

NAMI Keystone Pennsylvania
Virtual Board of Directors Meeting
July 12, 2023
6:06 p.m. - 7:39 p.m.

PRESENT: Kathy Testoni, Charma D. Dudley, Michelle Hottenstein, Cherie Brummans, Jack Cahalane, Joan Erney, Sushma Sharma

NOT PRESENT: Neen Davis, Michelle Gerwick, Jerri Bourjolly, Kim Mathos

STAFF: Christine Michaels, Debbie Ference, Maria Kakay

I. Call to Order and Welcome

Board President Kathy Testoni called the meeting to order at 6:06 p.m.

II. Approval of Minutes of the May 10, 2023, Board Meeting

MOTION: Joan Erney made the motion to approve the Minutes of the May 10, 2023, Board Meeting; Charma D. Dudley seconded; the motion passed.

III. Approval of Financial Statements for the Period Ending May 31, 2023

Discussion: Treasurer Michelle Hottenstein reviewed the balance sheet highlighting the total accounts receivable was \$304,853. Ms. Hottenstein also reviewed the profit and loss statement highlighting that the agency has a net income of \$205,834.

MOTION: Cherie Brummans made the motion to approve the Financial Statements for the period ending May 31, 2023; Sushma Sharma seconded; the motion passed.

IV. Approval of Projected Budget FY 2023-2024

Discussion: COO Debbie Ference reviewed the projected budget for FY 2023-24 highlighting the funding from Allegheny County, which is over \$1 million. Ms. Ference also reviewed additional funding sources with Armstrong/Indiana Counties, Chester County, and NAMI Keystone PA.

MOTION: Joan Erney made the motion to approve the Projected Budget FY 2023-2024; Charma D. Dudley seconded; the motion passed.

V. Chief Executive Officer's Report

CEO Christine Michaels reviewed all grants listed on her report and she discussed the lack of updates regarding the state budget. Ms. Michaels also provided details on the upcoming second annual Black Mental Health Summit. More than 100 people are registered and the expenses will be covered by the CHEA grant.

VI. Staff Reports

COO Debbie Ference reviewed the administrative, education, and SAFE reports. Maria Kakay reviewed the Communications and Marketing report and Christine Michaels reviewed the advocacy report.

VII. Other/New Business

Board President Kathy Testoni provide Board members with details of the Green Light Gala on Nov. 18. NAMI CEO Dan Gillison is attending the Gala. Ms. Testoni asked Board members to try to solicit at least one sponsor for the Gala.

VIII. Approval to Adjourn the Meeting

MOTION: Cherie Brummans made the motion to adjourn the meeting; Charma D. Dudley seconded; the motion passed. The meeting adjourned at 7:39 p.m.