

**FBPDA**  
**Board of Directors Meeting Minutes – June 27, 2015**

**Date:** June 27, 2015

**Time:** 10:00AM-12:00PM

**Location:** TBC for CBT Group Room, 511 Wilbur St. Brandon, Florida 33511

**Attendees:** Charlie O’Neil, Nancy Gordon, Gordana Krone, Jacki Krone, Pam Hernandez, Kelly Turner.

**Absent:** Sharon Bowman, Sharon is taking a leave of absence (length of leave of absence time will be determined)

**Next Meeting:** Scheduled for July 18 2015

**Next month Mindfulness Leader:** Gordana

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Meeting called to order: 10:00 AM by Charlie.

Mindfulness Exercise led by: Nancy. Tara Brach exercise: Embracing the word “Yes”.

**1. Minutes reviewed and approved as written.**

**Action Items:**

- a. Jacki will distribute agenda and all board members will print out and bring current month's minutes to the meeting
- b. Nancy will post minutes on the website

**2. Treasurers Financial Report and Fund Raising:**

Nancy reported, in Lisa's absence, \$7369.06 in bank. Net income for year was \$490.00 after expenses.

**Action Item(s):**

- a. Pam will communicate with Lisa and take over the treasurers role
- b. We need to continue to thank people for their donations. Nancy will send out ‘Thank-You's’.
- c. We need to plan a fund raising strategy

**3. Meeting date/Announcements :**

Next meeting on 7/18/15 confirmed

**Action Item (s):**

- a. Nancy will put all meeting dates and announcements on the website.

**4. By-Laws-Articles of Incorporation:**

We approved By-laws unanimously, with the amendments agreed upon at meeting

**Action Items:**

- a. Attorney amended our by-laws. We unanimously approved based on the minor changes we want made.
- b. Send thank you gift to attorney for her time and effort (Gordana)
- c. Charlie will submit the minor changes.

## **5. Website and Social Media Update:**

Last month we only received one Inquiry call, despite many views based on Jet Pack.

### **Action Items:**

- a. Amazon smile link will be added.
- b. Automatic sign up link to newsletter, email list will be added.
- c. Clinicians corner needs to be updated, and we need to keep the clinical content regularly updated with blogs on a regular basis. Encourage search for research.
- d. Gordana will develop a twitter account.
- e. Gordana is doing a diligent job posting daily on Facebook with very interesting. announcements, slogans, and thoughts/ideas. She will continue to do this.

## **6. Business Plan.**

Board read the submitted business plan.

### **Action Items:**

- a. Create and include a specific, detailed action plan in meeting next month.

## **7. Educational Event Planning**

Since this is the cornerstone of our mission, we will deliberately strategize our efforts to maximize results.

### **Action Items**

- a. Plan and schedule educational events in conjunction with BPD Month, Mental Health Awareness Month, etc.
- b. Create a Holiday Survivor's Tip and Check list to get through the holidays.
- c. Send out Survey Monkey feedback form or evaluation form after each educational event.
- d. Nancy will contact Peace River and will arrange date for meeting with school psychologists in the fall.
- e. .Beth will teach DBT at St. Pete College.

## **8. Support Group**

Once we determine format we can proceed to establish Hillsborough County location.

### **Action Item:**

- a. Pam and Jacki will propose a time schedule.

## **9. New Business**

### **Action Items:**

- a. March is election month for Presidency.
- b. Pam and Jacki will attend Families for bpd research, 7/14 @ 2pm, sponsored by **McClain/Harvard [www.familiesforbpdresearch.org](http://www.familiesforbpdresearch.org)**
- c. Nancy will send out titles of new books to read on Board Development for Non-Profits.
- d. SOP for recruiting Board Members .

**Meeting Adjourned at 12:00 pm**