

NAMI Northern Lakes
Board Meeting Minutes
January 8, 2019

The meeting was called to order at 5:19pm by President Mick Fiocchi.

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

Renn made the motion to approve the December minutes. Marquart seconded that motion. Minutes for December were approved.

Action Item – No action item

New Business

Celebrated the birthday of Mr. Mangles!

Old Business

Northern Lakes Center – Coordinator's report was distributed and reviewed. Coordinator is feeling a lack of volunteer support in the absence of Janik. Fiocchi provided suggestions on how to encourage more members to become involved.

Fundraising Committee – Satterlee emailed a worksheet for the Gala with assigned tasks for this event. At present time we have 10 bakers for the dessert run and would like to have a total of 15. Worksheet was reviewed to ensure all tasks have been covered. Marion will discuss a press release with Wright.

Satterlee reviewed a list of donations received recently. Some donors want to be recognized and others do not. St. Matthias made a large donation.

Year-end Mailing – Went out.

Information

Treasure's Report – Satterlee distributed report. Staffing costs for NLC was doubled as the necessary information didn't submitted in time for the previous month. Marquart made the motion to approve the treasure's report. Renn seconded the motion. Motion carried.

Ending the Silence – No update.

CIT/CIP – Public Health Department was awarded a multi-faceted grant with some funds to assist in hosting a CIT program. There is not enough funds to cover the entire costs so Fiocchi may come back to the board to seek funds to help cover the costs to host this training this coming spring.

Family to Family – No update

Peer to Peer – No update.

Programs

January – Dr. Kelly Embree

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

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Meeting adjourned at 6:45pm.

Next meeting is January 8, 5:15pm