

Board of Directors Minutes

Date: December 12, 2015

Time: 10:00 AM

Location: 509 Wilbur Street, Brandon, FL, 33511



Board Members:

Present (Note the # required for quorum)			Absent
Gordana Krone	Jacki Krone	Pam Hernandez	Kelly Turner
Natalie Hussein	Nancy Gordon	Charlie O'Neil	

Guests:

Minutes:

Agenda	Discussion	Tasks/Conclusion	Responsibility
<i>Mindfulness</i>	Natalie Led Mindfulness	Next month mindfulness leader	Gordana
<i>Call to order</i>	Meeting called to order at 10:00am		
<i>Approval of minutes</i>	Minutes Approved		

<i>Meeting Dates and Announcements</i>	Next Meeting January 23, 2016		
<i>Financial Report and Update</i>	Pam presented report the financial statements Continued discussion on funds allocation, proposed using funds for brochures, upcoming conference and/or board development	Pam will fill out IRS/501(c)3 status form	Pam
<i>Website and Social Media</i>	Gordana continued to update Facebook and Twitter accounts Pam plans to connect with volunteer or paid IT person to assist us with the website (connection FB and website, changing referral access, moving the blog posts, add amazon smile link, and providing a space for special announcements) Jacki contacted by BPD Video with offer to use their material Board decided not to provide clinician reviews	Gordana continue to work on FB and Twitter Pam connects with IT person Clinician Corner and Blog Update	Gordana Pam Nancy Gordana
<i>Education Event Planning</i>	Discussed NAMI partnership Lecture series development Gordana had FBPDA posted on 211 website May BPD Awareness Month	Contact NAMI rep	Jacki
<i>Support Group</i>	Pam and Jacki working on finding location and dates for	Find location	Jacki/Pam

	support group and are planning to launch Family Connections program	Create contact group in Constant Contact	Gordana
<i>Board Development</i>	Children's Board Technical grant that could be used for board development Each member choosing a class at Nonprofit Leadership Center		
<i>Holiday Cards</i>	Who can we send more holiday cards to?	Gordana will send to some organizations on FB	Gordana
<i>New Business</i>	Technical Assistance grant can be used for board development or technology Should we post on Nonprofit Leadership Board Finder? Amazon Smile article Being a sponsor (or shared sponsor with NEABPD) for upcoming social work conference in Orlando USF low cost DBT skills group Finalize Brochure	Find out more information about board finder and write board member job description Contact NEABPD regarding shared sponsorship Finalize Brochure and purchase website membership	Gordana Nancy Gordana

Meeting adjourned at:			
12:00 Pm			

Submitted by: Jacki Krone
(Acting Secretary)

Date: January 9, 2016