



**YAKIMA**

Board Meeting Agenda/Minutes  
3/3/15 Tuesday, March 3, 2015

**OPENING**

The regular meeting of NAMI-Yakima was called to order at 4:02\_\_pm on 3/3/15 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 type="checkbox"/>
Linda Ovall	<input checked="" type="checkbox"/>	Jerrylou Salzman	<input type="checkbox"/>	Erin Wilson	<input checked="" type="checkbox"/>

Notes: LaDonna excused absence for family emergency.

**OBSERVERS:** Benine McDonnell

**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 \_Erin Wilson\_\_ and seconded by \_Kellie Crabb\_\_.

**TREASURER REPORT (Treasurer Kellie Crabb)**

The Treasurer Report presented by Kellie Crabb.

\* IRS Tax Return FY1314 filed 3/2/15.

**PRESIDENT’S REPORT (President Lorna Gifford)**

The President’s Report presented by Lorna Gifford.

\*NAMI National Convention 2015, July 6-9, 2015, San Francisco, Suggestion to use the IRS Refund to purchase the other expenses for the Convention (airline, hotel, etc.)

\*Lorna going to convention?

~Motion made by Kellie Crabb to ask Annie Bringloe if she is willing to take Lorna Gifford's place to represent NAMI Yakima at the NAMI National Convention in July. Seconded by Lorna Gifford. Passed unanimously. \*\*Annie Bringloe accepted.

~Motion made by Lorna Gifford to use the money from the IRS Refund to purchase the hotel and airline tickets for the attendees of the NAMI National Convention in July. Seconded by Erin Wilson. Passed unanimously.

\*Yakima Herald article-the board discussed how well it was written and of the thoroughness of Phil's research.

\*Board Self-Assessment – Linda Ovall did the homework. Lorna asked the other board members to please fill out the Board Self-Assessment and bring to the April Board Meeting.

\*Nominating Committee and Positions Open: President, Vice President, Treasurer, 2 At Large Positions. Lorna has asked to put a flier in the April newsletter asking for volunteers to be on the nominating committee as well as nominations or the names of those interested in serving in these positions.

\*Jerrylou Salzmman has resigned from the board. Deidre Dellinger has missed 3 board meetings, the board has tried contacting her by mail, which was returned by postmaster as undeliverable; by phone, to hear a recording that the customer is not receiving phone calls; and by email, with no replies-therefore according to the bylaws she is dropped from the board of directors.

## **FUNDRAISING REPORT**

The Fundraising Report presented by Deanna Roy.

\*Junior League grant mailed February 6, 2015 and received by Junior League on February 10, 2015; no further update.

\*Legends Casino grant for submission March 30 for \$1000-\$5000; still in process of completing.

\*PNWU Health Fair/Fun Run April 11, 2015, 7:30-11:30am presented by Lorna Gifford.

\*Playdate Family Expo, March 28, 2015 presented by Deanna Roy. Robyn Johnson is assisting. Need 6 prizes in the office no later than Friday, March 20, 2015. Lorna is getting skating passes, Kellie is getting 4 movie passes, Erin is getting a kid friendly basket, Kellie is getting a kid friendly basket.

\*NAMI WALKS Saturday, June 6, 2015, Marina Park, Kirkland, WA. Deanna Roy needs people to help with this large project to recruit team captains/teams and acquire sponsorship.

## **COMMITTEES REPORT**

**Education Meeting Committee** presented by Kellie Crabb

\*March 10 Ed Thornbrugh "CIT Training"; April 14 Paul Nagle-McNaughton "LEAP"; May 12 Deanna Roy & Annie Bringloe "In Our Own Voice" Presentation, June 9 Terry Archer "Yakima Specialties". It was strongly suggested that the board attend and bring friends to the education meetings.

**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. 8 signed up.

\*Family to Family is underway; Next Class scheduled for April 8-June 24: 8 signed up.

\*Basics is scheduled for April 10-May 15, 6-8:30pm. 6 signed up. The board listened to the Audio Press Release created by the YV Tech students. Everyone present signed a Thank You Card for YV Tech. Deanna Roy needs assistance with marketing tasks THIS WEEK. Lorna said she could help Monday or Tuesday or next week, Linda Ovall said she could help this week.

\*In Our Own Voice: Deanna Roy and Annie Bringloe will be presenting May 12 at the NAMI Education Meeting

\*Suicide Support Group first meeting 3/2/15, no attendees but word is getting out. Benine McDonnell is going to deliver fliers to the local funeral homes.

**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, Tina Graham, & Doug Renaud (Ellensburg) are planning to attend.*

\*Family to Family 9/11/15-9/13/15 Ellensburg-Deanna Roy, Annie Bringloe, & LaDonna Gifford are planning to attend.

\**Family Support Group 3/14/15-3/15/15 Ellensburg-Deanna Roy, Lorna Gifford, Linda Ovall, Colleen Schilperoort (Grandview) & Darrel Forest (Grandview) are planning to attend.*

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

\*In Our Own Voice 2/21/15-2/22/15 Kirkland-Kellie Crabb and Deanna Roy completed training.

**Recruitment** presented by Kellie Crabb.

\*Volunteer recruitment. Vicki saw the article and has asked to volunteer

## **OLD BUSINESS**

Membership information presented by Deanna Roy.

\*Total membership 70

\*Membership Drive – “Lunch Among Friends” – Wellness House Fundraiser presented by Lorna Gifford. Linda Ovall will assist Lorna.

\*Delivery of info to businesses

\*Need Volunteers: Newsletter folding will occur on Thursday, Annie agreed to assist.

## **NEW BUSINESS**

**Speaking Engagements** presented by Deanna.

\*Yakima Downtown Kiwanis has asked for a presentation about NAMI Yakima. Deanna needs 1 volunteer available on a Tuesday from Noon to 1:00pm to present with her. Annie volunteered.

\*OPI (Outpatient Treatment Team 1) has asked for a presentation. Deanna needs 1 volunteer available on a Wednesday from 1:00-2:00pm. Kellie and Annie volunteered.

## **AGENDA FOR NEXT MEETING**

Volunteers

Info to businesses

Fundraising

## **ADJOURNMENT**

Meeting was adjourned at 5:25 pm by Lorna Gifford. The next Board Meeting will be at 4:00pm on April 7, 2015, at Central Washington Comprehensive Mental Health.

**IMPORTANT DATES**

Education Meeting “CIT Stakeholder Meeting”, March 10, 2015 6:30-8:30pm, Comprehensive, Auditorium

Playdate Family Expo, Saturday, March 28, 2015

Board Meeting, April 7, 2015, Comprehensive

X

Secretary/Date

X

President/Date