

NAMI Whatcom  
Board Meeting Approved Minutes  
5-13-24

Attending:

Board members: Kim B, Mieka, Chris, Brian  
Executive Director: Kim Sauter

1. Meeting called to order @ 5:33 by Brian
2. Ice Breaker (Kim B)
3. Consent Agenda: Motion to accept the Consent Agenda as presented. Moved by Brian, seconded by Chris, seconded by Kim B. Motion Passed unanimously
4. Major Issues for discussion/action
  - Brian has a topic (CDs) that he will present at the June meeting
  - The tabling at the Library may not happen in June.
  - Kim S. will attend the East Whatcom Resource event
  - Youth Pride — we will attend
5. Budget and fundraising
  - Kim S/ Kim B spoke of several grants in the works and a few that we have received
  - Brian will meet with the Bellingham Unitarian Fellowship as a step to applying for a grant.
  - Stigma Stomp is October 12<sup>th</sup>
  - Rosemary had computer issue and couldn't present the budget.
6. Advocacy
  - Brian presented a PowerPoint describing the need for 988 and how to publicize it
7. Open Discussion
  - Kim S talked about a leadership meeting in which a systemic problem within NAMI Washington was addressed. She will keep us informed as she knows more
  - We discussed what our reaction/involvement should be. For now, we will let Kim S. find out more details.
5. Next meeting is June 10. Mieka will lead the meeting and Brian will do the icebreaker
6. Meeting adjourned at 6:20

