



Board Meeting

11/4/14
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: Nina Wycoff, Kathleen Cartmill, Jamie Gilbert

Special notes:

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

Meeting called at: 4:02__pm

Attendees: Deanna Roy, Kellie Crabb, Lorna Gifford, Linda Ovall, Annie Bringloe, Erin Wilson, Jerrylou Salzmann

Absentees: LaDonna Gifford, excused; Deidre Dellinger, excused

<p>Approve Minutes</p> <p style="text-align: right;">Deanna Roy</p> <p>Discussion: Changes to be made to minutes are: Under New Business change Tuesday to Wednesday for Family Support Group day.</p> <hr/> <p>Action items: 1. Motion to approve minutes with changes by Annie Bringloe Seconded by Linda Ovall</p>	10	
<p>Treasurer Report</p> <p style="text-align: right;">Kellie Crabb</p> <p>Report IRS L&I Melissa Sanchez</p> <p>Discussion: Lorna has suggested creating a chart to show who is trained in which programs. Deanna has agreed to create the chart. IRS tax return is due tomorrow; it is a 12 page form asking for lots of details which have required lots of research to find the answers. L&I ruled that NAMI-Yakima does not owe Melissa Sanchez any money.</p> <hr/> <p>Action items: Deanna will create an Excel spreadsheet to show who is trained in which programs.</p>	10	
<p>President's Report</p> <p style="text-align: right;">Lorna Gifford</p> <p>Letter to past board-update Conover Insurance/D&O Insurance Yakima Herald article</p> <p>Discussion: Yakima Herald article- 'Disconnect' between departments proves costly. Jerrylou expressed her frustrations about the SOC and how she felt like she was used. Jamie Gilbert briefed the board on her involvement with NAMI-Yakima. Jerrylou expressed concern that she is not emotionally available for NAMI-Yakima at this time and may need to resign from the board. The board expressed support of her decision but asked that she take some time to consider the useful part she plays on the board helping us to understand what happened before we became involved. Conover Insurance policy is sitting on Lorna's dining room table and she will be following up with Conover tomorrow. Letter to past board: Karla Gray has sent multiple emails to help fill in the blanks.</p> <hr/> <p>Action items: Lorna will be following up with Conover.</p>	10	

<p>Vice President's Report</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 Peer to Peer Class in progress Family to Family Class-Brandon & Robyn are trained Basics Class-Larry & Deanna Roy and Jamie & Meghan Gilbert training Nov 14-16 Fundraising Committee-Deanna: Wailin Jennys Concert Dec.5, 2014</p> <p>Discussion: October Education Meeting only had board members in attendance. The November Education Meeting is on Veteran's Day. Lorna suggested tabling Education Meetings until after the holiday season. Linda's Basement still needs to be gone through. Kellie explained why it is important for us to find the original 501(c)3 document. Peer to Peer Class is in week 4. Family to Family training was attended by Brandon and Robyn. Linda has offered to be their support person. Class will begin January 7, 2015. Basics training is Nov 14-16 in Portland, OR: Larry& Deanna Roy and Jamie & Meghan Gilbert are registered Wailin' Jennys Concert: We have been contacted by Nicky Mehta of The Wailin' Jennys, a Canadian folk/roots group who will be performing at The Capitol Theatre in Yakima on Friday, December 5, 2014. We need to provide 2 people to represent NAMI-Yakima at the concert. Deanna asked for one volunteer to assist her the night of December 5th and Jamie Gilbert said Meghan Gilbert would love to participate & Erin Wilson said she is available as well.</p> <p>Action items: It was decided to put the Education Meeting on hold until January. Linda will continue to work on the items in her basement and does not feel she needs help at this time.</p>	<p>Lorna Gifford</p> <p>10</p>	
<p>Old Business</p> <p>Discussion:</p> <hr/> <p>Action items:</p> <hr/>	<p>Lorna Gifford</p> <p>10</p>	

Delivery of info to businesses
Need volunteers
LaDonna's resignation
Lorna's Leave-tabled

Discussion:

Lorna asked for suggestions of getting info out to businesses such as packets. Lorna will build packets to make distribution simpler.

We still need volunteers. We need someone to sort the Spanish brochures and put stickers on brochures.

Kellie introduced Nina Wycoff: she works with AmeriCorps, was a Youth Voice in Ohio, Peer specialist, and has her Bachelors in Human Development, interested in being on the board and facilitating the Family Support Group. Trained in P2P, co-facilitated Connection, and presented Lorna with her resume. Nina will be at the next Family Support Group meeting to take over for Linda Ovall.

LaDonna Gifford turned in her resignation as Vice President but will remain on the board at large.

Lorna asked Kathleen and Nina to step out of the room while the board discussed Lorna appointing them to the board.

Lorna appointed Nina Wycoff and Kathleen Cartmill as board members at large.

The Board Retreat is Tuesday, November 25. Erin suggested we potluck dinner and the Board Retreat Meal sign up is as follows:

- Lorna-big green salad
- Erin-Pasta salad
- Annie-homemade bread
- Linda-dessert
- Nina-water
- Order enchiladas or something gluten free from El Porton de Pepe

Action items:

- Lorna will build packets to make distribution simpler.
- Jerrylou and Lorna will work on getting stickers on the brochures.
- Nina will take over the Family Support Group.
- Lorna appointed Nina Wycoff and Kathleen Cartmill as board members at large.

5. Motion to adjourn by Jerrylou Salzmann
Seconded by Erin Wilson

Other Information

Future Meetings

- Board Meeting, December 2, 2014, 4:00-5:30pm, Comprehensive, Room C104
- ~~Education Meeting, November 11, 2014, 6:30-8:30pm, Comprehensive Auditorium~~
- Board Retreat, Tuesday, November 25, 2014, 5-9pm, Comprehensive, Board Room

Secretary

President

Date