



YAKIMA

Board Meeting Agenda/Minutes
4/7/15 Tuesday, April 7, 2015

OPENING

The regular meeting of NAMI-Yakima was called to order at 3:59__pm on 4/7/15 Tuesday, at Central Washington Comprehensive Mental Health in Yakima by Lorna Gifford.

ROLL CALL:

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

Notes: Kellie Crabb excused absence.

OBSERVERS:

Dick Paddock, Ted Cummings, June Cummings, Lynni Seratta, Benine McDonell, Deidre Dellinger

AGENDA

Approve Minutes	Deanna Roy
Treasurer Report	Deanna Roy
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 _Annie Bringloe __ and seconded by _LaDonna Gifford__.

TREASURER REPORT (Treasurer Deanna Roy)

The Treasurer Report presented by _Deanna Roy__.
*Board would like info about Good Search sent out to membership.

PRESIDENT’S REPORT (President Lorna Gifford)

The President’s Report presented by Lorna Gifford.
*Nominating Committee and Positions Open: President, Vice President, Treasurer, 3 At Large Positions.

*Special meeting about Nominations and the Positions will be immediately after today's Board Meeting.

*Schedule Annual Meeting:

~Motion made by Lorna Gifford and amended by Annie Bringloe to hold the Annual Meeting at Comprehensive in the Auditorium on Tuesday, September 1, 2015, 5pm-until end of business, instead of the usual Board Meeting. Seconded by Erin Wilson. Passed unanimously.

FUNDRAISING REPORT

The Fundraising Report presented by Deanna Roy.

*Junior League of Yakima grant denied.

*Legends Casino grant submitted.

*Playdate Family Expo, March 28, 2015 presented by Deanna Roy. Kellie Crabb, Robyn Johnson, Annie Bringloe, Linda Ovall, & Larry Roy assisted. Ruffled off 6 prizes raising \$43. 11am-Hoola Hoop Basket, 2 Skateland Passes, 12pm-4 Mercy Passes, 1pm-4 Skateland Passes, 2pm-Purple Ribbon Basket, 2 Skateland Passes, 3pm-4 Skateland Passes, 4pm-Blue and Purple Basket. 3 people gave us their names and contact info. 2 people have signed up for Basics, 1 Spanish speaking and her interpreter. We spoke with over 100 people when we lost count.

*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 Deanna Roy

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. 14 signed up.

*Family to Family is scheduled for April 8-June 24: 10 signed up. 5 confirmed.

*Basics is scheduled for April 10-May 15, 6-8:30pm. 7 signed up and 1 Spanish interpreter.

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

*Suicide Support Group Benine is still plugging away at getting people to attend.

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, Linda Ovall, Annie Bringloe, Colleen Schilperoot (Grandview) & Darrel Forest (Grandview) completed training.

*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.

OLD BUSINESS

Membership information presented by Deanna Roy.

*Total membership 73

NEW BUSINESS

Erin Wilson presented a proposal from Kellie Crabb that Kellie is not attending the National Convention, she would like the money NAMI Yakima was going to spend on her trip to go towards the CIT Training. This was discussed and decided to hold another conversation at a later date.

~Motion made by Lorna Gifford to withdraw from the National Convention Attendees the offer to pay for airfare, hotel, and meals. Seconded by LaDonna Gifford. Yeas-5, Nos-0, Abstention-1.

LaDonna announced the possibility of a fundraiser, she will bring info at the next meeting.

Speaking Engagements presented by Deanna.

*OPI (Outpatient Treatment Team 1) Wednesday, 4/22/15, 1:00-2:00pm, Deanna and Annie will present.

*West Valley Kiwanis, 4/27/15, 7-8pm, Deanna and Annie will present.

*Selah Kiwanis, 5/5/15, 12-1pm, Deanna and Kellie will present.

*Yakima Downtown Kiwanis, 5/19/15, 12-1pm, Deanna and Annie will present.

AGENDA FOR NEXT MEETING

ADJOURNMENT

Meeting was adjourned at _4:55_pm by Lorna Gifford. The next Board Meeting will be at 4:00pm on May 5, 2015, at Central Washington Comprehensive Mental Health.

IMPORTANT DATES

Education Meeting "LEAP", April 14, 2015 6:30-8:30pm, Comprehensive, Auditorium

Board Meeting, May 5, 2015, Comprehensive

NAMI National Convention 2015, July 6-9, 2015, San Francisco, CA

X

Secretary/Date

X

President/Date