

Board of Directors' Meeting Minutes

NAMI Whatcom

May 28, 2020

Virtual (Zoom)

Approved: By Motion 2020-06-11.1a

Present:

Board: Rosemary Webb, Brian Estes, Bruce Smith, Tom Scott, Gracie Lamb

Staff: Kim Sauter (ED)

Guests: Lauren Simmons (NAMI Washington, ED)

Absent:

Board: Russ Sapienza (Emeritus)

Called to Order by Lauren Simonds at 6:13pm.

Board Orientation:

Lauren facilitated a Board Orientation. All boardmembers present were just elected to their first term. Circumstances dictated a thorough yet “crash” course with reading to follow on the part of the Board Elect. Coverage included review of all the orientation documents; a general review of the general three tier structure of NAMI/NAMI Washington/NAMI Whatcom including relative authorities, responsibilities & activities; the two types of affiliates; some terms/jargon; recent accounting documents and more.

Election of Executive Officers/Committee:

The Board discussed the makeup of the Executive Committee, considering relative experiences to date, possible overlap of duties, as well as other considerations for the good of the order.

Motion 2020-05-28.1 Elect the Executive Committee as follows: Rosemary (President), Brian (VP), Bruce (Treasurer) and Tom (Secretary). Moved Gracie, Second Brian or Tom. **Passed unanimously.**

Other Topics Discussed:

Bylaws Committee: Gracie and Tom are interested.

Future board meetings: Brian will send a “Doodle” poll to the board to determine the next and recurring monthly Board Meeting day & time.

Adjourn: Rosemary called to adjourn at 8:10pm.

Respectfully Submitted: Thomas R. Scott, Secretary