

## NAMI Regular Meeting June 13, 2017

The meeting was called to order at 6:05 p.m. by President Mick Fiocchi. Those in attendance were: Mick Fiocchi, Mary Satterlee, Linda Renn, Dan Rondello, Pam Morton, Mary Lee Cox, Jeanne Pederson, and Pat Marquart. Absent were: Jim Skubal, Maggie Peterson, Sue Janik, and Bob Mangles.

Marquart made a motion to approve the minutes with revisions to Mary Jo? Who was a possibility for a new board member. And Morton's NAMI press release.

Mary Wright arrived at 6:13 p.m.

We discussed adding another person to the board.

Mary Lee Cox was added to the board by acclamation. Rondello made the motion which was seconded by Marquart and approved.

Pederson stated that she has spoken to Phil Chard about speaking in October. He might be available on the 3<sup>rd</sup> Thursday of October.

Rondello spoke on touring The Trinity Lutheran Church, building usage, and distributed "wish lists".

Wright mentioned that Habitat for Humanity is willing to donate items for the drop-in center.

Fiocchi mentioned insurance for the drop-in center. He will try to get info on this from a drop-in center in Washington County.

Morton will work on promotion for the drop-in center.

Pederson mentioned some racks she could get for the drop-in center from "Monkey Business" in Minocqua.

Rondello will put job ads for the Peer Specialist/Coordinator position on the website, and at Job Service. Rondello will e-mail the job description to the board. The Peer Specialist/Coordinator will be payed \$13 an hour.

Fiocchi will make calls and send out fund raising letters for the drop-in center.

Wright mentioned seeking out The Packer Foundation for donations.

Satterlee gave the Treasury report. Satterlee passed out the treasury reports for April and May. In April we had \$2,949.91 in checking; \$27,457.03 in savings; and \$9,365.83 in the drop-in center fund. In May we had \$2,503.52 in checking, and the other balances were the same.

Morton made a motion to approve the treasury report. The motion was seconded by Marquart and was approved.

The need for more fundraising was discussed.

Marquart stated that Print Pack will do a golf outing on July 29<sup>th</sup> and raise money for NAMI.

Wright suggested having area pastors come to our grand opening for the drop-in center.

Renn mentioned that her parents might be willing to make a donation.

Fiocchi stated that there are 2 people enrolled in the Ending the Silence program.

Cox is enrolled in peer-to-peer, and Janik is enrolled in peer support.

Rondello will speak in June. In July we will have our annual picnic.

Absences for Janik, Mangles, and Skubal were approved.

Janik has arranged for flowers for Audrey Kissinger's funeral.

The meeting was adjourned at 8:05 p.m.