

General Membership Special Meeting Minutes

NAMI Whatcom

April 1, 2021

Virtual (Zoom)

Approved by Board Motion 2021-04-08.1b

Present

Board: Full voting Board.

Staff: Kim Sauter (Executive Director).

General Members: 5 (including Executive Director).

Guests: None.

Called to Order by Rosemary 6:32pm.

Draft Amended Bylaws Review

A question was raised regarding the wording of Article VIII, Section B, 2, c. It was determined to add clarifying text per the following motion.

Motion 2021-04-01.1 To Article VIII, Section B, Subsection 2.c, add "...up to the maximum number of seats on the Board..." and provide advisory recommendation to the Board to pass the Bylaws as presented and amended at this meeting. **Moved by Kim, Tom. Passed unanimously.**

Adjourned 6:44pm

Supporting/Relating Documents

- NAMI Whatcom Bylaws Draft 2021-04-01 1857

Respectfully submitted

Thomas R. Scott, Secretary