



Board Meeting

10/7/14
4:00 PM to 5:30 PM
NAMI-Yakima, Auditorium
402 South 4th Avenue
Yakima, WA 98902

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	0
Committees & Committee Meetings	Lorna Gifford	10
Old Business	Lorna Gifford	10
New Business	Lorna Gifford	20

Other Information

Observers: Robyn Johnson, Denise Englehart, Benine McDonnell, Kathleen (chooses not to share last name), Brandon Scontreras

Special notes: Erin Wilson is attending a conference and unable to make the meeting.
LaDonna Gifford attending to grandma.

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

Meeting called at: 4:26pm

Attendees: Lorna Gifford, Kellie Crabb, Deanna Roy, Linda Ovall, Annie Bringloe

<p>Approve Minutes</p> <p style="text-align: right;">Deanna Roy</p> <p style="text-align: right;">10</p> <hr/> <p>Discussion: Changes to be made to minutes are: Oval=Ovall, Republican=Republic</p> <hr/> <p>Action items: 1. Motion to approve minutes with changes by Linda Ovall Seconded by Kellie Crabb</p>		
<p>Treasurer Report</p> <p style="text-align: right;">Kellie Crabb</p> <p style="text-align: right;">10</p> <p>Report FYSPRT Billing Mike Archer & Hilary Erlandson IRS 10/21/14 FY 9/30/13 L&I Melissa Sanchez</p> <p>Discussion: Kellie explained the Treasurer Report items. FYSPRT billing was received for less than billed for but we are not arguing it. Lorna says our insurance premiums are too high and will contact Conover about reevaluating. Mike Archer & Hilary Erlandson are owed mileage and reimbursement but FYSPRT did not reimburse us. IRS deadline is 10/21/14 and we are still working on those books. L&I has contacted us that the investigation into Melissa Sanchez's claim has concluded and we are awaiting the results.</p> <hr/> <p>Action items: Lorna will contact Conover Insurance about D&O insurance.</p>		
<p>President's Report</p> <p style="text-align: right;">Lorna Gifford</p> <p style="text-align: right;">10</p> <p>Letter to past board-update NAMI-Smarts for Advocacy</p> <p>Discussion: Family to Family training this weekend: Annie and Lorna (mother is ill) are both unable to attend. We can send someone in their place. If we have 12 people that will attend Basics training, it will be done here in Yakima. NAMI-Smarts for Advocacy training email was read by Lorna-Nov 7-9, 2014 San Diego must register by 10/8/14. Denise & Kellie are interested in attending the training. Letter to past board members got a response from Karla Gray. Jamie Gilbert was a NAMI-Yakima employee who has come forward.</p> <p>Action items:</p>		

<p>Vice President's Report</p> <p>LaDonna Committee-tabled</p> <p>Discussion:</p> <hr/> <p>Action items:</p> <hr/>	<p>LaDonna Gifford</p> <p>0</p>	
<p>Committees & Committee Meetings</p> <p>Education Meeting Update Linda's Basement Update</p> <p>Discussion: Education Meeting is advertised as 2nd Tuesday of every month. This is a public information meeting. Lorna and Deanna will meet Monday, Oct 13 at 8am. Linda's Basement needs another go through to be scheduled at the next board meeting.</p> <hr/> <p>Action items:</p> <hr/>	<p>Lorna Gifford</p> <p>10</p>	
<p>Old Business</p> <p>United Way Peer to Peer - Deanna</p> <p>Discussion: United Way is paying or reimbursing us for printing newsletters, mailings, a new printer and ink, and class supplies. Peer to Peer Support person: Brandon volunteered</p> <hr/> <p>Action items:</p> <hr/>	<p>Lorna Gifford</p> <p>10</p>	

New Business

Lorna Gifford

20

NAMI Support Group mentorship process
NAMI Resource Info into the community
Fundraising brainstorm

Discussion:

Everyone is instructed to share our resource info and spread the word about our support groups and classes
Lorna stressed that we have a need for more volunteers/members and told everyone to invite people to join us
Robyn Johnson says there is grant money available at Legends Casino that must be applied for before end of March.
Episcopal Women have asked Annie to do In Our Own Voice
Linda Ovall explained that she is only going to do the Family Support Group the 2nd Tuesday of each month

Action items:

5. Motion to adjourn by Kellie
Seconded by Lorna
Motion passed unanimously

Other Information

Future Meetings

Board Meeting, November 4, 2014, 4:00-5:30pm, Comprehensive, Room C104
Education Meeting, October 14, 2014, 6:30:00-8:30pm, Comprehensive Auditorium
Family to Family Training, October 10-12, 2014
Peer to Peer Course begins October 15, 2014, Comprehensive Auditorium
Board Retreat, Tuesday, November 25, 2014, 4-8pm, Comprehensive, Room C104

Secretary

President

Date