

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

Attendees: Renn, Marion, Marquart, Somers, Fiocchi, Janik, Satterlee, Mangles, Rondello, Peterson, Pederson, Wright and Morton.

October 2019 minutes were approved.

Treasurer Report – Satterlee distributed report for review. Discussion was held on investing some funds in low-risk options.

Action Item – None

New Business – Satterlee informed attendees that Co-Vantage chose our organization for a fundraiser Dec. 3-17. Any funds donated to our local Co-Vantage branch will be matched dollar per dollar up to a specified amount. Rondello will post this information to our website. It will also be posted on our Facebook page. Posters will be received and distributed. Fiocchi will do an email blitz on this. Also, a representative from Co-Vantage, will be on the local news regarding this 'giving' event early in December.

Old Business

Northern Lakes Center – No report has been received as of yet. It will be distributed via email when available. NLC Coordinator is taking CIP (Crisis Intervention Partners) in Stevens Point.

Mental Health Retreat – Rondello reported that he felt the retreat was a great experience.

Fundraising Committee – Wright would appreciate any contributions from others. Marquart and Fiocchi shared what they have been able to secure for donations for the Gala. Somers asked if there was an updated list of businesses, we are contacting to request donations. The sooner we receive donor information, the more efficient Satterlee can be in tracking this information. Presently, this list does not show who has been contacted. Marquart will have Sue update the list and every board member will have the ability to indicate businesses they have contacted as well as the outcomes of those contacts. This can be made into a 'live' document and updated as we each enter information. This will help reduce repetition. When entering information, please provide a nice description of the donated goods. The description can then be used for Gala information. Also, please ask donor to assign a value to the donated item(s).

CT's Deli has not committed to a fundraising event for next year. 151 Brown Street will be contacted regarding a fundraising event.

Fiocchi reported that HSC found out that they are unable to 'grant' funds. They are going to find out a way to pay NLC for services.

Lakeland Family Support- Fiocchi stated the first support meeting was held November 5. Fiocchi, Wright and another individual facilitated this meeting. Sixteen in attendance, not including the facilitators. We hope to have a couple of people participate in Family Support training through NAMI next year. Training is required to provide/facilitate this NAMI support group.

NAMI Northern Lakes
Board Meeting Minutes
November 12, 2019

Information

Ending the Silence -Crandon – Fiocchi shared he is excited about the meeting at Lakeland High School. He emailed information on the AWARE program to board members.

CIT/CIP – Fiocchi reported that there has not been a recent meeting of this committee. Wright shared that she has received positive and negative feedback from persons requiring police intervention due to a mental health crisis. It appears that officers that have participated in this training are more compassionate and calming. Training changes the culture.

Family to Family – No update.

Programs

November – Presentation by Russ Fugerer. Marion has distributed flyers. Fiocchi will do a press release.

December – Christmas Party is Saturday, Dec. 7 at First United Methodist Church. Fiocchi will clarify with James Skuball that he continues to lead the planning on this event.

January – Seeking ideas.

Approval of absences: None

Meeting adjourned at 6:30pm.

Next meeting on December 10 at 5:15pm.