

The meeting was called to order at 5:25pm by President Mick Fiocchi.

Attendees: Fiocchi, Saterlee, Mangles, Renn, Skubal, Wright, and Morton.

Wright made the motion to approve the September minutes. Skubal seconded that motion. Minutes for September were approved.

New Business

2019 Budget – Satterlee and Fiocchi are working on this. Skubal suggested including a certain number of paid days off for the NLC Coordinator. A subcommittee will be set up to review this and will bring recommendations to the board.

Christmas Party – 2nd Saturday in December. Discussion occurred regarding the location. Skubal will contact River Street News to change location and time of support group to Trinity (site of NLC) instead of First United Methodist Church.

Action Item – None

Old Business

Northern Lakes Center – The NLC report, monthly calendar and Advisory Board minutes were distributed.

It is unclear how donations will/may be impacted by IRS rules.

Please provide Fiocchi with names to add to the mailing list. Most individuals currently on the list are in 54501 zip code. We plan to distribute a mailing in late fall.

Monthly Meetings- Mangles and Mary Lee Cox each volunteered to facilitate one meeting yet this year.

Information

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

Campfire – Smaller turnout than usual but everyone seemed to have had a wonderful time.

AAUW – Fiocchi presented to this group.

Ending the Silence – No update

CIT/CIP – No update.

Family to Family – NAMI has a new 4-hour session that provides a brief overview. Training is available online.

Peer to Peer – No update.

Programs

November – Possibly Dan Rondello

NAMI Northern Lakes
Board Meeting Minutes
October 9, 2018

Skuball made a motion to approve absences. Motion seconded by Saterlee. Motion carried.

Meeting adjourned at 6:34pm.

Next meeting is November 13, 5:15pm