

NJ CENTER FOR TOURETTE SYNDROME & ASSOCIATED DISORDERS, INC.
50 Division Street
Somerville, NJ 08876
908 575 7350

Board of Directors Meeting
September 22, 2016

Location:

Asurion
Bridgewater, New Jersey

In attendance:

Andrew Hendry
Tim Kowalski
Tim Omaggio
Conrad Roncati
Paul Romano
Santina Reichenbach
Rebecca Spar (by phone)
Tim Yingling
Steven Lindenbaum
Amy Colcher (by phone)
Faith Rice

The meeting was called to order at 6:30 by Board President Tim Omaggio.

Each board member introduced himself including a brief comment on their connection to TS and the TS community. Our newest board members Dr. Amy Colcher, Steve Lindenbaum and Tim Yingling were welcomed by the board. A review of the document, Responsibilities of the Board of Directors, took place following introductions. (see attached).

Financial Report:

Financial Director Santina Reichenbach and Treasurer Paul Romano presented NJCTS year to date financials. The 2016 financial audit will be finalized by the end of October for submission in November along with the current 990. Both will be made available for board review before our next scheduled meeting.

Financial Statements Report

	Budget	Actual YTD Sept. 20, 2016
Revenue	\$631,010	\$277,590
Expenses	\$833,666	\$416,892

Profit/(Loss)	(\$202,656)	(\$139,302)

Revenue:

- DOH grant represents 84%
- Fundraising events represents 10%
- Lower income resulting from loss of 1 time fundraising efforts & supplemental grant

Expenses:

- \$51,720 paid on 2 grants awarded to Rutgers for \$75,000
- \$2,800 scholarships awarded
- Salaries represented 60%

Financial Position:

- Cash and marketable securities on hand totaled \$1,124,489 of which \$190,645 is restricted.

Resource review:

Tim Omaggio conducted a review of the Board Portal and new Board Portal-Financial both of which are available to board members through the NJCTS website.

Tim also walked board members through the new NJCTS website and it was agreed that the site is attractive and easy to navigate. An updated list of board members and board portal access will be added to the site.

Action Items and Upcoming NJCTS events:

- The NJCTS year-end fundraising appeal letter is being prepared for mailing by October 31. Steve Lindenbaum has agreed to tell his story as part of the appeal. Copies of the letter will be sent to all board members for their use in outreach to their networks.
- Conrad volunteered to chair fundraising for the inaugural NJ Walks for TS at Bergen scheduled for November 12, 2016. He will lead the board's fundraising efforts and conduct outreach to the North Jersey business community.
- Steve will reach out to his friend and music celebrity Julian to lend his support to the GreaTS movement
- Amy is in contact with psychiatry and medical education at Cooper Univ Hospital to partner with NJCTS on the Second Annual Childhood Mental Health Symposium to be held in 2017. The First Annual Childhood Mental Health Symposium was held at Rutgers in partnership with NJ Academy of Pediatrics and NJ Psychiatric Association.

- Andrew asked if the NJCTS 990 should be added to the website or just made available upon request. Further discussion will take place regarding this and changing the NJCTS fiscal year to align with the state budget fiscal of July 1 - June 30 at the October Executive Committee meeting.
- Andrew will reach out to the Hackensack University Hospital board chair about working more closely with NJCTS to benefit the north Jersey TS community.
- All board members were asked to post a selfie of themselves in a GreaTS t-shirt to [#standwiththegreats.org](https://standwiththegreats.org). Developed by NJCTS, the GreaTS is a global platform dedicated to stamping out the stigma of TS. Go to standwiththegreats.org/gallery to see pictures of other supporters wearing their GreaTS tees!
- Through Rebecca's nomination, Faith and NJCTS will be awarded the 29th annual Ann Klein Award for Advocacy by the Community Health Law Project on October 27. All board members are invited to attend.

The next NJCTS board meeting will take place via conference call on November 17 at 6:00 pm.

Board Portal

Sign-on and passwords are as follows: Portal sign-on: njcts.org/board-member-portal, password: NJCTSpermit150. Financial sign-on: njcts.org/board-member-financials-portal, password: NJCTSF1nance3232.

[#standwiththegreats](https://standwiththegreats.org)

standwiththegreats.org

njcts.org