

NAMI - March 13

Attn: Mick Fiocchi, Maggie Peterson, Mary Wright, Jeanne Pederson, Sue Janik, Bob Mangles, Pat Marquardt, Linda Renn, Mary Satterlee

Call to order at 5:15

Approval of Minutes from February - N/A - were not available for review

New Business

Board Election - Discussion about Board make-up related to By-laws and options for getting more non-board members involved at the committee level. The Board is currently to have 10-15 members and not filled to capacity at present. Note: Any new members need to know that this is a working Board and the commitment will be more than meeting attendance.

Mental Health Summit May 4 - NAMI Northern Lakes will have a table with information and will be manned by several members planning to attend

Kevin Hines will also be presenting on Saturday May 5 at Northland Pines - Maggie and Mick will man an information table at that event.

Open Secretary position - Will discuss at April Meeting

Old Business

Northern Lakes Center - Monthly meetings of the membership have gone down in attendance; will be changing the location to Trinity at the Drop In Center

Coordinator Report - Peer Support is now being offered 2 times per week; participation is growing at the center; Linda Jacobsen has received Peer Specialist training and will be adding 1-1 support services

Action Items

Ballots - Discussion about By-laws and best way to proceed with the Board vote - Tabled until March meeting

Mental Health Summit - Discussed subsidizing members for the fee to attend; Motion by Sue Janik, second by Mary Wright to subsidize at \$100 to be used for 5 registrations or to be split between more consumers based on need.

Grand Opening - Members will act as tour guides of the space and greeters before and after the presentation - no action

The Human Service Center has extended the timeframe for expenditures from the original grant of \$10,000 and noted that it will consider an additional allocation at that time based on operating budget and need.

Fundraising Committee - Recent donations include:

Nativity Women's Club - \$400

CTs - Event June 22 from 5-8 with Music, Board bartenders

Rhineland Community Foundation - Mick has applied for \$5000 and is in contact with Sue Makris

Lions - \$100

WPS - \$1000

Knights of Columbus - will host a benefit breakfast in the fall - typical proceeds of 80% to the charity

St. Mathias - will apply

Green Bay Packer Foundation - Sue is in touch and they have been generous to NAMI chapters in WI before

Information

Treasurer's Report - See handout

NAMI Conference - Mick and Karen Fiocchi will be attending, Sue Janik considering Phillip Chard - set for May 17 - working on poster/publicity; Two individuals have stepped forward and offered to help with Facebook page and website

Ending the Silence - Mick is in contact with Crandon as a possible site

Bowling event - 4/14 from 11-1 at Hodag Lanes

Excused - Pam Morton, Jim Skubal Motion by Mary Wright, Second by Sue Janik - All aye