

NAMI-Waco Board of Directors Meeting
Heart of Texas Council of Governors Building – Waco, TX
Monday, October 12, 2015

Maurice Dutton – President

Cynthia Cunningham – Executive Director

James Lafayette – Vice President

Tancy Horn-Johnson – Treasurer

Deborah Schaefer – Secretary

*Trenia Cooper – **absent** due to emergency case at Methodist Children’s Home from C.P.S.

Meeting was called to order at 12:06 p.m.

It was determined that a quorum had been met. The agenda was also approved without conflict. James made motion to approve agenda and motion was seconded by Tancy.

Tancy provided the current financials showing that NAMI-Waco was “in the black” for this accounting period.

ELECTIONS & NOMINATIONS: Maurice and Cynthia suggested that our annual membership and board meetings would take place on the same day. It was suggested that we would begin with Membership Meeting then go into Board Meeting. This recommendation was made a motion by James and seconded by Tancy.

Cynthia said that there were approximately 30 people on the current NAMI-Waco membership.

ANNUAL BUSINESS MEETING: After some discussion, the Board decided that our Annual Business Meeting would take place on November 9, 2015 at 12 Noon at the HOTCOG Building – Waco, TX. Maurice commented that his wife, Patsy has offered to make casseroles for the Board Meetings each month and provide tea.

Cynthia announced to Board that Maurice and Patsy were officially married since the last board meeting. Board congratulated Maurice on their recent nuptials.

Cynthia distributed a blue NAMI-Waco folder to each member of the Board present. The blue folder contained NAMI-Waco introduction materials. Cynthia challenged each board member to introduce a new person to NAMI-Waco that was not familiar with our agency.

PowerPoint Intro to NAMI-Waco presented by Cynthia Cunningham to Board. Cynthia agreed to send out this NAMI-Waco PowerPoint Intro to the board members for education purposes.

- NAMI-Signature Programs:
- Registration is still taking place for the NAMI-Basics and Peer to Peer signature programs. School program “Ending the Silence” has interest in the Robinson area.
- Terminology - “Anosognosia”sp? meaning: person who cannot accept they have a mental health condition
- NAMI-Smarts for advocacy
- NAMI-Texas National Hotline: Monday – Friday 10 a.m. – 6 p.m. 1-800-950-6264

- NAMI-Texas Conference is October 23-24 in Dallas, Texas
- Cynthia also made mention that NAMI-Waco is on FB and Twitter

NAMI-Waco Mental Health Expo - Friday, November 6th from 12 Noon – 4 p.m. Cynthia distributed additional flyers for Board to circulate. Registration is required by October 30th, 2015. Maurice asked for further explanation on cost for attending MH Expo and Cynthia explained that this is a major fundraiser for the year.

December Christmas Holiday Luncheon – December 14th, 2015 @ 12 Noon. Cynthia asked for suggestions from Board on location and mentioned that the Cooper Foundation House (18th & Austin) would probably be available. Board agreed for Cynthia to check on available and reserve.

SAVOR – Baylor Football Game Fundraisers:

Cynthia and James discussed the SAVOR – Baylor Football Fundraisers. Profit for 1st game was \$750.00, 2nd game \$675.00 and dates for the following Saturday football game fundraisers are: October 17th, October 24th, November 14th and December 5th.

Kick-off Breakfast for MH Expo on Friday, October 9th, 2015: 9 attended for the clergy and psychologists.

Peer tickets available to HOT Fair courtesy of Grande Communications.

FLASH Drive NAMI-Information: James suggested a marketing idea by purchasing a quantity of flash drives with NAMI-Waco information to introduce people in the community to our organization. Board was in agreement and Cynthia looked up some information on cost and would research further some more economical pricing by purchasing in quantity.

POSSIBLE CLOSE OF COUNSELING CENTER AT MCC: Tancy is researching some additional information on this subject.

PROGRAMS & EDUCATION COMMITTEE: Deborah reported on “Childhood Trauma” (1) C.E.U. at Methodist Children’s Home.

- 72 total reservations at time of meeting.
- Five framed certificates were prepared and displayed for Board to recognize guest speaker – Telawna Kirbie, Assist. Dir. Of Klaras Center for Families and representative from MCH.
- (2) interns were scheduled to help at reservation desk
- MCH providing food for lunch

November Church Education Program: Introduce NAMI-Waco to St. Mark Lutheran Church – Waco, TX with cake and NAMI-Waco Logo, handouts and brief introduction

Reicher Catholic High School is reviewing NAMI-Waco material to possibly approve NAMI-Waco as a site for students to do their volunteer work for community

Consumer Committee Report: Deborah reported that there is interest in the consumer committee. An organizational luncheon is being planned.

Respectfully submitted by,
Deborah Loretta Schaefer, B.A., C.P.S. – Secretary for NAMI-Waco

Approved on: 11-9-15

President: 