

**NAMI Keystone Pennsylvania
Virtual Board of Directors Meeting
June 10, 2020
6:25 p.m. - 6:48 p.m.**

PRESENT VIRTUALLY: Charma D. Dudley, Kathy Testoni, Jack Cahalane, Kim Mathos, Mim Schwartz, Michelle Hottenstein, Neen Davis, Cherie Brummans

Not Present: Michelle Gerwick

STAFF: Christine Michaels, Debbie Ference, Maria Kakay

I. Call to Order and Welcome

Kathy Testoni, Vice President, called the meeting to order at 6:25 p.m.

II. Approval of Minutes of February 12, 2020, Board Meeting

MOTION: Cherie Brummans made the motion to approve the minutes of the February 12, 2020, Board Meeting; Michelle Hottenstein seconded; Neen Davis and Mim Schwartz abstained; the motion passed.

III. Approval of Financial Statements Ending April 30, 2020

Discussion: Michelle Hottenstein reviewed the balance sheet highlighting \$825,445 in total checking/savings and \$239,748 in total accounts receivable. The Profit and Loss Statement reflects that total agency revenues are \$1,456,256, which is under budget. The agency net income is \$31,854.

MOTION: Neen Davis made the motion to approve the Financial Statements Ending April 30, 2020, Jack Cahalane seconded; the motion passed.

IV. Approval of the FY 2020-2021 Budget

MOTION: Kim Mathos made the motion to approve the FY 2020-2021 Budget; Jack Cahalane seconded; the motion passed.

V. Approval to change the name from NAMI Bucks County, PA to NAMI Bucks County PA

Discussion: COO Debbie Ference explained that as part of NAMI's affiliate name rules, no comma should be included in an affiliate's name. NAMI Bucks County PA's Board has already approved the removal of the comma.

MOTION: Cherie Brummans made the motion to approve the name change from NAMI Bucks County, PA to NAMI Bucks County PA; Kim Mathos seconded; the motion passed.

VI. Approval of Staff Bonuses Not to Exceed 7%

MOTION: Kathy Testoni made the motion to approve staff bonuses not to exceed 7%; Neen Davis seconded; motion passed.

VII. Endorsement of NAMI Bucks County PA to Reaffiliation Status

Discussion: COO Debbie Ference explained that NAMI Bucks County PA has submitted all of the documentation necessary for reaffiliation status.

MOTION: Neen Davis made the motion to approve the endorsement of NAMI Bucks County PA to reaffiliation status; Kim Mathos seconded; motion passed.

VIII. Approval to Adjourn the Meeting

MOTION: Kathy Testoni made the motion to adjourn; Kim Mathos seconded; the motion passed. The meeting adjourned at 6:48 p.m.