



**YAKIMA**

Board Meeting Agenda/Minutes  
8/4/15 Tuesday, August 4, 2015

**OPENING**

The regular meeting of NAMI-Yakima was called to order at \_4:04\_pm on 8/4/15 Tuesday, at Central Washington Comprehensive Mental Health in Yakima by Annie Bringloe

**ROLL CALL:**

Annie Bringloe       Kellie Crabb       Deanna Roy   
Linda Ovall       Erin Wilson

**Notes:** Erin Wilson unexcused absence.

**OBSERVERS:**

**AGENDA**

Approve Minutes	Deanna Roy
Executive Board Meeting Minutes	Deanna Roy
Treasurer Report	Kellie Crabb
President’s Report	Annie Bringloe
Fundraising Report	Deanna Roy
Committees Report	Annie Bringloe
Old Business	Annie Bringloe
New Business	Annie Bringloe

**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 \_Kellie Crabb\_.  
Passed unanimously

**EXECUTIVE BOARD MEETING MINUTES (Secretary Deanna Roy).**

The minutes of the Executive Board Meeting held on July 7, 2015 and July 8, 2015 presented by Deanna Roy.

**TREASURER REPORT (Treasurer Kellie Crabb)**

The Treasurer Report presented by Kellie Crabb.  
\*Doug Renaud \$50 reservation fee – Annie Bringloe wrote and mailed the letter July 28, 2015.  
Doug responded 7/31/15 he said he failed to address the issue at the time of occurrence, has received the letter and will pay the fee possibly as early as Wednesday, August 5, 2015.

\*Chase Bank vs Banner Bank: Tabled until August when Lynni Serrata can present the information about Banner Bank. Tabled until September.

### **MEMBERSHIP REPORT (Secretary Deanna Roy)**

Membership as of \_August 4\_, 2015 is \_22 **Open Door** and \_41 **Regular** for a total of \_63 Members.

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

\*Debbie Schulte of Business Web Marketing Services has assisted Deanna with redesigning the website. She has volunteered 10.5 hours of her professional time.

### **FUNDRAISING REPORT (Presented by Deanna Roy)**

\*NAMI WALKS Presented by Deanna Roy

Saturday, June 6, 2015, Marina Park, Kirkland, WA. Deadline for raising funds is August 6, 2015. We have raised \$\_740.00\_ to date. (See printout for details of Team Progress.)

\*NAMI Yakima Yard Sale, Presented by Deanna Roy

Friday, July 31-August 1, 2015, 6111 West Chestnut Avenue, Yakima. Committee Chairs Deanna Roy and Kellie Crabb. \$\_2194.50 gross raised.

\*Moxee Hop Fest 2015 Booth. Presented by Deanna Roy.

Committee Chairs Deanna Roy and Linda Ovall. Final preparations.

### **COMMITTEES REPORTS**

#### **Education Meeting Committee presented by Kellie Crabb.**

Taking a break.

#### **Signature Programs presented by Deanna Roy**

\*Peer to Peer: Taking names for fall course. 8 signed up.

\*Family to Family: Taking names for fall course. 6 signed up.

\*Basics: Taking names for fall course. 1 signed up.

\*In Our Own Voice: no news.

\*Connection Support Group: AM \_3 attending, PM \_5 attending

\*Family Support Group: Yakima \_5 attending. Moxee \_3 attending

\*Suicide Support Group: \_3 attending

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

\*NAMI Signature Programs meeting Thursday, September 10, 2015, 4:00pm, at CWCMH in C104 to schedule fall classes. All teachers, facilitators, and mentors will need to be present.

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

\*Family to Family 9/25/15-9/27/15 Ellensburg-Deanna Roy, Annie Bringloe, Crystal Yanez & Dick Paddock are planning to attend. Dick Paddock still needs to fill out the application.

\*Peer to Peer 7/17/15-7/19/15 Kirkland, Kate Foddrill is planning to attend. Rescheduled for September or October

**Speaking Engagements** presented by Annie Bringloe.

\*None scheduled at this time.

