***NAMI GR Area
Virtual Board Meeting- August 10th, 2020 5:30pm***

**Members Present: Mark, Marian, Patty, Judy, Ann, Jenny Wettersten, Lorna, and Holly.**

**Members Absent: Peggy, Craig, and Lynn**

1. **Meeting called to order by Mark at 5:42 pm**
2. **Secretaries Report- previewed with agenda**

**Marian made motion to approve, Lorna seconded, motion carried**

1. **Treasurer Report. No communication with Deb regarding report. Mark shared that he will email it out when he makes connection with Deb and receives financial report.**
2. **Old Business**
3. **Approve proposed budget- Deb prepared. What we would like to do but is up in air due to Covid-19, is a budget projection/forecast**

**Motion to approve proposed budget made by Ann, seconded by Patty, motion carried.**

1. **Telehealth grant – Marian**
	1. **Old data from Brianna Spry: 27 approved applications from $40-$260. North Homes – 18, Northland Counseling Center – 8, Children’s Mental Health – 1. Total remaining is $8000.00+.**
	2. **Discussion: Question regarding if there were any changes in services provided or criteria happening with the grant. Answer: No**
2. **Stomp on Stigma Walk – Mark**
	1. **This is a carry over from last month- Wondering if monies are still a while out from end of completion of walk? Patty- Haven’t heard anything yet.**
3. **All Affiliate Meeting June 22,2020- Patty**
	1. **Sent out a report prior to meeting about this. Some members did not receive Patty’s email regarding this.**
	2. **Mindy Greiling is willing to come to talk with local affiliates. Mindy is a state legislator and wrote a book about her journey with her and her son’s experiences with his mental illness. Mindy and publisher will be donating 1 book to each affiliate as a resource.**
	3. **There are talks of putting together a grant for affiliates to put together plans and build tools for resources.**
4. **Family Support Meetings via ZOOM**
	1. **Marian and Mark were the only ones present at the last meeting.**
	2. **There have been 3 inquiries and interest in future meetings.**
5. **New Business**
6. **Education Committee - Holly**
	1. **Kevin Hines presentations**
		1. **Discussing cancelling due to impracticality with COVID-19 distancing and not being able to do 600 people as a result. ICPH recommends 250 people or less. Holly recommends cancelling. Questions regard contact structure.**
		2. **Discussion of moving to spring from Mark. Holly doesn’t know.**
		3. **Mark and Holly agree that no planning happening now through the end of the year. Marian agrees.**
		4. **We are obligated to return funders money and donations. Lorna agrees. Patty will work with Deb on this.**
7. **Library Contract Renewal?**
	1. **Lorna discussed venue and attendance issues regarding community education. Can educate through social media etc. Podcasts, ICTV, Radio pieces, Online, Gaming Nights, Bumper Sticker campaigns**
	2. **Jenny- This is an opportunity to do things differently and reach people not normally reached – webinars = good turn outs**
	3. **Suggested that the Outreach and Education committees come together to work on this- Lorna thinks this is a good idea- have future discussions and future agenda topics to make decisions on this.**
	4. **Online version of Family-to-Family course – 8 weeks**
8. **Member Services**
	1. **44 active members**
	2. **Mark, Judy, and Peggy interviewed everyone on the board whose term is coming to an end.**
		1. **Lorna is not renewing her time on the Board, but, does want to stay on the Education Committee as a Co-Chair**
		2. **Holly will be staying until the Kevin Hines situation comes to a conclusion. Is willing to help the board, but is ready to be done after 20 years of service.**
		3. **Deb is leaving board**
	3. **Board candidate is Jenny Wettersten. Motion to approve Jenny to a board position made by Marian, seconded by Holly, all in favor, motion carried.**
	4. **Other board member possibilities per Lynn - 2 navy vets: Art Schoomaker and Sheena Boatman. Also, Michelle Johnson- Teacher, Case Manager.**
9. **“Angst movie” – August 25th at 7pm register for one of the 1000 spots to view if you haven’t already.**
10. **Annual Meeting - August 18th, at 6:30pm**
	1. **Voting Via Zoom/Survey Monkey ahead of this.**
	2. **Nominated and needing to be voted on are Board Members for Officer Positions of: Marian- President, Lynn- Vice President, Mark- Treasurer**
	3. **Get feedback from members on how NAMI GR is doinHighlight what can be accessed through NAMI MN.**
	4. **Jenny suggested going over zoom procedures and politeness**
11. **Outreach Committee**
	1. **Fall Chamber of Commerce Presentation: Business version of Mental Health in the Workplace, Monday, October, 12, 2020. Doing this in conjunction with MDI. Having Employer/Employee teams discussing mental health employment**
	2. **Community Ed presentation on October 15 to follow up on the 1st presentation.**
	3. **Continue to meet via zoom as needed.**
12. **NAMI WALK Update: Jeff/Marian**
	1. **Talk about at annual meeting**
	2. **Discussion regarding Covid19 and gathering/walking together**
	3. **Small group walk- donation-50% of fundraising dollars stays with NAMI GR**
	4. **Pics posted on NAMI GR Tremolos walk site**
13. **Board Meeting Dates:**
	1. **Nov. 9, 2020**
	2. **Feb. 8, 2021**
	3. **April 12, 2021**
	4. **June 14, 2021**
14. **Motion to Adjourn – Mark**

**Respectfully submitted,
Judy Benham, acting secretary**