

NAMI Regular Board Meeting, July 14,2015

The meeting was called to order at 6:04 p.m. by President Mick Fiocchi.

Those in attendance were: Pam Morton, Sue Bambrough, Mick Fiocchi, Audrey Kissinger, Mary Wright, and Dan Rondello.

Approval of the minutes was tabled until the next meeting.

Bob Mangles arrived at 6:07 p.m.

Rhineland Police Chief Mike Steffes will be offering Crisis Intervention Training (CIT) to a

variety of different law enforcement personnel throughout the state.

Jeanne Pederson has indicated that she would do the putting up and taking down of the tent for The Oneida County Fair. The tent will need to be put up at 3 p.m on Thu. July 30<sup>th</sup>.

Fiocchi stressed the need for a Northern Lakes Center (Drop-in Center) Committee. He would like to have 3 consumers and 2 non-consumers on the board, and a family member and consumer to be liaisons to the committee.

Wright inquired as to the funds for the drop-in center if it would "fall through". Fiocchi stated that the funds would then go to NAMI. There was a discussion between Fiocchi, Wright, and

Mangles in regard to separate (or the same) accounts for NAMI and the drop-in center.

Fiocchi stated that we should come up with a list of 5 people for a drop-in center committee. Names that were mentioned were: Lon Voils, Charmaine Winters, Andrea Stefonek, Pam Morton, Sue Bambrough, Jeanne Pederson, and Dan Rondello.

Mangles made a motion to approve Morton, Bambrough, and Rondello for the drop-in center committee. The motion was seconded by Kissinger and approved.

Dinner for the Phillip Chard event will be at The Fireside, Thu. July 23<sup>rd</sup>. Pederson will contact WJFW-TV about the event. The Northwoods

River Journal will do an article on it. Kissinger will call members about the event, and ask if they need rides.

Posters will be put on display for the Phillip Chard event.

The picnic is set for July 18<sup>th</sup>. 11 a.m.- 1 p.m. at Hodag Park.

Fiocchi indicated that while we do have non-profit status, we are still working on getting things straightened out with the IRS as far as the ability to deduct items.

Scott Fiocchi arrived at 7:22 p.m.

Bev Henkel has said "no" to being our Treasurer.

M.Fiocchi has sent documents to Kyria of NAMI in Madison for re-affiliation.

There will be a "Lunch N' Learn" event on Aug. 11<sup>th</sup> as a drop-in center fundraiser. This will be at an Arbor Vitae banquet facility (name?) NAMI Northern Lakes would be there at 10:15 a.m.

M. Fiocchi stated that he wants to get people to look at buildings we could use for our drop-in center. Bambrough and Lon Voils said they would be willing to look at buildings. The house on Dorr Avenue is still being looked into.

Wright indicated that she would fill in for Janice Schuette on Family-to-Family if need be.

Rondello indicated that he added maps to the website and changed some links. M.Fiocchi included the website in a press release.

Mangles gave the treasurer's report. We have \$10,888.10 in checking, and \$1,426.18 in savings.

Wright made a motion to adjourn. The motion was seconded by Rondello and approved. The meeting was adjourned at 7:48 p.m.

