



YAKIMA

Board Meeting Agenda/Minutes
1/6/15 Tuesday, January 6, 2015

Opening

The regular meeting of NAMI-Yakima was called to order at 4:09pm on 1/6/15 Tuesday, at Central Washington Comprehensive Mental Health in Yakima by Lorna Gifford.

Roll Call:

Lorna Gifford <input checked="" type="checkbox"/>	Kellie Crabb <input checked="" type="checkbox"/>	Deanna Roy <input checked="" type="checkbox"/>
Annie Bringloe <input type="checkbox"/>	Deidre Dellinger <input type="checkbox"/>	LaDonna Gifford <input type="checkbox"/>
Linda Ovall <input checked="" type="checkbox"/>	Jerrylou Salzman <input type="checkbox"/>	Erin Wilson <input checked="" type="checkbox"/>

Notes: Erin Wilson will be late.

Observers:

Robyn Johnson

Agenda

Approve Minutes	Deanna Roy
Treasurer Report	Kellie Crabb
President's Report	Lorna Gifford
Fundraising Report	Deanna Roy
Committees Report	Lorna Gifford
Old Business	Lorna Gifford
New Business	Lorna Gifford

Approval of Minutes

The minutes of the previous meeting were presented by Deanna Roy.

~Motion to approve the minutes by Linda Ovall and seconded by Lorna Gifford.

Treasurer Report

The Treasurer Report was presented by Kellie Crabb.

Current Fiscal Year Report
 Trial Balance FY1314 Report
 IRS Update

Conover Insurance

~Motion made by Kellie Crabb to add the hired auto liability back onto the insurance policy. Seconded by Linda Ovall. Passed unanimously.

President's Report

The President's Report was presented by Lorna Gifford.

Letter from June Cummings read by Lorna Gifford.
Board Retreat is rescheduled Tuesday, February 17, 2015 4:00-7:00pm
Nina Wycoff and Kathleen Carthill have both resigned from the board.

Fundraising Report

The Fundraising Report was presented by Deanna Roy.
The Wailin' Jennys concert raised \$523.
December Fundraising Letter brought in \$250.

Committees Report

Education Meeting Committee (Kellie Crabb): January 13, Deanna Roy "NAMI Day"; February 10 Jim Pinnell "SAFE"; March 10 Ed Thornbrugh "CIT Training"; April 14 Terry Archer "Yakima Specialties"; May 12 Jamie Gilbert "Mental Illness On Campus"

Signature Programs (Deanna Roy)

Peer to Peer concluded December 17, 2014 with 2 graduates

Family to Family begins January 7, 2015 with 15 registered

Basics-Larry & Deanna Roy and Jamie & Meghan Gilbert were trained as facilitators November 14-16, 2014. Deanna Roy is attempting to schedule a class for spring 2015.

Aktion Club has requested a speaker on February 24, 2015, 5:15-5:45pm at the Harman Center.

Old Business

Membership information presented by Deanna Roy. Three (3) memberships have been renewed that had expired in 2012 and 2007.

Membership Drive – "Lunch Among Friends" – Wellness House Fundraiser presented by Lorna Gifford.
Delivery of info to businesses will be addressed at the following meeting.

Need Volunteers will be addressed at the following meeting.

New Business

Training Schedule/Applications for NAMI Signature Programs presented by Deanna Roy. Basics 6/26/2015-6/28/2015 Kirkland; Connection 5/2/15-5/3/15 Kirkland; Family to Family 9/11/15-9/13/15 Ellensburg; Family Support Group 3/14/15-3/15/15 Ellensburg; In Our Own Voice 2/21/15-2/22/15 Kirkland; Peer to Peer 7/17/15-7/19/15 Kirkland

NAMI National Convention 2015, July 6-9, 2015, San Francisco \$195 by 1/31/15. Lorna Gifford has suggested finding funds to send the executive board members.

~Motion made by Erin Wilson to purchase NAMI 2015 National Convention tickets at \$195 each for Lorna Gifford, Kellie Crabb, and Deanna Roy. Seconded by Linda Ovall. Passed unanimously.

Agenda for Next Meeting

Volunteers

Info to businesses

Fundraising

Adjournment

Meeting was adjourned at 5:28pm by Lorna Gifford. The next Board Meeting will be at 4:00pm on February 3, 2015, at Central Washington Comprehensive Mental Health.

Important Dates

Family to Family, January 7, 2015 6:30-8:30pm, Comprehensive, Auditorium

Education Meeting “NAMI Day”, January 13, 2015 6:30-8:30pm, Comprehensive, Auditorium

NAMI Day, January 19, 2015, Olympia

Board Meeting, February 3, 2015, Comprehensive

Board Retreat is rescheduled Tuesday, February 17, 2015 4:00-7:00pm

X

Secretary

X

President