

NAMI Regular Board Meeting- Feb. 21, 2017

Meeting was called to order at 6:11 p.m. by President Mick Fiocchi.

Those in attendance were: Mick Fiocchi, Mary Satterlee, Pam Morton, Jeanne Pederson, Dan Rondello, Pat Marquart, Sue Janik, and Mary Wright.

Absent were: Audrey Kissinger (excused), Linda Renn (excused), Bob Mangles, Jim Skubal, Ann Zenk, and Maggie Peterson (excused).

Minutes taken at the last board meeting by Marquart in Rondello's absence were approved. The motion was made by Satterlee and seconded by Pederson.

Pederson mentioned getting Phil Chard to speak. We might ask him to come Thu. May 25th at Nicolet College.

Mangles arrived at 6:24 p.m.

Fiocchi sent a user agreement to Pastor Tim from Trinity Lutheran based on what Robyn Dunahee uses for the drop-in center in Wisconsin Rapids.

Rondello and Janik reported on the Steering Committee. They are working on a job description and job qualifications for the Peer Specialist/Coordinator position. And on standard procedures.

Janik indicated that Tory Stefonek is interested in learning more about the Peer Specialist training.

Satterlee reported that we made over \$13,000 at the gala, with a net profit of \$10,817.

Wright and Pederson mentioned different fund raising ideas. Spaghetti dinner, walks, and bike rides were mentioned.

Wright stated that she received a check from St. Matthias for \$5,000. She read a letter from them.

Wright mentioned possibly applying for money from The Green Bay Packers Foundation.

The CIT meeting happened this morning. CIT will continue (?) There has been no confirmation of CIP dates.

Mary Lee Cox has said she has an interest in Peer-to-Peer.

Satterlee gave the treasury report and handed out folders of treasury documents. As of Jan. 1, 2017 we have \$13,369.06 in checking, \$12,450.46 in savings, and \$8,362.65 in the drop-in center fund.

In February the speaker will be Steve Moe. In March we will have elections, and Rondello will speak in April.

Mangles mentioned an idea of having drawings for ride tickets.

Morton made a motion to approve absences. Wright seconded the motion, and it was approved.

The meeting was adjourned at 7:44 p.m.