



YAKIMA

Board Meeting Agenda/Minutes
6/2/15 Tuesday, June 2, 2015

OPENING

The regular meeting of NAMI-Yakima was called to order at _4:05_pm on 6/2/15 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 type="checkbox"/>
Annie Bringloe	<input type="checkbox"/>	LaDonna Gifford	<input type="checkbox"/>		
Linda Ovall	<input checked="" type="checkbox"/>	Erin Wilson	<input type="checkbox"/>		

Notes: Deanna Roy excused absence; Erin Wilson excused absence

OBSERVERS: Dick Paddock, Lynni Seratta

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 _Lorna Gifford __ and seconded by _Kellie Crabb __.

TREASURER REPORT (Treasurer Kellie Crabb)

The Treasurer Report presented by Kellie Crabb.
*Convention tickets refund should be \$490, check is in the mail.
*Dick Paddock mentioned that his sister might be willing to donate the printing of the newsletter and the class materials.
*Lynni Seratta says that Banner Bank offers free checking accounts.

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.

*AFP Conference for the Greater Good – Kellie Crabb represented NAMI Yakima and learned “words have meaning, over usage of words, how to make mission statements stand out from others in the same industry”.

MEMBERSHIP REPORT (Treasurer Deanna Roy)

Membership as of May 28, 2015 is 22 Open Door, 43 Regular, for a total of 65 Members. 11 non-renewals, 2 new memberships. Deanna will work on the non-renewals.

FUNDRAISING REPORT (President Lorna Gifford)

*Legends Casino Grant denied.

*United Way grant, Kellie has appointment June 10 for the All Council Conversation.

*NAMI WALKS Saturday, June 6, 2015, Marina Park, Kirkland, WA. Deanna and Larry Roy will be representing NAMI Yakima at the event. (See printout for details of Team Progress.)

*WV Kiwanis Community Services Committee has presented NAMI Yakima with a \$200 donation.

*NAMI Yakima Yard Sale, Saturday, August 8, 2015, 6111 West Chestnut Avenue, Yakima. Need donations and volunteers, as well as tables for displaying items. See Sign Up Sheet. Kellie will look into storage unit possibilities.

COMMITTEES REPORT

Education Meeting Committee presented by Lorna Gifford

*June 9 Terry Archer “Yakima Specialties”. It is strongly suggested that the Board attend and bring friends to the Education Meeting. Taking a break.

Signature Programs presented by Deanna Roy read by Kellie Crabb

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

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

*Basics: 7 graduated; want to start a Basics FSG meeting once a month in Moxee.

*Basics Family Support Group: Monday, June 8, 2015, 7pm at Holy Rosary Hall in Moxee. 2nd Monday of each month through the summer.

*In Our Own Voice: no news.

*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 read by Kellie Crabb:

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

*Family to Family 9/11/15-9/13/15 Ellensburg-Deanna Roy, Annie Bringloe, & LaDonna are planning to attend. Dick Paddock has asked to be Family to Family trained.

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

Speaking Engagements presented by Deanna Roy.

*Yakima Downtown Kiwanis, 5/19/15, 12-1pm, Deanna and Annie. 24 people present.

Nominating Committee presented by Lorna Gifford

*Next Meeting June 9, 2015, 4pm. Nominating Committee Members are: Lorna Gifford, Kellie Crabb, and June Cummings. Lorna cancelled the nominating committee meeting to be rescheduled at a later date.

OLD BUSINESS

*Head Start Community Resource Fair, presented by Lorna Gifford, May 12, 2015, 5-7pm, Lorna represented NAMI Yakima. This was a Spanish speaking event. Next year we should send a bilingual person with bilingual materials.

NEW BUSINESS

*NAMI Election 2015 – Board Candidates: Carol Caruso, John Freeburg, Steve Pittman, Marc Jacques, Irene Turski; Bylaws Proposal #1 For; Bylaws Proposal #2 For; and Bylaws Proposal #3 For will be submitted on the Absentee Ballot by Deanna Roy.

*Kellie Crabb suggested changing the Membership Meeting to Saturday, August 29, 2015 and use the Yakima Regional conference room.

AGENDA FOR NEXT MEETING

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ADJOURNMENT

Meeting was adjourned at 5:15 pm by Lorna Gifford. The next Board Meeting will be at 4:00pm on July 7, 2015, at Central Washington Comprehensive Mental Health.

IMPORTANT DATES

Board Meeting, July 7, 2015, Comprehensive

Nominating Committee Meeting, June 9, 2015, 4pm, Comprehensive

Education Meeting: Yakima Specialties, June 9, 2015, 6:30-8:30pm, Comprehensive, Auditorium

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

NAMI Yakima Yard Sale, August 8, 2015, 8am-3pm

NAMI Washington Convention 2015, August 21-23, 2015

NAMI Yakima Membership Meeting, ~~Tuesday, September 1, 2015, 5pm end of business,~~ Saturday, August 29, 2015, 10am-4pm

X

Secretary/Date

X

President/Date