**Nominating Committee** presented by Kellie Crabb

\*Met on July 20, 2015, 4pm. Nominating Committee Members are: Annie Bringloe, Kellie Crabb, Linda Ovall, and June Cummings.

Applications mailed to 16 members. Applications returned by July 15, 2015 were: Kellie Crabb, Annie Bringloe, Jon Nothnagel, Kate Foddrill, Terry Archer, Lynni Serrata. Interviews held: Kellie Crabb (President), Kate Foddrill (Vice President), Terry Archer (Vice President), and Lynni Serrata (Treasurer). Nominating Committee met again on July 27, 2015, 2:15pm at NAMI Yakima Office to determine the slate. Slate: President-Kellie Crabb, Vice President-Terry Archer, Treasurer-Lynni Serrata. Jon Nothnagel was not in town for interviews but would like to serve as a board member. Kate Foddrill if not elected would like to serve as a board member. Annie Bringloe still has second year to serve as a board member.

**Annual Membership Meeting Committee** presented by Deanna Roy

\*Committee Chairs are Linda Ovall and Deanna Roy. Committee Members are Annie Bringloe and Kellie Crabb. Annual Membership Meeting Committee Meeting held Monday, July 27, 2015, 9am at CWCMH, C111. The Agenda has been sketched. Bylaws were reviewed. Next meeting Tuesday, August 4, 2015 at 2pm.

## **OLD BUSINESS**

\*Kronstadt Consulting presented by Kellie Crabb

The Board would like to watch the thumb drive Seminar by Elizabeth Fitzgerald sometime after the Hop Fest and pick up the discussion after the viewing.

\* Kittitas/Yakima NAMI Collaboration presented by Linda Ovall.

Meeting Friday, July 24, 2015 in Ellensburg attended by Lauren Simmonds, Annie Bringloe, Jackie Herum, Linda Ovall, Charlie (from Ellensburg) and Sharon (from Ellensburg) to discuss combining the 2 affiliates. Kellie was sick and unable to attend. There was controversy over what to call the combined group and where meetings should be held. Lauren will check with the Secretary of State and it can be a slow process if we choose to do it.

\*NAMI Washington Convention presented by Kellie Crabb.

Kellie Crabb received a \$100 scholarship. She still needs \$75 for registration and the cost of the hotel room estimated to be \$82 per night plus taxes. We are assuming Annie Bringloe is receiving the same scholarship.

~Motion made by Deanna Roy to pay for the remaining registration fees of \$150 and 2 hotel rooms at \$185.38 plus \$50 damage deposit each for an estimated expense of \$620.76 to be paid from Account 46420 Restricted Funds Conferences, Conventions, Meetings for Kellie Crabb and Annie Bringloe. Seconded by Linda Ovall. Passed unanimously.

## **NEW BUSINESS**

\*Claxon University Fellowship presented by Kellie Crabb. Grant received from Yakima Valley

Community Foundation in the sum of \$950 for NAMI Yakima to send the Board of Directors to the nonprofit online course. (See attached information).

**AGENDA FOR NEXT MEETING**

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**ADJOURNMENT**

Meeting was adjourned at 5:29 pm by Annie Bringloe. The next Board Meeting will be at 4:00pm on September 8, 2015, at Central Washington Comprehensive Mental Health. There is no Executive Board Meeting scheduled for August.

**IMPORTANT DATES**

Moxee Hop Fest, August 7-8, 2015, Moxee  
Annual Membership Meeting Committee Meeting, August 11, 2015, 3pm, CWCMH, C111  
NAMI Washington Convention 2015, August 21-23, 2015, Richland  
NAMI Yakima Membership Meeting, Saturday, August 29, 2015, 10am-4pm, Yakima Regional Board Meeting, September 8, 2015, 4:00pm, CWCMH, C104  
Signature Program Facilitator Meeting, September 10, 2015, 4pm, CWCMH, C104

X

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

X

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