

NAMI Northern Lakes
Board Meeting Minutes
February 11, 2020

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

Attendees: Marion, Marquart, Fiocchi, Satterlee, Rondello, Wright and Morton.

January 202 minutes were reviewed. Wright made a motion to approve the minutes, Marquart seconded the motion. Motion carried.

Treasurer Report – Satterlee distributed report for review. She changed the format of the report slightly. Discussion was held regarding the YTD variance column and how a positive or negative balance was shown. We are still receiving donations from the annual mailing that was sent in May 2019.

Action Item – None

New Business

Membership and NAMI 360 – Morton shared that at this current time we have 32 active memberships, 2 lapsed memberships (memberships that have expired in the last 90 days) and dropped memberships (memberships that have expired more than 90 days). The question brought to the board was whether or not we should automatically renew the memberships of those members for which our organization has paid the “open door” membership fee for. Morton will review the list of lapsed/dropped memberships with Fiocchi.

Board Elections – Morton, Rondello and Marion are up for renewal and all wish to continue their participation on the board.

Training Reimbursement – Satterlee distributed a suggested list of training reimbursement parameters for discussion. Currently, Satterlee and Fiocchi approve NAMI training. However, this could be designated to someone else or a committee could be formed to do this task. The training budget for board members is a separate line item from NLC. There may or may not be the need to limit the number of attending particular conferences/training depending on the budget. Discussion was held regarding how to determine whether or not attendees should share lodging. Satterlee will put together a preliminary list based off of proposed suggestions and discussion.

Financial Investment – Wright would like to hear from another financial institute. Discussion was held regarding the pros and cons for this suggestion. It would delay the start of the investment. We would have additional options to choose from. The initial requirement for investing is one year. We could decide to transfer investment to another company after a year if we are not happy. Wright has a couple options that she will do research on and invite another representative to the next meeting. The general

Old Business

Fundraising Committee – The 2020 Gala went very well. Wright thanked everyone for their help. Wright stated that the 2020 Gala was her last event to plan. More money was raised that last year but there were a number of complaints (meals were late, too many auction items, event ran too long, etc.). Marquart shared his experiences from another fundraising event he attended that we could incorporate in order to reduce the length of the event. However, it is worth noting that despite a few negative comments, our event is very well organized. A tentative date for next year’s event is January 23, 2021 but date will be confirmed by the committee.

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HSC, Rhinelander Community Foundation, Kiwanis – Fiocchi shared that all three of these organizations have funds for us.

NLC -NLC coordinator’s report was distributed. Fiocchi will email the minutes from the Advisory Committee after they meet next week.

Kelsey – This individual will be preplacing Andrea Stefonek, as the representative from Ascension, on the Advisory Committee and Jessica Schiek on the CIT committee.

Information

CIT/CIP – Committee meeting in the future. Training moved to 2021.

Family Support Group – Wright reported that this is going very well. The meeting was moved from the library to a conference room at Howard Young. Fifteen attended most recent group and there some expressing interest in receiving training.

Ending the Silence – Fiocchi reported that this is still happening in Rhinelander. He also manned a booth at the hosting of documentary on Kevin Hines in Eagle River.

Family to Family – Wright expressed her desire to take the training in August. It has been several years since she attended the last training and it has been revised. The course is shorter thus making it more convenient for attendees.

Programs

February – Dan Rondello

March – Annual Meeting

April - Bowling

Approval of absences: Mangles, Renn, Somers, Janik, Peterson and Peterson were approved.

Meeting adjourned at 6:51pm.

Next meeting on March 10, 2020 at 5:15pm.