

Board of Directors Minutes February 2016

Date: Saturday, February 20, 2016

Time: 10AM - Noon

Location: 509 Wilbur Street, Brandon, Florida 33511



Board Members:

Present (Note the # required for quorum)		Absent	
Gordana Krone	Kelley Turner		
Jacki Krone	Natalie Hussein		
Pam Hernandez	Charlie ONeil		
Tom Hernandez			

Guests:

Minutes:

Agenda	Discussion	Tasks/Conclusion	Responsibility
<i>Mindfulness</i>	Gordana led the mindfulness session- Thich Nhat Hanh - energy exercise		
<i>Call to order</i>	Charlie Called the meeting to order at 10am		
<i>Approval of minutes</i>	Minutes approved		

<p><i>Meeting Dates and Announcements</i></p>	<p>Next Meeting Saturday March 19, 2016</p> <p>Annual Meeting and Team Building Afternoon to take place at the home of Pam and Tom Hernandez.</p>	<p>The Annual Meeting, in addition to our usual business agenda will set time aside to review the accomplishments of this past year and hold elections for new officers of the Board. It will be take place at the Hernandez's home. Pam will email directions to everyone. Each person will bring a dish</p>	<ol style="list-style-type: none"> 1. Each person bring their vision and contribution to the meeting to reinvigorate our mission (do this before the meeting) 2. Review the annual plan for past year and create an updated plan for 2016 3. Board Development and Recruiting 4. Elections (president, treasurer, all positions) 5. Team Building <p>Pam and Tom will try to find a facilitator.</p> <p>Jacki will write agenda for meeting</p>
<p><i>Financial Report and Update</i></p>	<p>The current bank account balance is \$12,966.62.</p> <p>Pam reported various expenses (printing, brochures, etc.)</p> <p>Annual report was submitted</p>		
<p><i>Website and Social Media</i></p>	<p>Seems to be a glitch in updating website. Nancy contacted Nick for support. Monthly views are</p>	<p>We must display family program prominently</p>	<p>Gordana will create labels</p>

	<p>averaging 1100 to 1200 per month. This month we have already had 1000 views</p>	<p>displayed. We can't seem to list future events</p> <p>Gordana continues to post updates and blogs</p> <p>Gordana continues to twitter</p> <p>Nancy's interns will post clinical blogs</p>	<p>with tax ID # for our brochures</p>
<p><i>Education Event Planning</i></p>	<p>Nancy is talking to Hillsborough County School psychologists on Tuesday</p> <p>Pam and Jacki are presenting; FBPDA, BPD, DBT and Family Support information at a March 17,2016 Nami Meeting</p>		<p>Will discuss further at March meeting</p> <p>Pam and Jacki will report on this event at March Meeting</p>
<p><i>Support Group and Skills Group</i></p>	<p>Pam reported on the status of our support groups and skills training</p>		<p>On going monthly updates from Pam and Jacki</p>
<p><i>Board Development)</i></p>	<p>Gordana provided an extensive report on the class she attended on Board Development.</p>	<p>She will provide her assessment and review of the class to anyone who requests copy of her notes</p>	<p>Gordana is willingl to attend future educational board development courses</p>

<p><i>May BPD Month Preparation</i></p>	<p>A month of Mindfulness Post a daily mindfulness post</p> <p>Newsletter on Website Utilize Website</p>	<p>Each board member will submit 3 mindfulness exercises</p>	<p>Natalie will spearhead BPD Month - May</p>
<p><i>(Agenda Item)</i></p>			
<p><i>(Agenda Item)</i></p>			
<p>Meeting adjourned at:</p>			
<p>Charlie adjourned meeting at 12</p>			

Submitted by: _____ Jacki Krone _____
(Secretary)

Date: _____