

Jan. 14, 2020

The meeting was called to order by President Pat Marquart at 5:15 pm.

Those in attendance were: Pres. Pat Marquart, Exec. Dir. Mick Fiocchi, Treas. Mary Satterlee, V.P. Mary Wright, Bob Mangles, Kathy Marion, Jeanne Pederson, Linda Renn, Heath Somers, Maggie Peterson, and Dan Rondello (who took the minutes in the absence of Sec. Pam Morton.) Kaha Flanders from La Salle Securities was also in attendance as a speaker to speak on “What we can do with our money.” Absent were: Sue Janik, and Pam Morton.

The 2020 Gala “To Do List.” Was passed out.

Flanders recommended American Funds and investing money in a money market. A \$1,000 minimum would be required. Flanders recommends a “C” share which in 10 years would be classified as an “A” share. There is a \$250 minimum for a single fund.

Mangles made a motion to approve the December minutes, seconded by Wright and approved.

Pederson made a motion to approve The Treasury Report. Wright seconded and it was approved.

Wright reported that we have a lot of nice donations for the Gala this year.

Rondello inquired about RSVPs to the Gala. According to Wright and Satterlee if other people want to go, they would be put on a waiting list.

Fiocchi will contact Feight's about new board member lapels with the NAMI logo on them.

Fiocchi spoke about our donation from Covantage. He stated that he was thankful for Covantage selecting us.

Wright spoke about the family support group. We are having a group going on in Minocqua.

Al Elvin will be speaking at our Gala, he has been involved in CIT/CIP and is the Chief of Police for the city of Tomahawk.

Pederson will speak at The January meeting on humor and mental illness. Rondello will be the speaker in February.

Marquart made a motion to approve the absences, Pederson seconded and it was approved.

The meeting was adjourned at 6:25 pm with a motion by Wright and a second by Pederson, with the motion approved.