



NAMI-Waco Board of Director's Meeting
Monday, August 10th, 2015

Attendees:

Maurice Dutton – President
James LaFayette – Vice President
Cynthia Cunningham – Executive Director
Tancy Horn-Johnson – Treasurer
Deborah Schaefer - Secretary
Trenia Cooper

Meeting began at 12:05 p.m. – No quorum and no conflict of interest. Agenda was approved.

Minutes from July 13th, 2015 meeting will wait for approval at August meeting.

Financial – It was noted that we spend more than we make.

Old Business:

Cynthia discussed the signature NAMI Programs.

James discussed fundraiser on Saturday, August 22nd "Come and Go" event at his and Dana's home from 5-8 p.m. All Board members are asked to bring at least (1) guest. Still looking for more fundraising ideas.

More volunteers are still needed for the Baylor fundraiser to service the concession stands.

Trenia suggested that she would check to see if (5) girls from her Methodist Home program, including herself, would be able to help at some of the Baylor football games. It was reported that DeLisa is trying to get a V.A. team.

Deborah is checking with Reicher Catholic H.S. to see if the students can be approved for community service with NAMI-Waco.

Mental Health Expo – November 6th – Planning Committee; in need of sponsors.

Silent Auction – Tancy "Each board member is to put together a basket of choice." Send ideas to Tancy. Ten tables are reserved. Maurice and Patsy have ebay items.

Cynthia mentioned that Speegleville is having their Community Garage Sale the last week of September. Items could be collected from things that did not sell and we could use to have our own garage sale fundraiser. She also mentioned holding Pinterest inspired craft parties to raise funds. Michael's has a craft room for we might use.

New Business:

Cynthia emphasized that we need funds in order to keep programs going. Trenia mentioned that she is interested in facilitating.

NAMI Waco is participating in the "Out of the Darkness Community Walk". Cynthia encouraged others to join our NAMI team. Fliers were given to be posted.

Maurice asked Tancy to read through each committee and it's duties. Tancy read new committees and their responsibilities and asked for board members to chair each committee.

Fundraising Committee – Jim LaFayette, Chairperson

Programs and Education Committee – Trenia Cooper, Co-Chairperson and Deborah Schaefer, Co-Chairperson

Membership Committee – Revisit at next NAMI-Waco B.O.D. Meeting.

Cynthia will e-mail all the board members about committees.

Trenia and Deborah informed Cynthia of their first scheduled meeting for the Programs and Education Committee of NAMI Waco on Monday, August 17th @ 5:30 p.m. Waco McLennan County Library on 18th and Austin.

Meeting was adjourned at 12:57 p.m.

Respectfully submitted by: Deborah L. Schaefer – Secretary of NAMI-Waco

Minutes approved by BOD on: 9-14-15

President: 