

NAMI Minutes from February

Attn: Sue J, Tory, Linda Renn, Jeanne Pederson, Pat M, Maggie, Mary S and Mary W, absent - Mick, Bob M - arrival 5:45, Pam - currently inactive

New Business

Mary Lee Cox and Dan Rondello - resigned, need to be replaced
Terms up - Mary W, Sue J, Bob M, Jeanne P

Nominations - Cathy Marian, Tory Stefonek, other possibilities - Duane Stefonek, other agency reps?, Beth Hildebrand

Action

The voting will be done by ballot at the March meeting - annual membership meeting on the 4th Tuesday
- Motion by - layover

Mental Health Summit - Friday May 4 at the Campenille Center, Kevin Hines; Contacting Ascension about getting NAMI members registration waived

Old Business

Minutes approval - Pat M, Mary S -

Drop in Center Report - Northern Lakes Center

Use Report - see handout, also shared with HSC to document usage

Sue reported a structure to the Center and a desire by members to increase the number of days that we offer Peer Support, also adding number of participants in the Peer Group; Tory reported that Sue, Tory and Linda are starting to offer 1-1 Peer Support in a quiet setting as needed

Grand Opening - Dick Johns will be attending, sending out invitations for the event 3/22 from 5-7:30; advertising on committee bulletin boards, school, mailings

HSC grant - rolling over the leftover money from the previous fiscal year, can reapply when spent

Fundraising Committee

Gala Report - see handout, some donations still coming in, but net gain 13,726; Jeanne - sent a thank you to Dr. White, will be sending to those who donated desserts

CT's Deli event - June 22, Pat and Linda will guest bartenders, 10% in food and beverages, 50/50s and a couple larger raffles

KC Breakfast - free will donation, 1xmonth, Jim is a member and will use his contacts - typical donation is 800.00

Nativity Women's Club - 405.00 donation this month - Thanks Jim and Jim's mom for the advocacy!

PR - start to publicize donations, events, drop in center; Sue started a FB page for NAMI Northern Lakes

Financial/Treasurer's report

See handout - month and detail on Gala, summary of assets; To cover the remaining budget need approximately \$10,000 in fundraising

Motion - JS, LR, all in favor

Fort Wilderness Report - Best event yet, well done, Jim! Attn - 17; Activities - 1 person on the sledding hill, 13 on sleigh ride, coco and snacks in the fireplace room; would like to increase the participation in activities; cost - less than \$150

Phil Chard - Thursday May 17 can use the Fellowship Hall or the Church

Ending the Silence - grant application; Crandon Schools - layover

Public presentations - Leadership Oneida County, Rhinelander Rotary - Mick spoke and hopefully will offer a donation; also Kiwanis

CIT/CIP - No report

Family to Family - Late March at LUHS, 6 weeks, 2xwk, Janice Schute and Mary W will facilitate

Peer to Peer - Tory is in the process of getting certified

Programs - Jim will resend the list for the year

February - Video on Substance abuse, Maggie will get to Drop in Center

March - Annual meeting and elections

April - Bowling - Consider no monthly meeting