

Northern Community Mediation
Board of Directors' Meeting
March 14, 2013
The Weathervane Inn, Charlevoix

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

Board members absent: Lisa Hoyt, Hon. Fred Mulhauser

Staff Present: Dr. Jane Millar

Ted called the meeting to order at 4:05pm

Minutes:

The meeting minutes from January 17, 2013 were presented. It was moved and seconded to approve the minutes as presented. Motion carried.

Treasurer's Report:

The Treasurer's Report was presented by John Marshall. It was moved and seconded to accept the report. Motion carried.

Executive Director's Report, presented by Jane Millar:

1. Case Reports – NCM case report statistics were provided. It was noted that the caseload is up by 21 cases from last year year-to-date.
2. Collection of Fees – a fee collection report was distributed.
3. Theatre Party – Since the fundraiser was held only four days previously, a detailed report was not available. All indications, however, are that the Theatre Party was very successful.
4. 40-Hour Training – scheduled in April with anticipation that there will be approximately 14 – 16 participants. It will be held in the Petoskey City Hall.
5. Advanced Training – to be held on May 10.

Old Business: none

New Business: none

Next Meeting: Board Meeting to be held at the Bob-In Again in Petoskey beginning at noon.

Meeting Adjourned at 4:20 p.m.

Respectfully submitted,
Joel Wurster, Secretary