

Northern Community Mediation
Board of Directors' Meeting – Annual & Regular Combined
January 19, 2017

Board members present: Bill Meengs, Stuart Fenton, Mark Fralik, Kirk Raymond, Chelsea Platte, Mary Roberts, Fred Mulhauser, Christian Smith, Stuart Fenton, Bob Banner, David Leusink, Ed Engstrom, Julie Kuchnicki, Bob Banner, Brian Kasiborski, Kate Scollin, Tim Arner.

Board members absent:

Mediators present: Tim Arner, Bruce Herbert

Staff Present: Dr. Jane Millar, Kristi, Karen Cole, Kristy Whitman, Kirstyen Horan

Call to Order:

Kate called the meeting to order at 12:01 pm.

Minutes: Stuart Fenton

A Motion to approve previous minutes was made and approved.

Treasurer's Report: Bill Meengs

Treasurer Meengs gave report. We were in the red for December but black for the year. All is looking well. Books are in order, balanced and looking good. Motion made to accept report. Approved.

New Board Members:

New Board members were welcomed in Brian Kasiborski. Additionally, David Leusink was recognized as an outgoing board member for all his contributions and service.

Annual Report

E.D. Millar indicated that we are in excellent shape financially. We received a \$76,000 grant from SCAO to be used over the next year and a half for Restorative Practices. We've received \$7,600 so far.

A big thanks to volunteer mediators was extended, without whom the program and agency could not function and survive.

E.D. Millar also expressed her appreciation for the outstanding job her staff does.

Case load is down slightly 29 fewer cases opened then the year before. She's not concerned with those numbers, however.

Theater parties were very successful in terms of fundraising. We will continue to do both and look forward to growing the numbers in Charlevoix as our presence becomes more known.

Oct 9 for Charlevoix, and March 13 for Petoskey are the dates for 2017.

E.D. Millar conducted an agreement writing training in February which was very successful.

Collections are up on fees.

The annual report is available online.

Board Retreat, Etc: Board retreat is Feb 27th at the Tap Room in Boyne City. Christian and Chelsea are taking on the responsibility of coming up with strategic plans for fundraising in lieu of hiring Jen Booher. Next Board Meeting is March 9 at the East Park Tavern in Charlevoix.

Adjournment:

Meeting Adjourned at 1:01 p.m.

Respectfully submitted,

Stuart Fenton, Secretary