

NAMI Northern Lakes
Board Meeting Minutes
November 8, 2016

The meeting was called to order at 6:04pm by President Mick Fiocchi

Attendees: Pam Morton, Mary Wright, Jim Skubal, Linda Renn, Sue Janik, Mary Satterlee, Maggie Peterson and Mick Fiocchi. All other members absent from this meeting were approved.

Minutes for October were approved

New Business – None

Action Item – We have a quorum but not all members were present to vote on Steering Committee Bylaws. Fiocchi suggested that we table this vote until next board meeting. Skubal made a motion to table this action item until next month. Satterlee seconded that motion. Motion carried.

Old Business

Northern Lakes Center – Wright reported that the Knights of Columbus building may not be available. There are lots of changes occurring with Nativity of our Lord Parish that warrant us to look at other options. Peterson met with the Pastor Albright of St. Augustine's. Board members were emailed photos of rooms for possible use. Pastor Albright would have to take our request to use their building to her board. They would not require formal rent but suggested that they would welcome donations. We would need to be flexible when weddings/funerals are scheduled. The former location for Habitat for Humanity has moved and they would sub-lease this location for \$750 per month plus utilities. When the lease is up the renter would need to work directly with the landlord. Fiocchi distributed the NAMI proposal to receive funding from HSC for 2017. We would be responsible for providing an information to HSC for how the funds are spent as well as statistical data. We could submit requests for funding subsequent years. Members were encouraged to continue to look for possible locations for the Northern Lakes Center.

Fundraising Committee – Wright requested that board members return the form seeking names/addresses of those we feel may provide financial support to NAMI. It was recommended that a current list of names of Gala attendees would be helpful so we avoid duplication. A copy of the fundraising letter was distributed regarding sponsorship opportunities for the Gala. Receiving information from the county of home owners with property valued at or above a certain amount would be helpful. Board members were asked to think about people/businesses we each know that may provide some financial support to the Gala and/or NAMI

CIT/CIP – Thirteen students attended the training held in October. Oneida and Forest counties were not represented. We need to find a replacement for Mike Steffes and to add another mental health provider to this committee. Committee will focus on providing a CIP training. This training is only two days.

Treasure's Report – Satterlee provided report. She noted that we received two nice donations during the month. The motion to accept the report was approved.

Family to Family – This class is currently underway with 10 to 11 participants and is going well.

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Programs

November – Skubal received a letter from a consumer that wants to share her story. He will contact this information about speaking this month.

December – Annual Christmas Party for our membership is scheduled for December 10 from 11am until 1pm. Discussion occurred regarding the menu. Skubal will organize the planning of this event. He will ask others if he need additional help. Board members have been asked to bring desserts.

Meeting was adjourned at approximately 7:30pm.