

NAMI Northern Lakes
Board Meeting Minutes
June 12, 2018

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

Attendees: Fiocchi, Pederson, Saterlee, Mangles, Renn, Marion and Morton. All other members absent from this meeting were approved.

Minutes for May will be reviewed next month.

New Business – Skuball has everything for the picnic covered. He will communicate with board members regarding what is needed. Picnic is on July 14 and is on the NAMI website.

Action Item – Officer elections occurred. Mick Fiocchi – President; Mary Wright – Vice President; Mary Satterlee – Treasurer; Pam Morton – Secretary. Mangles made a motion to approve these appointments. Pederson seconded that motion. Motion carried.

Old Business

Northern Lakes Center – NLC reported was prepared by the coordinator and reviewed. Excellent things are happening at NLC. Also, working with HSC for financial assistance in getting individuals to the center that want to participate/attend the center.

Fundraising Committee – Saterlee shared information on the fundraising event to be held at CT's Deli on Friday, June 22. Fiocchi submitted a grant to United Way and we have been approved for funding. We do not know how much we will receive until after they have completed their fundraising. \$5000 was requested.

Monthly Meetings- Attendance has been very low the past few months.

Support Calls – Fiocchi acquired a second line at his home for NAMI calls as neither he nor Wright have great cell reception in their residential area. The voicemail indicates that the caller has received our NAMI chapter. Fiocchi will send an email to the 'list' with the number change.

Information

Treasure's Report – Satterlee provided report. She noted that we received a nice donation from Adventist in the amount of \$1000. The motion to accept the report was approved.

Presentation at St. Augustine – Fiocchi felt the presentation was well received. Several people approached him afterwards.

Mental Health Summit – Pederson reported that several people attended and there was great information on what is going on at the state level. Lots of literature was acquired to have available. The negatives were no child care making it very difficult for parents to actively participate and our NAMI information booth was not in an ideal location.

P. Chard – Pederson will report next month.

Ending the Silence – Fiocchi reported that we will need to do an updated training this summer. All interested parties are still on board with this.

CIT/CIP – Trying to keep this committee together. Plan on doing a CIT training next Spring.

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Family to Family – Nothing is scheduled as of yet.

Peer to Peer – Nothing is scheduled as of yet.

Programs

June – Mary Lee

July – Picnic, July 14

Meeting was adjourned.