

**Northern Community Mediation**  
**Quarterly Meeting**  
March 10, 2016  
Charlevoix

**Board members present:** Kate Scollin, President;; Stuart Fenton, Secretary;; Kirk Raymond, Christian Smith, Ed Engstrom, Pat Simmons, Mary Roberts, Bob Banner, Chelsea Platte.

**Board members absent:** Julie Kuchnicki, Vice-President; Bill Meengs, Treasurer, Mark Fralik, Hon. Fred Mulhauser, David Leusink

**Staff Present:** Dr. Jane Millar, Exec Director

**Call to Order:**

Kate called the meeting to order at 12:00 p.m sharp by President Scollin. Introductions were made of all those present.

**Minutes:**

The minutes of the 2016 Board Meeting were presented. Smith moved to accept, Simmons 2<sup>nd</sup>, passed unanimously.

**Treasurer's Report:**

The annual financial reports were presented by Exe Dir Millar in Treasurer Meengs absence, reviewed and discussed.

Finances are tracking well and as expected for the year. Grants have been applied for, Theater party sales are going very well, and there is a potential to secure an additional \$2,000 from Project Connect. Phone system is being switched from ATT to Charter Spectrum, which will result in a cost savings, with a new phone system having already been donated. Smith moved to accept financial report, Raymond 2<sup>nd</sup>, passed unanimously.

**President's Report:** Scollin deferred to the Exec director.

**Executive Director's Report:**

Fees and case reports tracking last year's numbers appropriately; Theater Party ticket sales tracking very well (181 sold already), may be at capacity, in discussions about holding one in fall in Charlevoix as additional fundraiser, possibly with food beforehand at the Elks club; exploring future potential housing with other non-profits under 1 roof; a credit card for the association has been obtained for expenses, and Jane is in the process of grant application for mileage reimbursement for school attendance mediation. She is also thinking about grants for movie advertising thru PHSACF and CCCF. Lastly, Chase accounts were closed with money into Chemical Bank and First Community.

**New Business:** A wine party fundraiser at Mackinaw Trails was suggested where for 10\$, we split with the Winery and take 5\$ from each glass sampling, possibly getting a percentage of each bottle sold as well.

Motion to Adjourn 12:41 by Fenton. 2nd Simmons. Motion carried unanimously.

Respectfully submitted,  
Stuart L Fenton, Secretary