

NAMI Regular Meeting Dec. 12, 2017

The meeting was called to order at 5:21 pm by President Mick Fiocchi.

Those in attendance were Mick Fiocchi, Linda Renn, Mary Lee Cox, Dan Rondello, Sue Janik, Mary Satterlee, and Jim Skubal.

Absent were: Pat Marquart, Jeanne Pederson, Maggie Peterson, Pam Morton (who asked for a leave of absence.), Mary Wright, and Bob Mangles.

Skubal suggested omitting treasury information from the minutes.

Satterlee made a motion to approve the minutes with the treasury items omitted, seconded by Skubal and approved.

Satterlee went over the 2018 proposed budget for the drop-in center.

Rondello inquired about salary expenses.

Satterlee mentioned a need to increase the mileage rates.

Janik mentioned that the drop-in center will be getting donation's from Ruby's Pantry.

Skubal has asked NATH (Northwoods Alliance For Temporary Housing.) to provide us with some of their surplus food. This will be put in rotation with other places in need of food.

Satterlee went over the general budget proposed for 2018.

Jeanne Pederson arrived at 6:08 pm

Skubal went over some planned activities for next year.

Skubal has proposed raising the fellowship amount to \$2,000.

Rondello will look into a state grant.

Janik will look into the WPS (Wisconsin Public Service.) grant.

The Northern Lakes Drop-In Center budget will be taken into consideration at the next advisory committee meeting.

Skubal may be able to get a donation from The Women's Club of Nativity Catholic Church.

Skubal mentioned cards for "get well", birthdays, etc.

Skubal made a motion to give Pam Morton a 6 month leave of absence. Seconded by Pederson and approved.

Linda Jacobson (NLC Coordinator.) wrote up a monthly report on the drop-in center.

Rondello announced that the Grand Opening for the drop-in center will be March 22nd 5-8 pm. Robyn Dunahee will be speaking. Other plans are to be announced.

Phil Chard is slated to speak in May (Mental Health Awareness Month.)

Rondello inquired as to the expenses for attending The Gala. It will be \$50 or \$25 for board members and advisory committee members.

Satterlee gave the treasury report.

Satterlee suggested combining the general savings account with the drop-in center fund.

Rondello made a motion to approve the treasury report. Seconded by Renn and approved.

Fiocchi will give a presentation at Sugar Camp Elementary School. Dec. 18th at 3 pm

Pam Morton will work on a grant for "Ending The Silence."

CIT (Crisis Intervention Training.) will be in the Spring.

We need a speaker or a program for January.

Janik made a motion to approve the absences of Wright and Marquart. Seconded by Pederson and approved.

The meeting was adjourned at 7:08 pm