



MEETING OF THE BOARD OF DIRECTORS

Webinar
Thursday, October 31, 2019
2:00 p.m. – 4:00 p.m.

BOARD MEMBERS PRESENT: President, Pat Courneya; Vice President, Joe Farrow; Treasurer, Christina Roup; Secretary, Jei Africa; Jim Randall, Harold Turner, Armando Sandoval, Paul Lu, Andrew Bertagnolli, Gustavo Loera and Cindy Beck

STAFF PRESENT: Jessica Cruz, Chief Executive Officer, Kris Amezcua, Director of Operations, Eugenia Cervantes, Operations Manager and Lena Williams, Executive Assistant

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- CALL TO ORDER** The meeting was called to order by President, Patrick Courneya at 2:13 p.m.
- WELCOME** Board President welcomed the Board Members and Staff.
- ROLL CALL** Upon completion of Roll Call there was a Quorum of the Board to conduct business
- MOTION #1** **MOTION: Approval of Consent Agenda as presented.**
The board approved the Consent Agenda Item which contained Board Meeting Minutes from the May 29, 2019 and June 1, 2019 meetings, July-September 2019 Financials, Finance Committee Signature Policy, and the 7.2 Contracts Policy
MOVED: Jei Africa SECONDED: Cindy Beck
MOTION PASSED
- NEW AFFILIATE PRESENTATION** Prior to the presentation, Board President asked Board Members Harold Turner and Jim Randall to recuse themselves from the webinar due to a conflict of interest. At that time, both members were dismissed, only to rejoin the board call after the conclusion of this item.
- Brittney Weissman provided a brief overview of highlights, benefits and advantages, as determined by the LACC, in consolidating and renaming the alliance of nine Los Angeles geographical area Chapters to NAMI Greater LA County (GLAC). The new affiliate (*does not currently include NAMI Urban LA and NAMI Westside LA*) would operate as a consolidated entity meeting single objectives, integrated advocacy, and using a single NAMI GLAC board of directors, website, human resources, payroll, and so on.