



BOARD MEETING: April 18th, 2023

- Approval of Prior Board Minutes
 - Approved.
- Election of board members.
 - Poll went out for voting by membership on:
 - Dara Murphy
 - Pat Artis
 - Dr. Dionne Mahaffey
 - Rev. Raushanah N. Butler, MBA, MPM, MDiv
 - Responses were few but unanimously approved.
 - Dave will follow up with all the new board members about what they may be interested in and willing to do.
 - Shardea mentioned an additional person was interested but their info was not received in time to be considered. Their information will be kept for future consideration and they will be asked if they want to participate in other capacities.
- OWL/hybrid meetings.
 - Board discussed details of possibly purchasing the equipment for hybrid meetings.
 - Board agreed if equipment was purchased it should be housed a particular location. Dave will look further into that possibility.
 - Board voted unanimously to purchase an OWL, laptop, and other components needed with the assumption of a location available to host.
 - Jim Wright will look into further details and buying options.
 - Location to mail items would be Hiltman household for Will to receive.
- Finance report:
 - Income and expenses were fairly equal for March.
 - \$2,221 income.
 - Most was from donations.
 - \$2,101 expense.
 - Administrative fees, insurance, communications costs primarily.
 - Net \$21.
 - \$62,038 in bank.
 - Shardea offered to help for next couple of months to get next treasurer up to speed and paperwork with banks etc handled.

- o Shardea mentioned later in the meeting that it may be a good idea to have a sub account credit card for Will so he does not have to front business costs and be reimbursed.
- Will Hiltman:
 - o Business cards:
 - Will has been setting up business cards for NDK people needing them to hand out at functions etc. and a donation will allow them to be mailed out.
 - o Resource guide:
 - Will has been working on condensing the resource guide on the website to make it more approachable and user friendly.
 - Suggested on next batch of cards to include a QR code that goes directly to the resource guide on the website.
- Recertification
 - o Need to send reminders to all facilitators about needing to be recertified.
- Advocacy:
 - o Looking at options for civic engagement forum or dinner for a program that will include community leaders, faith leaders, Dekalb Police Dept, etc.
- NAMI Ga Conference:
 - o It was suggested that NDK could do a scholarship to pay for the \$50 attendance fees.
 - Suggested up to 10 including any board members that wish to be reimbursed, signup would be provided with a deadline. Approved unanimously.
- Meeting adjourned 7:16pm.