



# Board Meeting

**9/2/14**  
**4:00 PM to 5:30 PM**  
**Dedicated Realty**  
**107 South 7th Ave, Suite 202**  
**Yakima, WA 98902**

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**Meeting called by:** Lorna Gifford                      **Type of meeting:** Board Meeting  
**Note Taker:** Deanna Roy

**----- Agenda Topics -----**

Approve Minutes	Deanna Roy	10
Treasurer Report	Kellie Crabb	10
President's Report	Lorna Gifford	10
Vice President's Report	LaDonna Gifford	10
Family Resource Meeting Committee	Lorna Gifford	10
Old Business	Lorna Gifford	10
New Business	Lorna Gifford	10

**Other Information**

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**Observers:** No observers.

**Special notes:**

**Meeting called by:** Lorna Gifford                      **Type of meeting:** Board Meeting

**Meeting called at:** 4:14pm

**Attendees:** Lorna Gifford, LaDonna Gifford, Kellie Crabb, Deanna Roy, Jerrylou Salzman, Deidre Dillenger, Linda Oval, Annie Bringloe, Erin Wilson

Approve Minutes	Deanna Roy	10
<p><b>Discussion:</b>  Corrections: In Further Concerns-change the word “send” to “sent”; In Monthly Information Meeting second Tuesday-change Gerrilou to Jerrylou; In Set Date For Retreat-add “No date set.”</p>		
<p><b>Action items:</b>  <b>1.</b> Motion to pass minutes as corrected made LaDonna.  Motion seconded by Lorna.  Motion passed unanimously.</p>		
	Person responsible:	Deadline:
Treasurer Report	Kellie Crabb	10
<p>Report  Terry Goddard/Professional Bookkeeping  YPD/IRS  L&amp;I/Melissa Sanchez</p>		
<p><b>Discussion:</b>  RX for Family Support Group attendees was explained to the board.  Funds to Rod’s House were discussed-we were informed the day before that NAMI-Yakima was signed up to provide dinner.  990 for FY11-12 were filed. Financial Statements for FY12-13 are half done and need to be completed by September 4, 2014 to apply for a grant at Yakima Communities-Helen Jewett Grant.  L&amp;I has not responded to our response regarding Melissa Sanchez’s complaint. Melissa has gone to Professional Bookkeeping looking for those funds. Professional Bookkeeping has been instructed to refer her to Lorna or Kellie.</p>		
<p><b>Action items:</b>  <b>2.</b> Motion by Annie: Giving the one time emergency money for RX to the family that attended the Family Support Group was acceptable.  Seconded by Jerrylou.  Passed unanimously.</p>		
	Person responsible:	Deadline:
President's Report	Lorna Gifford	10
<p><b>Action items:</b>  <b>3.</b> Motion by Kellie to put the HP and the printers in storage on Craig’s list to raise money and offset costs.  Seconded by Deidre.  Motion passed unanimously.</p> <p><b>4.</b> Motion by Lorna that Executive Committee can make decisions without prior Board consent for office operating expense costs up to \$700 per month.  Seconded by Annie.  Motion passed unanimously.</p>		
	Person responsible:	Deadline:

<p>Vice President's Report <span style="float: right;">LaDonna Gifford 10</span></p> <p>Letter to past board LaDonna Committee</p> <p><b>Discussion:</b> Letter to Past Board Members-LaDonna read the letter she wrote. Some suggestions were made about wording. Nothing to report on the LaDonna Committee.</p> <hr/> <p><b>Action items:</b></p> <table border="1" style="width: 100%;"> <tr> <td style="width: 60%;"></td> <td style="width: 20%;">Person responsible:</td> <td style="width: 20%;">Deadline:</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table>				Person responsible:	Deadline:			
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<p>Committees &amp; Committee Meetings <span style="float: right;">Lorna Gifford 10</span></p> <p>Present Family Resource Meeting Minutes Mental Health Awareness Month, October - fundraiser/membership drive</p> <p><b>Discussion:</b> Mental Health Awareness Month, October- Lorna would like to send a letter to the membership with flyers and membership renewal. "Exciting News NAMI-Yakima has reenergized". Use October Educational Meeting as our Mental Health Awareness Event, green ribbons, and green wrist bands, make flyers and send to schools and businesses. Annie is "In Our Own Voice" Trained and has volunteered to be our October speaker.</p> <hr/> <p><b>Action items:</b></p> <table border="1" style="width: 100%;"> <tr> <td style="width: 60%;"></td> <td style="width: 20%;">Person responsible:</td> <td style="width: 20%;">Deadline:</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table>				Person responsible:	Deadline:			
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<p>Old Business <span style="float: right;">Lorna Gifford 10</span></p> <p>NAMI-WA Conference FYSPRT Billing Mike Archer &amp; Hilary Erlandson Yakima Herald Republican-Deanna Roy United Way meeting August</p> <p><b>Discussion:</b> NAMI-WA Conference summarized by Lorna, Deanna, LaDonna SOC billing-Kellie met with Carrie last week, the auditor rejected our billing and it needs to be redone. FYSPRT billing-tabled Mike Archer &amp; Hilary-tabled Yakima Herald Republic-done United Way-needs to be reapplied for.</p> <hr/> <p><b>Action items:</b></p> <table border="1" style="width: 100%;"> <tr> <td style="width: 60%;"></td> <td style="width: 20%;">Person responsible:</td> <td style="width: 20%;">Deadline:</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table>				Person responsible:	Deadline:			
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New Business	Lorna Gifford	10
<b>Discussion:</b> No new business.		
<b>Action items:</b> 5. Motion to adjourn by LaDonna Seconded by Jerrylou Motion passed unanimously		
	Person responsible:	Deadline:

### Other Information

#### Future Meetings

Board Meeting, October 7, 2014, 4:00-5:30pm, Comprehensive, Room C104  
 Education Meeting, September 9, 2014, 7:00-8:30pm, Comprehensive Auditorium  
 Linda's Basement, September 11, 2014, 3pm, 7905 Tieton Drive, Yakima, WA  
 Education Committee Meeting, Friday, September 5, 2014, Comprehensive  
 Board Retreat, Tuesday, November 25, 2014, 4-8pm, Comprehensive, Room C104

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Secretary

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President