



YAKIMA

Board Meeting Agenda/Minutes
8/10/16 Tuesday, August 10, 2016

OPENING

The regular board meeting of NAMI-Yakima was called to order at _4:50_pm on 8/10/16 Tuesday, at Comprehensive Health Care in Yakima by Mary Stephenson.

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

Mary Stephenson	<input checked="" type="checkbox"/>	Vice President	<input 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"/>
Raquel Acosta	<input type="checkbox"/>	Benine McDonnell	<input type="checkbox"/>	Rebecca Brink	<input type="checkbox"/>	Ann Pratt	<input type="checkbox"/>
Board Position 9	<input type="checkbox"/>						

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 Course graduated 2; Fall Course – 8 names on waiting list

*Family to Family: Fall Course – 6 names on waiting list

*Homefront: Taking names for next course.

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

*Connection Support Group: 1North _21_ attended, AM _0_ attended, PM _24_ attended, Grandview _16_ attended. Talks are underway to begin a CSG at Bridges.

*Family Support Group: Yakima _13_ attended, Grandview _0_ attended

*Suicide Support Group: 1st Monday _0_ attended, 2nd Monday _1_ attended, and 3rd Monday _?_ attended, 4th Monday _1_.

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:

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

*Basics October 14-16

*Homefront October 22-23

*Family to Family November 4-6

*In Our Own Voice November 19-20: Marguerite Christenson

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

Membership as of _July 29, 2016: _23_ **Open Door** and _46_ **Regular** for a total of _69_ **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
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Paul Rush

June 2

Benine McDonnell

June 11.5 5 1.25 3

Tina Gamet	June		14.5			
Totals	June	202	51.5	20.25		80.7
Name	Month	Office	Ed/Su	Advo	Meet	Fund
Deanna Roy	July	69.5	13	0	17	
Lynni Serrata	July	0	0	2	6.5	
Annie Bringloe	July				2	
Mary Stephenson	July	53	0	4	17.5	

~Motion to approve the Consent Agenda by Annie Bringloe and seconded by Linda Ovall. 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 Terry Archer)

Month/Year Ending July, 2016	Checking Account	Debit Account	Savings Account	
Beginning Balances	3992.94	285.58	5.00	
Total Amounts Deposited (+)	1163.67	300.00	0	
Total Amounts Paid Out (-)	710.24	426.33	0	Total Cash Available
Ending Balances	4446.37	159.25	5.00	4610.62

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. Final amount raised will be announced at the Annual Membership Meeting on September 10, 2016.

***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.

***Yakima Valley Community Foundation** grant application asking for \$10,000 for board development and training and volunteer training.

***Moxee Hop Fest** August 5-6, 2016.

EDUCATION/SUPPORT COMMITTEES REPORT (Presented by Deanna Roy)

***Facilitator Meeting** has been moved to Wednesday, August 17, 2016, 5-6:30pm

***LaCasa Hogar** Back 2 School Fiesta and NAMI Yakima had a vendor booth on Saturday, August 6, 2016, 11am-3pm. Cost to participate was \$25.

ADVOCACY COMMITTEE REPORT (Presented by Mary Stephenson)

***Peer Advocacy Project** The group is planning Peer Leadership Training on August 8, 2016, 1-5pm at Casey Family Programs. Next meeting is August 29, 2016.

NOMINATING COMMITTEE (presented by Paul Rush)

*Nominating Committee will consist of Terry Archer, Paul Rush, Rebecca Brink to look for 3 new board members including a Vice President and Treasurer. Mary Stephenson has been meeting with potential applicants. Paul Rush will be on the ballot for Vice President. Linda Tyler Murray has submitted an application to serve on the board.

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. The next meeting will be _Monday, August 22, 2016, 5-6:30pm_.

BYLAWS & POLICIES COMMITTEE (Presented by Deanna Roy)

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

Met 7/7/16 at 1pm and reviewed the Policies & Procedures and have made recommendations. Board Members were emailed copies of the recommendations with the Consent Agenda.

~Motion made by _Annie Bringloe_ to approve the Policies & Procedures changes and submit them to NAMI National. Seconded _Lynni Serrata_. Passed unanimously.

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.

~Annie Bringloe moves to add Homefront to Programs and move \$200 from Family to Family into Homefront. Seconded Paul Rush. Passed unanimously.

~Motion made by Paul Rush to accept the 2016-2017 Budget as amended to be presented to the Membership on September 10, 2016. Seconded by Terry Archer. Passed unanimously.

OLD BUSINESS (Presented by Mary Stephenson)

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

NEW BUSINESS (Presented by Mary Stephenson)

*June Cummings is letting us know about ROAR by WSU for those in the Inland Northwest. Meeting will be August 18, 2016, 6-7:30pm at Chalet Village in the Club House.

AGENDA FOR NEXT MEETING (Presented by Mary Stephenson)

*Annie Bringloe will look into the possibilities of having NAMI Yakima t-shirts made.

ADJOURNMENT

~ Meeting was adjourned at _6:06_pm by Mary Stephenson.

The next Board Meeting will be at _4:45_pm on September 14, 2016, at Comprehensive Healthcare B101. The next Executive Board Meeting will be Wednesday, August 24, 2016, 12:30-1:30pm.

IMPORTANT DATES

Executive Board Meeting, Wednesday, August 24, 2016, 12:30-1:30pm

Board Meeting, Wednesday, September 14, 2016, 4:45pm-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