

NAMI Northern Lakes
Board Meeting Minutes
October 13, 2020

The meeting was called to order at 5:22pm by President Marquart.

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

Satterlee raised a question on last month's meeting minutes. Fiocchi and Wright will meet with Jacobsen instead of Fiocchi and Satterlee. Wright was referring to Family Support instead of Peer to Peer. A motion was made to approve the September 2020 minutes with the noted changes. A motion was made by Satterlee and seconded by Wright to approve the minutes. Motion carried and minutes were approved.

Treasurer Report – Satterlee reviewed treasurer report that was emailed to board members. Insurance cost was elevated due to needing liability insurance for camp. We continue to receive donations. HSC has paid NAMI Northern Lakes for the entire \$10,000 for services for the year. Satterlee will submit invoices quarterly. Wright made a motion to approve the report. Marion seconded that motion. Motion carried and report approved.

Action Item – None

New Business - None

Old Business

Fundraising Committee – Fiocchi applied to Mid-Wisconsin Band Foundation for funds two years ago and the application was rejected. He was encouraged to submit a request again. He will be requesting \$1,000. Anyone with information on the Packers Foundation is to send information to Fiocchi. Fiocchi shared that an individual (Stephanie K) may be willing to do foundation research for us and may write some grants while she is in the area. It was recommended that anything she writes be reviewed by Fiocchi prior to submission. Fiocchi will review all submissions/grants/applications.

Wright reported that St. Mathias thrift shop is not open at this time. They are not having in-person services yet and there is a new minister. At this time, she does not know how this will impact the grants they award.

Wright reported that Gala invitations will be mailed out and will have 'canceled' printed on them in the hopes of securing donations. Please let Wright or Marion know of any businesses or corporations that should be added to this mailing list.

NLC – Trinity is reopening. Jacobsen is eager to use the office but hours will be limited for the coordinator and volunteers. A spouse of person that attended the retreat tested positive for COVID-19 a few days after the retreat. Those that attended are waiting the results of this person's test to determine if more individuals need to be tested. Re-entry to NLC is on hold until the exposure is resolved. We need to be very careful upon reopening, to small groups and individuals, due to so many members with underlying health issues.

Jacobsen emailed her report to all board members to review.

Seven tablets have been purchased. It is unknown if any have been used for zoom meetings. Zoom meetings would expand our ability to provide support after the virus threat is eliminated or drastically

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reduced. For example, a person may live too far away, lacks funds for transportation, etc. When a member no longer needs the tablet, it is to be returned. The tablet will be wiped upon return to erase any personal information that may have been entered into the tablet. Members are informed that the tablets are the property of NLC and need to be returned when no longer needed. There are options for internet availability for members using the tablets.

Janik reported that peer specialists are continuing to provide via telephone with members. Also, there is on-line support for continuing education.

Information

CIT/CIP – Planning for next spring.

Family Support Group – Ongoing. Using ZOOM. Wright reported that attendance was higher for in-person groups.

Ending the Silence – No update.

Family to Family – No update.

Program

None planned at this time.

Approval of absences: Ren, Sommers, Pederson and Mangles were approved.

Meeting adjourned at 6:09pm.

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