

NAMI Northern Lakes
Board Meeting Minutes
September 18,2018

The meeting was called to order at 5:20pm by President Mick Fiocchi.

Attendees: Fiocchi, Pederson, Saterlee, Mangles, Renn, Marion, Skubal, Janik, Wright, Peterson and Morton. Community member, Mazier, attended as well. All other members absent from this meeting were approved.

Minutes for August were approved. July meeting minutes still need approval but were not available yet.

New Business – Wright shared that CT's Deli will host another fundraising event for NAMI again next year. Wright purchased a 12' by 12' canopy for outdoor events. She will submit receipt for expense. Janik indicated she was approached by a youth minister requesting educational and informational services to help support students. Fiocchi will send Janik information on training programs via email.

October 12, 2018, Wrights will be hosting a party for board members as the cabin that they won a weekend at a fundraiser for NAMI. Peterson will email directions. The party will start at 7pm and attendees are asked to bring appetizers.

Satterlee updated information on communication with Federal government with regards to taxes.

Action Item – None

Old Business

Northern Lakes Center – Coordinator is still out and will be the rest of the week due to family issues. Janik shared what has been happening at NLC in the coordinator's absence. Activities are being planned for Mental Health Awareness Week. An appreciation event will be held for Trinity church members to recognize their support of NLC. After the church service, church members will be invited to partake in snacks. Church service is at 9 on Sunday, October 7. Janik's husband made a bench in memory of Audrey's passion in establishing a NAMI committee in this area. Advisory Committee members and NLC members are doing a great job in covering activities at NLC.

Fundraising Committee – Quilt raffle tickets were sold at the block party in Rhinelander this past weekend. Thank you Mary Wright. Another fundraising event will be held at CT's Deli in 2019. Currently, Wright is working with Culvers to have an event later this year. She reported that she would like to see more NLC members assisting with fundraising events. Janik will post sign up sheets at NLC to seek volunteers. Discussion occurred regarding various venues to have a booth to sell raffle tickets for the quilt. A suggestion was made for the NLC Advisory Committee discuss members participation at fundraising events. Fiocchi indicated that fundraising is brought up at the monthly member meeting. The garage sale resulted in \$300 being raised. Trig's would allow us to do a brat sale and indicated they would double what is raised (after expenses). This should be scheduled ASAP for next year in effort to get good summer traffic,

Monthly Meetings- Janik's presentation was excellent. Mazier will present at September monthly meeting,

Information

NAMI Northern Lakes
Board Meeting Minutes
September 18,2018

Treasure's Report – Report distributed. The motion to accept report made by Renn, seconded Janik. Motion carried.

P. Chard – No update.

Ending the Silence – Trainers are getting online work this summer.

CIT/CIP – No update.

Family to Family – No update.

Peer to Peer – No update.

Programs

September – Mazier

Discussion occurred regarding possible benefits for the Program Coordinator to be included in next year's budget. Skubal proposed a motion to provide \$200 to our currently coordinator in light of her recent absences due to family issues. Wright seconded that motion. Motion carried unanimously.

Meeting was adjourned at 6:40pm