

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

Attendees: Wright, Fiocchi, Renn, Sommers, Jacobson, Marion, Marquart, Satterlee, Rondello, Janik, and Morton.

March 2020 minutes were reviewed. Marion made a motion to approve the minutes, Rondello seconded the motion. Motion carried.

Treasurer Report – Satterlee reviewed treasurer report. She noted that there are less expenses in some line items due to NLC being closed at this time. ZOOM is being used for lots of meetings. We are planning on having some training expenses in the future. The board unanimously approved these training expenses.

Action Item – Marquart motioned to cancel the picnic, Rondello seconded the motion. Motion carried. Fiocchi will ask Skubal to seek a refund for reserving the pavilion. The church is still closed and we are two months past our annual meeting date. Fiocchi suggested canceling the event and to send out ballots or to suspend the event. Marquart suggested extending the terms of those board members up for re-election (Morton, Rondello and Marion). All three continue to be interested in serving on the board. Marquart made a motion to extend the terms of these members for three years. Wright seconded the motion. Motion carried.

New Business

Investment – Discussion has been tabled.

Future Plans – Fiocchi shared his future plans/vision in that we find an energetic person that cares about our issues that may be willing to take on some of the executive director duties. This would be a paid, half-time position. The goal would be to keep our vision going.

Old Business

State Conference – This has been postponed to September. Janik, Cox and the Fiocchis (Mick, Karen and Scott) plan to attend. Attendees will do a report on the sessions they attended for the board.

Fundraising Committee – Wright reported that the Gala will be held January, 16, 2021. Invitations will remain the same as what was used this year with the exception of the date. Due to the pandemic, it may be difficult to get donations from the community. Discussion was held regarding other possible fundraising events. GM made a cash donation for the basket raffle.

Wright stated that EBAY allows non-profits to sell items and that other NAMI chapters are using this forum to raise funds. Satterlee shared that she has seen a local Facebook market place for the sell/auction of items.

NLC – The coordinator reviewed her report. She indicated that there was not much new to report but she is planning for the Fall retreat. ZOOM is being used for meetings and phone calls are being used for support. She is willing to facilitate small group, in-person, meetings while following the recommended safety guidelines.

NAMI Northern Lakes
Board Meeting Minutes
June 9, 2020

Information

CIT/CIP – Planning for next year.

Family Support Group – Wright is holding on-line meetings. Average number attending is 9. There is a room at Howard Young that is large enough to host the meetings while implementing social distance protocol. It may be possible to resume in-person meetings in 2 to 3 months.

Ending the Silence – No update.

Family to Family – No update.

Program

None planned at this time.

Approval of absences: Mangles, Peterson and Pederson were approved.

Meeting adjourned at 6:07pm.

Next meeting on July 14, 2020 at 5:15pm.