

Northern Community Mediation  
Board of Directors' Meeting  
January 17, 2013  
City Park Grill, Petoskey

Board members present: Mary Faculak, Lisa Hoyt, David Leusink, John Marshall, Hon. Allie Greenleaf Maldonado, Hon. Fred Mulhauser, Dr. Roger Postmus, Jim Raber, Kirk Raymond, Paula Welmers, Joel Wurster.

Board members absent: Pat Seagmen

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

Guests Present: mediators Carolyn Belknap and Bruce Herbert

Ted called the meeting to order at 1:05 p.m.

Minutes:

The meeting minutes from November 29, 2012, were presented. Mary Faculak moved to approve, seconded by John Marshall. Allie Greenleaf Maldonado abstained from voting, as she was not yet serving as a board member at the time of the prior meeting. Motion carried.

Treasurer's Report:

The Treasurer's Report was provided as part of the 2013 annual meeting that preceded this meeting.

Executive Director's Report, presented by Jane Millar:

1. Case Reports – NCM case report statistics were provided and reviewed as part of the 2013 annual meeting that preceded this meeting.
2. Collection of Fees – a fee collection report was distributed.
3. Board Retreat – The members discussed some potential dates in March for a board retreat. By consensus, the board decided that the afternoon/evening of Thursday, March 14, would be most suitable for a 2013 board retreat. The retreat will be held at the Weathervane restaurant in Charlevoix, from 4:00 p.m. to 7:00 p.m. The regular board meeting that had been scheduled for earlier in the day on March 14 will be rescheduled to coincide with the board retreat.
4. Theatre Party – The annual Theatre Party fundraiser is scheduled for Monday, March 11, at the Petoskey Cinemas. Board member support for this event is sought and appreciated.

Old Business: none

New Business: none

Next Meeting: Board Meeting to coincide with Board Retreat; Thursday, March 14, 2013, beginning at 4:00 p.m. in Charlevoix (the Weathervane).

Meeting Adjourned at 1:15 p.m.

Respectfully submitted,  
Joel Wurster, Secretary