



YAKIMA

Board Meeting Agenda/Minutes
9/1/15 Tuesday, September 1, 2015

OPENING

The regular board meeting of NAMI-Yakima was called to order at _4:03_pm on 9/1/15 Tuesday, at Central Washington Comprehensive Mental Health in Yakima by Linda Ovall

ROLL CALL:

Annie Bringloe Kellie Crabb Deanna Roy
Linda Ovall Erin Wilson

Notes: Erin Wilson excused absence. Annie Bringloe was late.

OBSERVERS: Jon Nothnagel, Lynni Serrata, Kate Foddrill

AGENDA

Approve Minutes	Deanna Roy
Treasurer Report	Kellie Crabb
Membership Report	Deanna Roy
Volunteer Report	Deanna Roy
Fundraising Report	Deanna Roy
Committees Reports	
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

TREASURER REPORT (Treasurer Kellie Crabb)

The Treasurer Report presented by Kellie Crabb.

*The Treasurer Report is not prepared because today is the 1st day of the month and the bank statement was released today, not allowing enough time to prepare the report.

*Doug Renaud \$50 reservation fee –has been paid.

*Chase Bank vs Banner Bank: Tabled until September. Cannot change to Banner Bank because our newly elected Treasurer works for Banner Bank.

MEMBERSHIP REPORT (Secretary Deanna Roy)

Membership as of September 1, 2015: 21 **Open Door** and 45 **Regular** for a total of 66 Members.

VOLUNTEER REPORT (Presented by Deanna Roy)

*Yard Sale Volunteers: 13 members, 6 nonmembers = 149.5 Total hours

*Hop Fest Volunteers: 13 members =145 hours, 10 nonmembers = 100 hours; Total 245 volunteer hours.

*Annual Membership Meeting Volunteers: 6 members

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.) No updates from NAMI Washington.

*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. Parking Lot \$573.00; Dunk Tank \$533.93; Total Gross \$1,106.93 minus expenses \$250.28 = Profit \$856.65.

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. 12 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 4 attending, PM 4 attending

*Family Support Group: Yakima 4 attending. Moxee 3 attending

*Suicide Support Group: 3 attending. A new Suicide Support Group has been formed for the 1st Wednesday of each month at noon beginning September 2, 2015 at Wellness House.

*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- Annie Bringloe is planning to attend. Deanna Roy had to drop out due to a death in the family. Kellie Crabb & Dick Paddock are on the waiting list.

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

September or October

*Homefront, 9/11-9/12/15, Kirkland, Kellie Crabb is planning to attend.

Speaking Engagements presented by Kellie Crabb.

*Vets Center, 9/17/15, Kellie Crabb and Benine McDonnell will present the Family to Family, Suicide Support Group, and other signature programs to the counsel.

Annual Membership Meeting Committee presented by Deanna Roy

*Annual Membership Meeting was attended by 28 members. Bylaws passed. Officers elected: President – Kellie Crabb; Vice President – Kate Foddrill; and Treasurer – Lynni Serrata. 2015-2016 Budget passed.

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. Kellie Crabb will be setting a “movie night” date for the viewing.

* Kittitas/Yakima NAMI Collaboration presented by Kellie Crabb.

On hold until further notice from NAMI WA.

*NAMI Washington Convention presented by Kellie Crabb.

Kellie Crabb and Annie Bringloe attended. Both had lots to share with the board. It is an option for NAMI Yakima to bid for NAMI Washington Convention and we would make a profit.

*Claxon University Fellowship presented by Kellie Crabb.

First Claxon class is September 21, 2015, 1-2:30pm: Kellie Crabb, Deanna Roy, Jon Nothnagel, Annie Bringloe, Lynni Serrata, & Kate Foddrill. Meet 4 times with other nonprofits.

NEW BUSINESS

*Proposed 2015-2017 Board Members, Jon Nothnagel, Terry Archer, Benine McDonnell, Paul Rush, & Dick Paddock.

~Motion made by Linda Oval to accept the slate of Jon Nothnagel, Terry Archer, Benine McDonnell, Paul Rush, & Dick Paddock as 2015-2017 Board Members of NAMI Yakima. Seconded by Kellie Crabb. Passed unanimously.

*It was suggested that future Board Meetings be held on the 2nd Tuesday of each month instead of the 1st Tuesday to allow adequate time prepare the financial statements.

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 _5:38_pm by Linda Oval. The next Board Meeting will be at _4:00_pm on October _13_, 2015, at Central Washington Comprehensive Mental Health. There is no Executive Board Meeting scheduled for September.

IMPORTANT DATES

Signature Program Facilitator Meeting, September 10, 2015, 4pm, CWCMH, C104

Board Meeting, October _13_, 2015, 4:00pm, CWCMH, C104

X

Secretary/Date

X

President/Date