

NAMI Regular Board Meeting- April 2, 2014

The meeting was called to order at 6:10 p.m. by President Mick Fiocchi.

Those in attendance were Mick Fiocchi, Bob Mangles, Jeanne Pederson, Dan Rondello, Jim Skubal, Audrey Kissinger, and Lon Voils.

Skubal made a motion to accept the minutes from the March meeting (these were written by former Secretary Sheryl Gilbert.)

Pederson accepted this motion, and it was approved.

The charitable organization application is being worked on.

Voils made a motion to accept Connie Maizer's resignation, and send a letter thanking her for her service. Pederson seconded, and the motion was approved.

Voils will look into whether Theresa (last name?) wants to stay on the board.

Fiocchi brought up wanting to expand the board. A list of potential board members was circulated. Mike Miller was taken off the list, as it is believed he would not be interested. Pederson says Phil Schmidt is interested in being on the board. Skubal mentioned asking Bill or Carol Miller of NATH (Northwoods Alliance for Temporary Housing.) if they would like to be on the board.

Rondello inquired as to whether 12 board members is a NAMI maximum, or if it is their recommendation. Fioechi indicated it is their recommendation, and from his experience that 12 was a good number. Skubal suggested Jerry Kerner from Nicolet Technical College as a potential board member. Pederson suggested Heather Schallock of Nicolet and formerly of WJFW-TV as a potential board member. Rondello suggested Dennis Nelson and Julie Smith-Trachte as potential board members. Nelson has said he is not interested. Bob Kinnet, Rebecca Niess, and Phil Schmidt will be contacted as far as their interest in being on the board. Voils mentioned the 51% consumer ratio for the board.

The peer-to-peer program is on hold for now.

When Mary Wright returns she will be contacted in regards to binders.

On Friday May 9th starting at 8:30 a.m. at The Waters in Minocqua there will be a Mental Health Summit.

Mangles gave the treasury report. There was \$6,027.17 in savings, and \$1,327.53 in checking. (not including 2 recently written checks.)

Kissinger will contact NAMI founder Bev Young in regards to speaking.

Pederson stated that Police Chief Mike Steffes is very interested in speaking at a NAMI meeting.

Voils said that Opportunities Unlimited is interested in providing space for us for a drop-in center, including a thrift shop. They are interested in re-modeling South Park School for this purpose. Opportunities Unlimited would like to move their facilities (Veterans Administration, Bethesda, etc.) into this building as well. Opportunities Unlimited will give us more information on Friday.

Pederson reports that there has been a lot of outreach through Faithnet. She has been contacting Protestant churches. Skubal has been in contact with Catholic priests in the area via Faithnet. He stated that he has had fairly good results from a large variety of

churches. And that he has also spoken to the Conjurskes from Golden Harvest and Tammy Modic from NATH.

Kissinger made a motion to adjourn.
Seconded by Pederson. And the meeting was adjourned at 8:20 p.m.