

## NAMI Regular Meeting Feb. 9, 2016

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

Those in attendance were: Mick Fiocchi, Mary Wright, Sue Janik, Jeanne Pederson, Jim Skubal, and Frances Whitfield was in attendance as a guest. Pam Morton and Audrey Kissinger were absent.

Fiocchi passed out the minutes from the December meeting. Skubal made a motion to approve the minutes. The motion was seconded by Pederson and it was approved.

Skubal made a motion to approve the January minutes. Wright seconded the motion, and the minutes were approved.

Fiocchi mentioned that he would like to expand the board.

At the next annual membership meeting we will work on altering bylaw language regarding term limits.

Rondello mentioned Linda Renn as a possible board member, and Wright mentioned Mary Satarlee as a Treasurer. Harriet Walker, and Kathy Marion were mentioned by Fiocchi. Char Ahrens was mentioned by Skubal. Pederson mentioned Ann Zank. Fiocchi also mentioned Rod Linder. Pederson also mentioned Dennis Shimek.

The January minutes will be corrected as Skubal and not Wright ordering the board member pins.

Donna Shimek was another person mentioned as a potential board member.

There was a discussion on which potential board members we should prioritize. The 4 we decided to prioritize were Mary Satarlee, Linda Renn, Rod Linder, and Pat Marquardt.

The Gala was discussed. Everyone seemed to enjoy it. 68 people were in attendance. Approximately \$4,300 was made at the gala, but this is still being tabulated. Pederson stated that she felt that Thank You notes should go out.

Rondello reported that the steering committee bylaws were voted on and approved at the committee meeting, but they will be reviewed by the document review committee.

The old Spine and Sport building and Knights of Columbus were mentioned as possible drop-in center locations.

Skubal mentioned that he felt the Riverside Clinic/Old Hospital unused space could possibly be used as a drop-in center.

Pam Morton is writing up a grant to NAMI for the CIT, (Crisis Intervention Training.) which will begin on Apr. 25<sup>th</sup>.

Mangles gave the Treasury Report. We have \$13,967.16 in Savings, \$9,367.43 in the Drop-In Center Fund, and \$3,802.66 in Checking. The Gala expenses which totaled \$1,460.54 will be moved to the general fund.

The February speaker will be Sue Janik and in March we will have our annual membership meeting.

Skubal would like to plan a bowling date for April.

The meeting was adjourned at 8:22 p.m.