

NAMI Whatcom  
Board Meeting approved Meeting minutes  
1-8-24

Attending:

Board members: Kim B, Tom, Rosemary, Mieka, Chris

Absent: Brian Estes

Executive Director: Kim Sauter

1. Meeting called to order @ 5:34 by Mieka
2. Ice Breaker (Chris)
3. Consent Agenda: Motion to accept the Consent Agenda as presented. Moved by Rosemary, seconded by Kim B. Motion Passed given amendments proposed by Tom.
4. Major Issues for discussion/action
  - Kim S reminded us that the Annual Meeting is on 1-25
  - Kim S will let membership know that there is no more Directory
  - Tom asked if the annual meeting could be a fundraising opportunity but the attendance is too small to be practical.
  - No voting will take place at the meeting.
  - Tom asked if one of the co-presidents could present a State of the Chapter presentation. Kim B will talk to Brian.
5. Budget and fundraising
  - Rosemary will have a budget ready for February meeting. She is making changes to simplify the form.
  - No news on Chuckanut Foundation grant.
  - Depressed Cake Shop: Kim B hopes to schedule in May
6. Advocacy
  - We will table at the downtown library on the third Wednesday of the month, 10-11:30. The library will advertise the event.
  - Brian will lead Lobby Day. Lobby Day is Feb. 19<sup>th</sup>. There will be SMARTS trainings in the weeks ahead of Lobby Day.
7. Next meeting is Feb. 12. Rosemary will lead the meeting and Tom will do the icebreaker.
8. Meeting adjourned at 6:19

