

Board of Directors' Meeting Minutes

NAMI Whatcom

February 10, 2022

Virtual (Zoom)

Approved by Motion 2022-05-12.1a

Present

Board: Brian Estes (President), Rosemary Webb (Treasurer), Tom Scott (Secretary) and Chris Ohana.

Staff: None.

Volunteers: None.

Guests: None.

Absent

Board (Excused): Mieka Rhoades (VP) and Blaire Sebren

Called to Order by Brian 12:04pm.

Ice Breaker – Kim Brown

Consent Agenda: Motion 2022-02-10.1 Accept the consent agenda as amended (dropping December Minutes) and amended.

Passed unanimously.

- **2022-02-10.1a** Approve January 13, 2022 Board Meeting Minutes as presented;
- **2022-02-10.1b** Approve January 24, 2022 Board Special Meeting Minutes as presented;
- **2022-02-10.1c** Treasurer's Report as presented.

Strategic Plan Update – Brian and Chris

The Plan is completed but the document is still a work in progress. Board members responded to content positively.

Fundraising Committee – Rosemary

General discussion. Rosemary responded that she is willing to chair the Committee. A need to recruit more Board members to this Committee was noted.

Motion 2022-02-10.2 Appoint Rosemary as Committee Chair. **Moved by Brian, Tom. Passed unanimously.**

Advocacy Committees - Brian

General discussion about the various activities at the State level including representation.

Stigma Stomp – Kim S.

Just wrapped the 2021 event and about to start ramping up for the 2022 event. One strong volunteer is stepping down. New Committee members need to be recruited. Donation generation was noted.

Public Policy – Chris and Brian

Lobby Day date is February 21 (Presidents' Day). General discussion.

New Business – Brian, Kim B.

Brian read the “Land Acknowledgement Statement”

<edited statement to be inserted here>

Motion 2022-02-10.3 Approve the Statement as presented and read it at the beginning of each Board meeting along with the Mission Statement. **Moved Brian, Kim B, passed unanimously.**

EDI Training through NAMI Washington was noted and discussed.

Next Board Meeting

The next Board Meeting is scheduled for **March 10, 2022 at noon.**

Adjourned 1:03pm (Called by Brian)

Action Items (outstanding from previous meetings)

- Board members – Provide regular, preferably monthly financial contributions. – Ongoing.
- Kim – Poll Board members for fundraising networking leads. – Ongoing.
- Brian – NAMI Whatcom inquiry to Washington regarding how Op Ed was formulated.

Action Items (from this meeting)

- Recruit more Board members to the Fundraising Committee.
- Recruit people to the Stigma Stomp Committee.

Parked/Tabled Items

- Brian to keep Board up to date on activities of Public Policies Committee particularly on the “Behavioral Framework” document.
- Under Policies (Subcommittee) review and determine “Standing” and “Ad hoc” committees as Policies and NOT as part of the Bylaws (which do not currently specify).
- At Annual Board Meeting after Officers Election, formally note the appointed officers such as X Liaisons so that Board and other members may know to whom to refer when needed.

Supporting/Related Resources

- None.

Respectfully submitted,

Thomas R. Scott, Secretary