**Kansas Mental Health Coalition**

**BOARD Minutes**

April 22, 2020      Teleconference Meeting

**11:35 a.m. – 1:30 p.m.**

**President convened 11:35 a.m.**

* Approved April Minutes  - motion Stephanie, second Shereen

**Old Business:**

* Budget and Membership – accepted report – 3825.32
  + What do we do about the Breakthrough Coalition v. individual Breakthrough Clubs? Voting issue and cost issue for them. Board will accept joint membership but point out the voting concern for the group.
  + Amy – document contacts with the members who are paying and not paying and whether or not they intend to pay.
  + Coalition needs a treasurer.

**New Business:**

* KMHC Meeting Planning – recommend we continue to meet remotely by teleconference for member meetings until further notice. We will set up a Zoom meeting for the June Board meeting.
* May Annual Meeting and Elections
* Nominations

**Approve 2020 Schedule - Future meeting guests and topics**

**Jan 22, Feb 26, ~~Mar 25~~, Apr 22, May 27, June 24, July 22, August 26, Sept 23, Oct 28, Nov 18, Dec 16**

Advocacy Day - February 19 2020

Board Meetings:  12 noon quarterly the 4th Wednesdays (~~March 25~~, April 22, June 24, Sept. 23, Dec. 16)

**No Reports. Adjourned 1:30 p.m.**

 Board Members

|  |  |  |
| --- | --- | --- |
| 2018-2021 | 2019-2022 | 2017-2020 |
| Bob Chase | Colin Thomasset | Stephanie West-Potter (9/19) |
| Susan Crain Lewis | Dr. Sherrie Vaughn | Kyle Kessler |
| Mary Jones | Jane Rhys | Dana Schoffelman |
| Dave Ranney | Lewis Brown |  |
| Sherrie Watkins-Alvey | Shereen Ellis |  |
|  | Monica Kurz |  |