Annual Meeting Members will vote for the Vice President and Treasurer for term October 1, 2016-September 30, 2018.

~Motion made by Benine McDonnell to nominate Deanna Roy for the Molina Healthcare Community of Champions Award. Seconded by Annie Bringloe. Passed unanimously.

~Motion made Lynni Serrata to accept the Board of Directors Application of Raquel Acosta term ending September 30, 2018. Seconded by Benine McDonnell. Passed unanimously.

AGENDA FOR NEXT MEETING (Presented by Mary Stephenson)

*Policies and Procedures recommendations from the Bylaws & Policies Committee.

ADJOURNMENT

~ Meeting was adjourned at _6:41_pm by Mary Stephenson.

The next Board Meeting will be at _4:45_pm on August 10, 2016, at Comprehensive Healthcare B101.

The next Executive Board Meeting will be Wednesday, July _27_, 2016, 12:30-1:30pm.

IMPORTANT DATES

Budget Committee Meeting, Wednesday, July 20, 2016, 1pm

Yard Sale Meeting, Tuesday, July 26, 2016, 5:00-6:30pm

Executive Board Meeting, Wednesday, July 27, 12:30-1:30pm
Back 2 School Fiesta, Saturday, August 6, 2016, 11am-3pm, set up from 9am-1030am
Peer Leadership Training on August 8, 2016, 1-5pm at Casey Family Programs
Board Meeting, Wednesday, August 10, 2016, 4:30pm-6:00pm, CWCMH Board Room B101
Yard Sale, Friday, August 19-Saturday, August 20, 2016, 7am-3pm
Annual Membership Meeting, Saturday, September 10, 2016, 12-4pm, Harmon Center
NAMI WA Convention September 30-October 2, 2016, in Port Angeles, WA

X

Secretary/Date

X

President/Date