

## NAMI Regular Board Meeting December 13, 2016

Meeting was called to order at 6:08 p.m. by President Mick Fiocchi.

Those in attendance were: Mick Fiocchi, Jim Skubal, Linda Renn, Mary Wright, Mary Satterlee, Jeanne Pederson, Pam Morton, Bob Mangles, Maggie Peterson, and Dan Rondello.

Pat Marquart, Ann Zenk, and Audrey Kissinger had excused absences.

Minutes from The November meeting were passed out. Minutes were taken by Morton in Rondello's absence.

Sue Janik arrived at 6:12 p.m.

Skubal made a motion to approve the minutes. Motion was seconded by Mangles and approved.

Skubal made a motion to give Casa Mexicana gift certificates to Pastor Ellen. The motion was seconded by Pederson and approved.

We went over the 2017 NAMI Northern Lakes Budget.

The 2017 Budget was approved while The drop-in center portion could be “tweaked”. Skubal made the motion to approve the budget and Wright seconded the motion.

Fiocchi mentioned speaking to Trinity Lutheran. And to get back to St. Augustine’s Episcopal church as far as what our plans are.

The Fundraising Committee is working on a mailing list for invitations to The Snowball Gala event in January.

Skubal reported that 36 people showed up for the Xmas party.

Skubal mentioned the need for social activities.

January 5<sup>th</sup> will be the next CIT/CIP meeting. Fiocchi stated that there is a need for more cops to be involved in the CIT/CIP program.

Wright reported that Thu. Dec. 15<sup>th</sup> will be the final Family-to-Family class.

Satterlee distributed the budget for November 2016. And she stated that we have slips for donations.

Bill Fredudenberg will be the speaker in January on the Oneida/Vilas public transportation bus service.

Skubal mentioned Steve Moe speaking in February. He also mentioned having Rob Swearingen or Tom Tiffany speak sometime.

Rondello offered to speak in February.

Pederson indicated that in April or May Phillip Chard would be available to speak.

Skubal made a motion to approve The Drop-In Center Bylaws. Mangles seconded the motion and it was approved.

The next meeting will be Jan. 10, 2017 at 6 p.m.

The meeting was adjourned at 8:15 p.m.

