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Board Meeting APPROVED Meeting Minutes
June 10, 2024

Attending:

Board members: Kim B, Rosemary, Mieka, Chris, Brian

Executive Director: Kim Sauter

Guest: Susan Johnson

Absent : Tom

1. Meeting called to order @ 5:35 by Mieka
2. Ice Breaker: Brian
3. Consent Agenda: Motion to accept the Consent agenda by Brian, seconded by Chris, approved unanimously
4. Major Issues for discussion/action
Sue Johnson was introduced by Kim Brown
Vote to invite her to the board was approved unanimously (Tom sent his vote earlier)
Treasurer's report: Brian explained the idea of getting CD's at WECU as a way for us to generate a bit of money. Question is how much and for what length of time should we invest. Rosemary recommended \$40k. The board gave Brian and Rosemary authority to work on it.

Kim and Sonya attended Youth Pride. Brian will attend Bellingham Pride and welcomes Company.
Kim S will be out of town 6-13 to 6-22
5. Fundraising: Kim S applied for funding through Women Sharing Hope
Brian will work on applying for funds from Bellingham Unitarian Fellowship.
We are looking into funding from Umqua Bank.
Stigma Stomp is October 12.
Brylie is working to arrange a fundraiser featuring live bands.
6. Advocacy:
Brian presented a PP on how we frame mental health. A lively discussion ensued.
7. Open Discussion:
Our meeting time was discussed. Brian moved that we change the Board meeting times to Thursday at noon. Mieka seconded. Motion passed.
Next meeting is on Zoom on July 11 at noon. Rosemary will lead the meeting. Tom will

do the icebreaker.

Meeting adjourned at 6:54.