

The meeting was called to order at 6:05pm by President Mick Fiocchi

Attendees: Pam Morton, Mary Wright, Linda Renn, Jim Skubal, Bob Mangles, Maggie Peterson and Mick Fiocchi. All other members absent from this meeting were approved (Motion made by Skubal, seconded by Mangles).

July and December due to low attendance for various reasons. The Bylaws would need to be amended. This matter would need to be brought to the annual membership meeting in March 2017.

### **Old Business**

MH Summit – Wright reported that there was a good turnout for this event and it was successful.

Northern Lakes Center – Wright and Rondello went to a meeting regarding the possibility of renting the Knights of Columbus building. Wright reported that it went well. The next step is to meet with Fr. Knauf and Randy D. Wright will schedule this meeting. Northern Lakes Center Bylaws need to be reviewed. Proposal for HSC funds – Fiocchi has left a message for Tamara Feest, HSC Director, to restart this process.

Fundraising Committee – Meetings are being attended by 2 to 3 individuals. The Gala is scheduled to be held on Saturday, January 28, 2017. Committee is looking for less expensive invitations. Discussion occurred regarding postage costs and investigating whether or not we meet the criteria for reduced postage rates. This committee would benefit from recruiting someone who has marketing experience for this annual event. Fundraising should occur more than just for this annual event. Board should do a fundraising mailing on a regular basis to individuals, corporations, etc. Peer fundraising should be encouraged as well. Discussed the need for managing a donor list, mailing lists, follow-up phone calls, etc. Board members could personally send out requests to individuals they know and follow-up with a phone call.

CIT – This group of dedicated individuals has scheduled the second CIT training the week of October 24. Morton is completing the grant application to seek funds for NAMI of Wisconsin. The committee is committed to offering a CIP (Crisis Intervention Partners) but no date has been set. Discussion was held regarding a “thank you” gift for local law enforcement in light of events that have occurred nationally. All present supported this gesture. Skubal will order the ice cream cake and deliver it to the Rhinelander Police Department.

### **Treasure’s Report**

Not presented and will be emailed next week to members and reviewed at next months meeting.

### **Family to Family**

No update

### **Programs**

August – Individuals from the Warming Center presenting.

September – Cheryl Gilbert is a possibility but needs to be confirmed.

Meeting was adjourned at 7:20pm.