**NAMI Grand Rapids Area - Annual Meeting Minutes**

**August 8, 2022 5:30 – 7:00 p.m. (via ZOOM)**

1. Call to order by Board PresidentMarian Barcus at 5:33 p.m. In attendance: Marian Barcus, Jenny Wettersten, Mark Hager, Lynn Cochran, Lael Storlie, Shane Troumbly.
2. Motion to approve minutes made by Mark. Second by Lael. Motion carried.
3. Treasurer’s Report by Mark Hager (majority of expenditures on education and support, no outstanding debt). Motion to approve treasurers report made by Lynn. Second by Jenny. Motion carried. Mark doing excellent job as treasurer, and his efforts are much appreciated by the board!
4. Discussion of additional bank card holder to alleviate Mark having to travel excessively. Motion to approve Marian as an additional bank card holder made by Jenny. Second by Lael. Motion carried. Additionally, Mark will check with Craig on his status as a card holder.

**4.** Board Officer Elections

President nominee: Marian Barcus

Vice President nominee: Lynn Cochran

Treasurer nominee: Mark Hager

Motion made for a blanket ballot by Shane. Second by Lael. Motion carried. All officers approved for nominated positions.

**5.** Committee Reports

1. Education/Outreach- update provided by Marian.
   1. In October will kick of a series r/t PTSD
   2. August 25th, Cre will update on 988 implementation
   3. 988 roll out signage discussion, locations & communities
2. Membership
3. Member retention report by Mark (number of members is in 50s).
4. Suggestions for new board members (Peggy Marshall and Judy Benham resigning)
   1. Brainstorming re: board member prospects
   2. Plan to develop a list of potential board prospects

C. NAMI Walks – September 24th (“Tremolos”) – need a member(s) to step up and lead this effort. [Lynn considering, and Marian to ask Ann Saxhaug] [local date is flexible]

**6.** Old Business

A. Family Support Group – in need of a new facilitators

Interim facilitators: Dave and Laurie Marshall, meeting in person at Community Presbyterian Church.

1. Marian, Lynn, Tom Gaffney, Cre Larson, and possibly others to join Jean MacDonell of GICH to visit the EmPATH Unit at Fairview Southdale on August 26th.

**6**. New Business

A. Scholarship Idea – Lael and Jenny to meet with Patty Holycross to discuss further and work out details. This would be a scholarship for an area student to attend Minnesota North – Itasca Campus, Applied Psychology/Human Services A.S. program.

**7**. Marian adjourned the meeting at 7:15 p.m.

***NEXT MEETING: November 14, 2022 via Zoom***

*Recorded by: Jenny Wettersten*