

Northern Community Mediation  
Board Meeting  
Thursday, January 29, 2009  
City Park Grill

Board Members present: Steve Tresidder, Bill Lovett, Ted Teller, Mary Faculak, Julie Hall, Lisa Hoyt, Dr. Roger Postmus, BJ Shawn and Joel Wurster

Staff Present: Jane Millar, Bert Rousseau and Cheryl Bauman

Guests present: Toni Arthur and Jon Bautel

Steve called the meeting to order at 12:45 pm

Minutes

The minutes of the August 2008 board meeting were approved. Moved by Ted, seconded by BJ.

Steve - Executive Committee meeting: Jane is a full-time executive Director on an official basis.

Executive director's report:

1. NCM is sponsoring advanced mediator training in February.  
Julie asked if Steve was requiring Board Members to take the mediator training class. Joel commented it is fun, especially if you are an aspiring actor – you learn about yourself and others.  
Steve recognized Jon Paul as being a volunteer mediator and that he can attest to the 40 hr. training.
2. NCM Intern
3. CD mature at the Bank of Northern Michigan
4. Bay Harbor Foundation – NCM was approved to submit a grant. NCM received the full amount. NCM will apply again in 2009.  
Ted asked what last years grant was for.
5. NCM is also applying for a United Way grant.  
Bill asked what parenting time is.
6. February 27 update training
7. March 24 VORP training  
Jon asked if this is 40 hr. training.  
Bill asked Jane to describe more about VORP.
8. Theatre Party – biggest fund raiser. Jane passed out a letter and last years program. Steve asked for everyone's support.

Steve - Motion to approve the new language (Re: the language is not appropriate according to the state regulations, SCAO) in the personnel compensation section of the Personnel Policies handbook – see attached to the agenda packet.

Adjournment: Bill motioned to adjourn at 1:00 pm.

Respectfully submitted

Cheryl Bauman