

## NAMI Regular Meeting Jan. 13, 2015

President Mick Fiocchi called the meeting to order at 6:07 p.m.

Those in attendance were Lon Voils, Mick Fiocchi, Bob Mangles, Pam Morton, Jim Skubal, and Dan Rondello.

Skubal made a motion to approve the December 2014 minutes. Seconded by Mangles and approved.

Skubal made a motion to approve the July 2014 minutes. Mangles seconded, and the motion was approved.

Mary Wright arrived at 6:10 p.m.

Jeanne Pederson at arrived at 6:11 p.m.

Voils stated that we could do either an audit, a review, or a compilation regarding our budget. Wright made a motion to do the compilation. Motion was seconded by Mangles and approved.

Pederson volunteered to call the Forestry Department as to finding a speaker to address the Chequamegon- Nicolet Forest group.

Voils stated that Kristen Margitan would like to have someone to speak to Three Lakes School on mental health issues. Morten volunteered to contact them.

Wright volunteered to contact The Elcho School in regards to providing a speaker for them.

Mangles made a motion to approve the conflict of interest policy. Rondello seconded, and the motion was approved.

Fiocchi indicated that he and Rondello have discussed the bylaws. Fiocchi is waiting to hear from Kyria of NAMI. These will be voted on by The Membership in March.

The 2015 Budget was discussed. As of this meeting we had \$12,118.96 in savings and \$224.20 in checking.

Skubal made a motion to approve the 2015 budget. The motion was seconded by Mangles and was approved.

There was a discussion on having door prizes for events other than the Xmas party.

Bethesda is planning on moving into The South Park School building in February.

There was a discussion about the need to have people on the fund raising committee for the drop-in center. We also need a name for the drop-in center. Several names were mentioned.

Mangles gave the treasurer's report we have \$180.18 in checking and \$12,118.96 in savings.

There was a discussion about the need for speakers in February and March.

Voils will bring a DVD to the January meeting and we will discuss the drop-in center.

Wright made a motion to adjourn. Motion was seconded by Skubal and was approved. The meeting was adjourned at 8:08 p.m.