



MEETING OF THE BOARD OF DIRECTORS
VIRTUAL

Tuesday, October 27, 2020
2:00 p.m. – 4:00 p.m.

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

STAFF PRESENT: Jessica Cruz, Chief Executive Officer; Steven Kite, Chief Operating Officer; and Kris Amezcua, VP Operations

CALL TO ORDER	The meeting was called to order by Board President Patrick Courneya at 2:09 p.m.
WELCOME	The President welcomed the Board Members and Staff.
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: <ul style="list-style-type: none">• Board Meeting Minutes from the June 30, 2020 meeting; and• June, July, and August 2020 Financials.• Updated FY 20-21 Budget MOVED: Joe Farrow SECONDED: Chris Roup MOTION PASSED
CEO REPORT	Jessica Cruz, CEO reported on the activities of NAMI CA in the last quarter.
Audit Review	Representative from NAMI CA third party audit agency presented the 2019 Financial Statement.
MOTION #2	MOTION: Approve 2019 Financial Audit Financial Statement MOVED: Guy Qvistgaard SECONDED: Chris Roup MOTION Approved

CONFERENCE REPORT

Kris Amezcua gave an update on the outcomes of the 2020 Virtual Conference.

MOTION #3

MOTION: To formally recognize Jessica Cruz and NAMI CA staff for their efforts in a successful conference.

MOVED: Joe Farrow SECONDED: Chris Roup

MOTION Approved

Add to January Meeting discussion on the hybrid of upcoming Conference.

COMMITTEE REPORTS

Executive Committee: an update on the Executive Committee meetings within the last quarter.

Finance Committee: an update on the Finance Committee meetings within the last quarter.

MOTION #4

MOTION: Approve Investment Policy Tier 1 Addition

"In order to continue to invest in the future of NAMI CA, and to be good stewards of our donations and funds, we wanted to give the CEO authority to move any operational expenses above 15% of our budget to Tier 2 or Tier 3."

MOVED: Moved to approve Investment Policy Tier 1 Addition: Guy Qvistgaard SECONDED: Joe Farrow

MOTION PASSED

Governance Committee: an update on the Governance Committee meetings within the last quarter.

Programs Committee: an update on Programs Committee meetings within the last quarter.

- Will discuss and memorialize NAMI CA as the state office offering virtual programs (not just trainings)

Policy Committee: an update on Policy Committee meetings within the last quarter

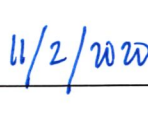
Affiliate Leadership Council: an update on the Affiliate Leadership Council in the last quarter.

ADJOURNED

The meeting adjourned at 3:32 p.m.



Jei Africa
Secretary, Board of Directors
NAMI California



Date