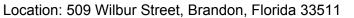
Board of Directors Minutes February 2016

Date: Saturday, February 20, 2016

Time: 10AM - Noon





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
Mindfulness	Gordana led the mindfulness session- Thich Nhat Hanh - energy exercise		
Call to order	Charlie Called the meeting to order at 10am		
Approval of minutes	Minutes approved		

Meeting Dates and Announcements	Next Meeting Saturday March 19, 2016 Annual Meeting and Team Building Afternoon to take place at the home of Pam and Tom Hernandez.	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	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 Pam and Tom will try to find a facilitator. Jacki will write agenda for meeting
Financial Report and Update	The current bank account balance is \$12,966.62. Pam reported various expenses (printing, brochures, etc.) Annual report was submitted		
Website and Social Media	Seems to be a glitch in updating website. Nancy contacted Nick for support. Monthly views are	We must display family program prominently	Gordana will create labels

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

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