

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

Attendees: Fiocchi, Satterlee, Pederson, Mangles, Renn, Skubal, Wright, Marquart, Marion and Morton.

Wright made the motion to approve the October minutes. Renn seconded that motion. Minutes for October were approved.

### **New Business**

Wright updated group on husband of board member, Janik.

**Action Item** – None

### **Old Business**

**Northern Lakes Center** – The NLC report and monthly calendar were distributed. Fiocchi will email minutes of Advisory Board at a later date. The activity, held at the church, for MH Awareness was well received.

Satterlee developed a fund request form for NLC. Fund requests were received and reviewed. Requests are not outside the budget but not all are activity specific. Board approved with some suggested changes. A dispute occurred between two NLC members but it appears to have been resolved.

**Fundraising Committee** – Wright spoke at St. Matthias and is completing an application for funds that will go out soon. She will also be speaking at a Rotary meeting early in December. The quilt will be on display at Nativity of Our Lord craft fair and raffle tickets sold. The fundraising letter will be sent out in approximately two weeks. We still do not know how changes in tax rules will impact donations. Please send any additions to the mailing list to Satterlee. Wright distributed posters for the Gala and requested members to distribute/post them. We are also looking for individuals to donate desserts for the Gala. CT's Deli is hosting a fundraising event on August 9, 2019.

**HSC funding application** – The application request for \$10,000 has been approved. At this time, the timeline to begin receiving the funds has not been determined.

**Year-end Mailing** – Fiocchi has started to draft a letter. The same mailing list from last year will be used. The letter will be sent early – mid December.

### **Information**

**Treasure's Report** – Report distributed and reviewed. Skubal suggested putting some funds into an account to gain interest. It is not uncommon for non-profits to hold accounts in more than one financial institution. We are currently under budget, expense-wise, for the first nine months of this year.

**Ending the Silence** – No update

**CIT/CIP** – No update.

**Family to Family** – No update

**Peer to Peer** – No update.

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Board Meeting Minutes  
November 13, 2018

**Programs**

November – Possibly Dan or Charmaine.

December – Christmas Party, Saturday, December 8, 11am to 1pm. Pederson offered to decorate. Skubal organizing the event.

Skubal made a motion to approve absences of Peterson and Janik. Motion seconded by Marquart. Motion carried.

Meeting adjourned at 6:30pm.

Next meeting is December 11, 5:15pm