

NAMI Whatcom APPROVED BOD Meeting minutes – 6-12-23

Directors: Brian, Mieka, Kim B, Chris, Jill, Rosemary

Staff Kim S

Excused absence: Tom

Absent: Blaire

5:33pm Call to Order, Rosemary

Mission Statement & Land Acknowledgement: Kim S

Icebreaker: Meika

Guest Speaker: none

Community Engagement: Kim B led discussion, Summarized recent tabling and outreach events, Youth Pride and IOOV,. Veronica will attend Birchwood International Market July – and August. Kim B met with Shan planning for Fairhaven Funky August 5th. Need volunteers for Pride July 9 including possible Parade Participation, Fairhaven Funky and possibly Birchwood.

Kim B will represent us at the Firehouse Theatre the evening of July 9th. Kim S ask Tech volunteer to set up sign up system for BOD .

Thank you's Jill Rosemary, Data Meika Resource list updating

Consent Agenda: Rosemary moved, Brian seconded, passed unanimous.

Major Issues for Discussion/Action

Discussed upcoming tabling and fundraising. Stigma Stomp Oct 7 10am

Finance Fundraising:

Fundraising/ Finance Committee meeting July 5 12p, Focus on Stigma Stomp Rosemary chair and Brian schedule meeting

Public Policy Brian, County Council Meeting 6/13 2pm. Board reading Annie E. Casey Foundation: WA State 3-17yr olds 34% Increase anxiety and depression . County needs Pediatric facility. Kim S Erika Creydt PhD

youth 23 hour respite center in Everson Letter of Support (**Brian will write**) and Frameworks re: youth mental health focus for the next year

Strategic Plan Mieka Dual Diagnosis Group needs more outreach (AA in-person groups), Kim S Grupo de Apoyo, taking summer respite may need to get more feedback on time and place. Losing the one trained facilitator this fall for the group

Open discussion:

Meeting adjourned to Executive Session 6:18p

Next Board meeting July 10 in-person , 5:30. at office Leader Kim B
Icebreaker: Brian

Submitted Kim Sauter