

NAMI- Regular Board Meeting

Oct. 13,2015

The meeting was called to order at 6:15 p.m. by President Mick Fiocchi.

Those in attendance were: Mick Fiocchi, Jeanne Pederson, Audrey Kissinger, Jim Skubal, Sue Bambrough, Pam Morton, and Dan Rondello.

Pederson made a motion to approve the minutes with the correction of “Ducote” and “Ducotte”. Motion seconded by Janik (“nee Bambrough) and approved.

Bob Mangles arrived at 6:29 p.m.

Fiocchi and Pederson reported that the bake sale was a big success. We made \$380 at the bake sale.

The CIT (Crisis Intervention Team) had its first meeting. The law enforcement personnel involved would like to begin the program in February. They will meet at 9 a.m. at the Law Enforcement Center at Nicolet College on Friday.

Mangles made a motion to approve the compensation and conflict of interest policies. Rondello seconded the motion. And the motion was approved.

We have been doing well with selling raffle tickets.

Fiocchi stated that we would have to get the lot next to The Dorr Avenue house if we get that house. Rondello inquired as to the zoning. It is currently zoned as residential.

A plan was drawn up for a handicapped lift for The Dorr Avenue house. The Bathrooms would have to be adjusted as well. The remodeling costs would run approximately \$30,000.

Fiocchi will write up a proposal to the Human Service Center for funds towards the drop-in center. This will likely be a request for \$50,000 a year for 3 years.

Fiocchi will look into the rules/laws regarding putting fundraising items online.

There will be a WXPR forum on mental health issues.

We have completed 4 family-to-family classes with 11 people.

We need a trainee for peer-to-peer.

Mangles gave the treasury report. We have \$10,927.79 in savings, \$1,027.73 in checking, and \$480 in the drop-in center fund.

Skubal spoke about the NAMI “In Our Own Words” program. There is training for giving presentations about one’s mental health story incorporating NAMI.

Skubal made a motion to approve Mary Wright’s absence. Morton seconded the motion, and the motion was approved.

Our speaker for October will be Joyce Ducote.

Skubal made a motion to adjourn. The motion was seconded by Mangles and the motion was approved. The meeting was adjourned at 8:05 p.m.

