



YAKIMA

Board Meeting Agenda/Minutes
2/3/15 Tuesday, February 3, 2015

Opening

The regular meeting of NAMI-Yakima was called to order at 4:03__pm on 2/3/15 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 checked="" type="checkbox"/>	Deidre Dellinger	<input type="checkbox"/>	LaDonna Gifford	<input checked="" type="checkbox"/>
Linda Ovall	<input checked="" type="checkbox"/>	Jerrylou Salzman	<input type="checkbox"/>	Erin Wilson	<input type="checkbox"/>

Notes: Erin Wilson excused absence. LaDonna arrived near the end of the meeting.

Observers: No observers.

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 (Secretary Deanna Roy)

The minutes of the previous meeting presented by Deanna Roy.

~Motion to approve the minutes by _Kellie Crabb_ and seconded by _Linda Ovall_.

Treasurer Report (Treasurer Kellie Crabb)

The Treasurer Report presented by Kellie Crabb.

IRS Update: IRS bill of \$9400 has been removed and we received a \$1565.89 refund.

NAMI National Convention 2015, July 6-9, 2015, San Francisco, Convention tickets purchased.

Kellie has suggested using the IRS Refund to purchase the other expenses for the Convention (airline, hotel, etc.)

IRS Tax Return is almost complete.

President’s Report

The President’s Report presented by Lorna Gifford.

Board Retreat is rescheduled Tuesday, February 17, 2015 4:00-7:00pm. **Bylaws are a priority.** Each board member take a copy of the bylaws and make notes about changes and bring to the Board Retreat 4pm February 17, 2015. Lorna presented suggestions for the retreated and each member participated in a short writing exercises to express how the board retreat will be a success.

Fundraising Report

The Fundraising Report presented by Deanna Roy.

Junior League grant for submission February 6 for \$1000.

Legends Casino grant for submission March 30 for \$1000-\$5000.

Committees Report

Education Meeting Committee presented by Kellie Crabb: February 10 Jim Pinnell “Mental Health 101 Preview”; March 10 Ed Thornbrugh “CIT Training”; April 14 Terry Archer “Yakima Specialties”; May 12 Jamie Gilbert “Mental Illness On Campus”

Discussion on the CIT Training and Annie Bringloe has volunteered to help write a Press Release. Education Meetings are booked through July.

Signature Programs presented by Deanna Roy

Peer to Peer scheduled for April 17-June 19, 2015, 10am-Noon. Board members are asked to help get the word out about the class. Deanna Roy and Kellie Crabb will notify them as the tasks need scheduled.

Family to Family is underway, time to schedule the next one, Linda Ovall will speak with Robyn Johnson about when she wants to do the next class.

Basics is scheduled for April 10-May 15, 6-8:30pm. Board members have been asked to assist Deanna Roy in marketing tasks and they will be notified as the tasks are scheduled.

In Our Own Voice: Aktion Club has requested a speaker on February 24, 2015, 5:15-5:45pm at the Harman Center: Deanna Roy, Kellie Crabb, and Annie Bringloe.

Training Schedule/Applications for NAMI Signature Programs presented by Deanna Roy:

Basics 6/26/2015-6/28/2015 Kirkland-Annie Bringloe is planning to attend.

Connection 5/2/15-5/3/15 Kirkland-Kellie Crabb, Deanna Roy, and Doug Renaud are planning to attend.

Family to Family 9/11/15-9/13/15 Ellensburg-Deanna Roy and Annie Bringloe are planning to attend.

Family Support Group 3/14/15-3/15/15 Ellensburg-Deanna Roy, Lorna Gifford, & Linda Ovall are planning to attend.

In Our Own Voice 2/21/15-2/22/15 Kirkland-Kellie Crabb and Deanna Roy are planning to attend.

Peer to Peer 7/17/15-7/19/15 Kirkland

Old Business

Membership information presented by Deanna Roy.

2 new memberships, 2 renewed memberships, and 1 removed from mailing list

Letter from Joyce Leitz expressing her thanks for NAMI services.

Membership Drive – “Lunch Among Friends” – Wellness House Fundraiser presented by Lorna Gifford.

~Motion made by Lorna Gifford to pay the \$75 for a booth at Lunch Among Friends, seconded by Kellie Crabb, and passed unanimously.

NAMI Day 2015 presented by Deanna Roy

Letter from Senator Honeyford expressing his concern for the issues we presented to him in Olympia and his promise to work on raising awareness to the work of our organization.

Delivery of info to businesses

Need Volunteers

New Business

PNWU Health Fair/Fun Run April 11, 2015, 7:30-11:30am presented by Deanna Roy. Lorna Gifford will head the project and coordinate the booth for the day.

Playdate Family Expo, March 28, 2015 presented by Deanna Roy. Deanna has agreed to head this project which will give us exposure to 1,500 families and about \$25,000 in advertising for only \$150.

~Motion made by Annie Bringloe to spend the \$150 to participate in the Playdate Family Expo and purchase novelties at \$150. Seconded by Lorna Gifford. Passed unanimously.

Kellie announced the Suicide Support Group.

Agenda for Next Meeting

Volunteers

Info to businesses

Fundraising

Adjournment

Meeting was adjourned at 5:21 pm by Lorna Gifford. The next Board Meeting will be at 4:00pm on March 3, 2015, at Central Washington Comprehensive Mental Health.

Important Dates

Education Meeting “Mental Health 101”, February 10, 2015 6:30-8:30pm, Comprehensive, Auditorium

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

Board Meeting, March 3, 2015, Comprehensive

X

Secretary/Date

X

President/Date