



YAKIMA

Board Meeting Agenda/Minutes
5/5/15 Tuesday, May 5, 2015

OPENING

The regular meeting of NAMI-Yakima was called to order at _4:00_pm on 5/5/15 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"/>	LaDonna Gifford	<input type="checkbox"/>		
Linda Ovall	<input checked="" type="checkbox"/>	Erin Wilson	<input type="checkbox"/>		

Notes: Kellie Crabb will be late; Annie Bringloe will be 30 minutes late.

OBSERVERS: Dick Paddock, Benine McDonnell

AGENDA

Approve Minutes	Deanna Roy
President’s Report	Lorna Gifford
Fundraising Report	Deanna Roy
Committees Report	Lorna Gifford
Treasurer Report	Kellie Crabb
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 _Linda Ovall__ and seconded by _Annie Bringloe__.

PRESIDENT’S REPORT (President Lorna Gifford)

The President’s Report presented by Lorna Gifford.
*Lorna would like to create a Board Packet with bylaws and policies & procedures.

MEMBERSHIP REPORT (Secretary Deanna Roy)

Membership as of April 29, 2015 is 27 Open Door, 47 Regular, for a total of 74 Members.

FUNDRAISING REPORT (Secretary Deanna Roy)

*Legends Casino grant submitted; no response yet.
*United Way grant submitted 4/30/15.

*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. We have posters, Team Captain Manuals, Walker Donor Forms. Dick Paddock will assist.

*WV Kiwanis Letter: WV Kiwanis Community Services Committee has voted to present NAMI Yakima with a \$200 donation.

COMMITTEES REPORT

Education Meeting Committee presented by Deanna Roy

*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. Taking a break.

Signature Programs presented by Deanna Roy

*Peer to Peer, April 17-June 19, 2015: 10 attending.

*Family to Family, April 8-June 24: 5 attending.

*Basics April 10-May 15: 7 attending.

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

*Connection Support Group: 6 attending

*Family Support Group: 3 attending

*Suicide Support Group: 5 attending

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, & Emily Zushi (Ellensburg) graduated. Doug Renaud was absent.*

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

*Peer to Peer 7/17/15-7/19/15 Kirkland, Emily Zushi is planning to attend.

Speaking Engagements presented by Deanna Roy.

*OPI (Outpatient Treatment Team 1) Wednesday, 4/22/15, Deanna and Annie presented to 12 people.

*West Valley Kiwanis, 4/27/15, Deanna and Annie presented to 13 people.

*Selah Kiwanis, 5/5/15, Deanna and Kellie presented to 14 people.

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

*Day of Hope, Stone Church, Annie Bringloe & Jon Nothnagel, manned the booth and spoke to about 35 people who took literature and asked questions.

TREASURER REPORT (Treasurer Kellie Crabb)

The Treasurer Report presented by Kellie Crabb .

OLD BUSINESS

*Convention tickets are refundable until 5/31/15. Discussion was held to return the 3 NAMI National 2015 Convention registrations

*CIT presented by Kellie Crabb. Kellie has been trained as a CIT Trainer. Kellie is working with

CWCMH to put on a CIT Training for officers from Yakima County. Kellie will be asking for help from NAMI Yakima both in man hours and money.

~Motion made by Lorna Gifford to return the 3 NAMI National Convention 2015 Registrations for a refund. Seconded by Linda Ovall. Passed unanimously.

~Motion made by Lorna Gifford to place the refunded funds from the 3 NAMI National Convention Registrations to be placed in the General Fund instead of Restricted Funds. Seconded by Annie Bringloe. Passed unanimously.

NEW BUSINESS

*Head Start Community Resource Fair, presented by Deanna Roy, 5420 Konnowac Pass Road, Wapato, Tuesday, May 12, 2015, 5-7pm (set up is 3:30-4:45pm). Need volunteers. Lorna will represent NAMI Yakima.

AGENDA FOR NEXT MEETING

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ADJOURNMENT

Meeting was adjourned at _5:25_pm by Lorna Gifford. The next Board Meeting will be at 4:00pm on June 2, 2015, at Central Washington Comprehensive Mental Health.

IMPORTANT DATES

May is Mental Health Awareness Month

May 4-May 10 is Children's Mental Health Awareness Week

Education Meeting: In Our Own Voice, May 12, 2015, 6:30-8:30pm, Comprehensive, Auditorium

Board Meeting, June 2, 2015, Comprehensive

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

NAMI Washington Convention 2015, August 21-23, 2015

X

Secretary/Date

X

President/Date