



Board of Directors Meeting

September 14th, 2015

Attendance:

Maurice Dutton – President	Cynthia Cunningham – Executive Director
James LaFayette – Vice President	Tancy Horn-Johnson – Treasurer
Deborah Schaefer – Secretary	Lola Hull
Janet Enders	Trenia Cooper
Katrina Hall	
(2) Guest Students from Tarleton State University	
Aliza Shook – Social Work Program @ Tarleton	
Christina Oldfield – Social Work Program @ Tarleton	

NAMI-Waco B.O.D. Meeting began at 12:05 p.m. with Maurice calling meeting to order.

Review of Financial Statement: Maurice observed that NAMI-Waco continues to lose money each month but less than normal.

Approval of Agenda: Janet made motion to approve the agenda and it was seconded by Tancy.

The Executive Board and membership committees will work together. Maurice explained the roles of the membership and nominating committees. It is an important responsibility to elect new members also for B.O.D. approval.

Mental Health Expo Kick-off Event: Cynthia and Tancy reported that the kick-off breakfast will be on October 2nd from 7:30-8:30 a.m. at the Baylor Stadium. Breakfast kick-off is only open to psychiatrists, psychologists and clergy. Get invites and confirmations to Cynthia.

Mental Health Expo: Friday, November 6th @MCC taking place in 3 rooms. (main room 111 and workshops in rooms 108-110). Dr. Jim Eller will be the main speaker. Great Western is catering. Workshops plan to cover the following areas: Family members developing a safety plan, Identifying resources, coping strategies and assessments.

Report from Executive Director – Cynthia Cunningham

Grants approved:

- Grande Communications gave a \$2,500 grant and then added \$250.00 for \$2,750 total.
- Allergan is presenting NAMI-Waco with a \$10,000 grant.

Grant applied

- Superior Health Plan grant is applied for \$5,000 and awaiting decision.

Signature Programs: Binders have been purchased for classes. Waiting to hear from families for registration. Cynthia asked B.O.D. if \$500.00 could be used to pay for (2) teachers for the Peer to Peer class. Deborah made motion to approve the \$500.00 to pay teachers for the Peer to Peer class and motion was seconded by Lola.

2016 Planning Committee for Calendar and budget – 1st scheduled meeting is on September 24th.

Standards of Excellence: This is required by NAMI National to complete in system statement.

There was a minor change in language in our NAMI-Waco mission statement. Tancy made motion to change language to “Recovery and raising awareness by eradicating the misconceptions of those affected by mental illness” and this was seconded by Lola and all in favor by the B.O.D.

Meeting was adjourned at 1:06 p.m.

Respectfully submitted by,

Deborah Loretta Schaefer – NAMI-Waco Secretary

Approved on: 10-12-15

President: 