

NAMI Northern Lakes  
Board Meeting Minutes  
December 11, 2018

The meeting was called to order at 5:16pm by President Mick Fiocchi.

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

Satterlee made the motion to approve the November minutes. Renn seconded that motion. Minutes for November were approved.

**Action Item – 2019 Budget:** The 2019 budget was distributed and reviewed. Satterlee explained changes to the form she will be using. Explanations for line items for the 2019 budget compared to the 2018 budget (estimated and actual expenses) were made. Skubal made a motion to approve 2019 budget. Peterson seconded the motion. Motion carried.

### **New Business**

Reviewed suggestions for a phrase that describes 2018.

### **Old Business**

**Northern Lakes Center** – The NLC report and monthly calendar were distributed. Trinity Lutheran Church informed NLC Coordinator that they will donate \$300 in Wal-Mart gift cards to the center. Discussion was held regarding how to distribute the gift cards. Fiocchi, Satterlee and NLC Coordinator will discuss and determine how to distribute them to members.

**Fundraising Committee** – Wright requested a showing of those present that will be attending the Gala. At this time, we have not received communication from Saint Matthias regarding funding request.

**HSC funding application** – Application for funding has been approved.

**Year-end Mailing** – Being sent out tomorrow, December 12.

### **Information**

**Treasure's Report** – Reviewed under action item.

**Ending the Silence** – Fiocchi and Pederson will coordinate with appropriate contact at Crandon School District.

**CIT/CIP** – Working with Oneida Co. Public Health Dept. to host a training before May 2019 at the Oneida Co. Police Dept.

**Family to Family** – No update

**Peer to Peer** – No update.

### **Programs**

December – No meeting as NAMI hosted a Christmas Party.

January – Dr. Kelly Embree

Approval of absences: Marquart, Mangles and Janik. Skubal motioned to approve absences. Renn seconded the motion and motion carried.

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Meeting adjourned at 6:45pm.

Next meeting is January 8, 5:15pm