

**Northern Community Mediation
Board of Directors' Meeting
Thursday, January 16, 2014
Palette Bistro, Petoskey, MI**

Board members present: Lisa Hoyt, President; Joel Wurster, Vice-President; John Marshall, Treasurer; Paula Welmers, Secretary; Mary Faculak, Julie Kuchnicki, Hon. Allie Greenleaf Maldonado, Dr. Roger Postmus, Kirk Raymond, Pat Seagmen, Ted Teller.

Board members absent: David Leusink, Hon. Fred Mulhauser, Jim Raber .

Staff Present: Dr. Jane Millar. Bert Rousseau, Terri Sevener.

Call to Order:

Lisa Hoyt called the meeting to order at 12:46 p.m.

Minutes: Paula Welmers

The meeting minutes from September 12, 2013, were presented. Marshall moved to approve the minutes, seconded by Faculak. Motion carried, Judge Maldonado abstaining.

Treasurer's Report: John Marshall

John had previously provided the treasurer's report, during the Annual Meeting, immediately prior this meeting.

President's Report: Lisa Hoyt

Lisa expressed her enthusiasm in looking forward to a great year for NCM.

Executive Director's Report: Jane Millar

1. Case Reports – Jane reported during the Annual meeting directly preceding this meeting, that NCM handled 512 opened cases and 501 cases closed during year 2013, exceeding more than any previous year.

2. Collection of Fees – fees for services have been collected at a much better rate than in previous years.

3. Board Retreat

Our next meeting will be our annual retreat:

- Monday, February 24, 4:00 – 8:00 pm.
- Weathervane in Charlevoix.
- Facilitator will be Pam Evans from NorthSky.
- A "Capacity Assessment" survey, is being sent to the board and to staff, to be completed prior to the retreat.

4. Theatre Party – Monday, March 10, 2014

Board once again will have an opportunity to sell and purchase tickets for this annual fundraiser.

5. Calendar for Year –

The website for 2014 has not yet been updated, other than the page containing the calendar for 2014.

Old Business:

No old business was brought to the floor.

New Business:

No new business was brought to the floor.

Next Meeting: Thursday, March 13, at noon at Edgewater Bistro in Charlevoix.

Adjournment:

Meeting Adjourned at 12:51 p.m.

Respectfully submitted,

Paula Welmers, Secretary