

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

Attendees: Wright, Fiocchi, Jacobson, Marion, Marquart, Satterlee, Rondello, Janik, Peterson, Pederson and Morton.

June 2020 minutes were reviewed. A motion was made and seconded to approve the minutes. Motion carried and minutes were approved.

Treasurer Report – Satterlee reviewed treasurer report that was emailed to board members. Year-to-Date, through June, we are doing well as expenses are not overriding revenue. The NLC report shows checks and expenses that didn't go through last month but came through this month. This is why there seems to be an increase in expenses for the month of June. We are still operating within the budget. NLC is operating below the budget due to not having the actual site open.

We are still receiving revenue from sources such as RCF and donations from the 2019 mailing campaign. Wright stated that St. Matthias if she should still apply for funds. It was recommended that she follow through with the application. The treasurer report was approved.

Action Item – None

New Business - None

Old Business

State Conference – Fiocchi reported that the conference has been canceled. The registration fee for this year's conference will be transferred to next year's conference instead of getting a refund.

Fundraising Committee – Wright asked the group if we would attend the Gala if it were held today. The response was no from everyone in attendance. Discussion was held regarding canceling this event for 2021. It will be difficult to seek donations from local businesses as most have been negatively impacted by this pandemic. It may be best for us to seek large donations from local and national organizations. An email was sent to all board members, by Wright, seeking names and contact information for potential donors. She would like this feedback by next Wednesday, July 22. Corporations that typically pay for a table at the Gala may still be willing to donate those funds to NAMI. Wright made a motion to postpone the Gala to 2022. Motion was seconded by Rondello. Motion carried to postpone 2021 Gala to 2022.

NLC – The coordinator's report was emailed to all board members. Jacobson reviewed the report. She is waiting to hear from the pastor if they can use the church for small group meetings.

Coordinator Compensation – Marquart indicated that we budgeted a 3% increase for the coordinator. He would like to honor that. This equates to \$.42 per hour. Fiocchi cited that the cost of living increase is under 2%. Janik made a motion increase hourly wage of coordinator to \$.50. Rondello seconded the motion. Motion carried. Marquart suggested that a discussion occur regarding a covid-19 compensation or bonus.

Fiocchi shared that the coordinator is concerned about members needed to use cab services and having to ride in cabs with other riders and/or drivers not wearing masks. She has been in touch with the local

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cab company and Public Health Dept regarding her concerns several times. She seems to be getting discouraged. It was suggested that a couple board members help advocate for proper protective barriers and behavior. Fiocchi and Pederson will follow-up on this.

Information

CIT/CIP – Planning for next spring.

Family Support Group – Ongoing. Using ZOOM.

Ending the Silence – Presenter attended another training.

Family to Family – No update.

Program

None planned at this time.

Approval of absences: Renn, Sommers and Mangles were approved.

Meeting adjourned at 6:26pm.

Next meeting on August 11, 2020 at 5:15pm.