

Meeting of the NAMI Dekalb board 6.21.2022.

Minutes emailed out after each meeting. Minutes for May meeting were approved.

Finances: Shardea Ages

- We've made \$12,588.01 through the end of May.
- Expenses so far total \$10,714.57.
- \$1,873.44 net.
- Since the mental wellness fair was canceled that would no longer be an expense, however it also reduces the income that was expected.
- Balance sheet; \$106.84 in paypal, there was also income from amazon smile etc. Making total assets \$58,589.55.
- Expecting a \$2,000 check that has not been received as of yet that is to go toward spanish speaking program.
- Tried to find a workaround but there is a fee for using Quicken at Truist bank of \$9.95.
- Jim mentioned he checked the PO box but had not seen anything in it. Shardea will followup with Dianne about the \$2k check.
- Jade will upload financial reports to website.

F2F.

- One class finishing Sunday, one of the peers is wanting to train for IOOV. Hoping to promote more classes and look at fall classes.
- Clarkston health equity coalition is holding a fair on July 30th 10-2. Thrift town. Being held as a back to school event, hoping we'll have a presence there. Dave or Dianne to send out more details.

Shardea requested clarity on new officers positioned. Officers are:

- Shardea Ages finance chair,
- Dave Saunders VP,
- Jim Wright Secretary.
- Becky was President but has since stepped down for personal reasons leaving the need to re-fill that position.

President discussion

- Dave Saunders suggested maybe we could make a co-presidency (with David Kendrick?)
- Dave asks everyone to think about where they would fit in the 3 main purposes (education, support, advocacy).
- Dave feels he does not have the capacity to do the administration of the presidency.
- Carla asked if Jade could do more hours to supplement admin. Jade stated she could only do 10 hours.
- Shardea felt she could help with some admin tasks for the immediate term, but could not be president or do that long term.

- Jim said he could also assist in the immediate term to help organize our administrative matters and what is needed so others could take on the tasks that had been focused in the presidency and ease the load for that one position. He also expressed not having the capacity to take on the presidency himself.
- Shardea asked if we had a list of the responsibilities of the president that are outstanding; Jim mentioned that list is something we need and do not have.
- Jade Graver stated that the organization's atmosphere seemed laid-back, which is acceptable and understandable given that it is volunteer-led, but she also mentioned that she needed more guidance in her role. She suggested that perhaps we might hold a retreat or meeting to iron out some details and get organized.
- Carla suggested some board training. NAMI has training, she will look into it and copy the rest of the board.
- Jade suggested co-president or a rotation of presidents would be a good idea.
- Dave will contact Dianne and perhaps Cynthia to get an idea of what they know the president office entails and needs to do.

NAMI Walk: (Eric)

Everyone on the board needs to setup their pages and start raising funds. It doesn't take long.

Additional: Jim and Shardea discussed setting up Jim to be a second set of eyes on the bank accounts/financials and potentially making mobile deposits as the one with access to the PO box.

Meeting adjourned after 51 minutes.