

**DRAFT: Northern Community Mediation
Board of Directors' Meeting
Thursday, January 22, 2015
City Park Grill, Petoskey, MI**

Board members present: John Marshall, President; Kate Scollin, Vice-President; Paula Welmers, Secretary; Julie Kuchnicki, Kirk Raymond, Hon. Fred Mulhauser, David Leusink, Ed Engstrom, Stuart Fenton, Pat Simmons, Christian Smith.

Board members absent: Bill Meengs, Treasurer; Hon. Allie Greenleaf Maldonado.

Staff Present: Dr. Jane Millar, Terri Sevener, Dixie Bunker

Call to Order:

John Marshall called the meeting to order at 12:55 p.m.

Consent Agenda

Minutes: Paula Welmers

The meeting minutes from December 4, 2014, were presented. Kuchnicki moved to approve the minutes, seconded by Raymond. Motion carried.

Treasurer's Report: Bill Meengs

No Treasurer's Report was given.

President's Report: John Marshall

No President's Report was given.

Executive Director's Report: Jane Millar

The annual Board Retreat will take place on Monday, February 23, 2015; 4:00 p.m. – 8:00 p.m., Weathervane.

The annual fundraiser, *Theatre Party*, will take place at the Petoskey Cinema on Monday, March 9, 2015.

Calendar for the year is posted on the website at www.northernmediation.org. New board members are asked to provide a photo for posting to this website.

The series of 3 Conflict seminars, to be conducted in conjunction with Community and Corporate Education division of North Central Michigan College, has been cancelled due to low enrollment and will be rescheduled at a future date.

Resolution:

Moved and seconded that there would be 3 authorized signators on all Northern Community Mediation financial accounts. Only 1 signature is required for a transaction.

Those 3 authorized signators: John Marshall, President; William (Bill) Meengs, Treasurer;
Jane Millar, Executive Director.

Next Meeting: Thursday, March 12, at noon at Charlevoix Country Club.

Adjournment:

Meeting Adjourned at 1:00 p.m.

Respectfully submitted,
Paula Welmers, Secretary