

April 10

Called to order at 5:20

Attn: Mick F., Sue J., Mary S., Linda R, Joyce Ducote, Jeanne Pederson,
Bob M

Absent: Mary W, Jim S, Pat M, Pam M - Motion - Jeanne Pederson, Second - Sue Janik
all aye

Motion - Linda Renn, Sue Janik to approve the minutes from Feb and March

Ripco - Cindy the accountant, check to the IRS was returned to Ripco; when Mary
checked into it there had been charges from two credit card companies have charged
our account for Texas; Mary working with Ripco/company to retrieve the funds, charged
fees for overdrafts to IRS and Charter, NSF - also working to get the fees returned.

Letter from Ripco - sincere apologies for erroneous activity, working to resolve the
matter. A new account on our behalf. Ripco sending daily updates as they continue to
work on the issues.

Board Elections - Did not happen, need 20 % of membership present to hold the
election; seems to be an issue with NAMI registration for NAMI Northern Lakes - not
showing up on NAMI 360; Mick will mail a paper ballot to known members; Members
who need to review - PO Box 1494 NAMI Northern Lakes - send check to renew (\$40)

Mental Health Summit - Campanile Center, Mary 4
Northland Pines - Saturday May 5

Secretary - Pam Morton has agreed to do it when she is able to come back, track our
own memberships with a back up spreadsheet to compare with NAMI 360

Action

Mail ballots to members - Mick will mail to known members

Old Business

Northern Lakes Center

Coordinator Report - see report

Grand Opening - about 50 in attendance, speakers were well received

Fundraising Committee

CTs Deli - Mary Wright is checking on the entertainment to feature on the flyer; Jeanne
Pederson has offered to contact Rhonda at CT's form more information in Mary's
absence

All donating/considering donations - Kiwanis, Rotary, Lions, Rhinelander Woman's
Club, United Way

Monthly meetings - Move the membership meetings to to Trinity; 8 per year, Mick is
going to run a couple a year, Mary Lee will take 2 months; Consider hosting mental

health forums on various topics - Maggie, Mary and Mick - first one, Glenis, Law Enforcement are potential other topics for panels

Information

Treasurer's Report - see handout; Jeanne Pederson/ Sue Janik to accept the report - all aye

NAMI WI conference - April 20/21 - Mick and Karen going to attend

Phillip Chard - Canceling, best friend died, giving daughter away; He is committed to rescheduling

Ending the Silence - grant approved \$1000; ETS Boot Camp - 4 webinars are required as part of the training

Public presentations - Consider Eagle River area and Lakeland

CIT/CIP - No report

Peer Support - added a session on Thursday and adding Emotions Anonymous 12 Step Program, reimbursement for mileage for Sue Janik for extra day - Bob Mangles/Mary

Satterlee motion to increase mileage for additional program - all aye

Family to Family - will be scheduled

Peer to Peer - No report

Programs

April - Bowling, no meeting

May - Move to Trinity - video

Next meeting - May 8, 5:15