

Northern Community Mediation
Board Meeting
June 12, 2008
Charlevoix Office

Board Members Present: Jill Ryan, Connie Saltonstall, B.J. Shawn, Steve Tresidder, Bruce Herbert, and Bill Lovett

Staff Present: Jane Millar

Jill called the meeting to order at 4:30 pm.

It was moved by Steve and seconded by Bruce that the minutes of the April 10, 2008 meeting be approved as submitted. The motion was approved.

It was moved by Steve and seconded by Bruce that the treasurer's report be accepted as submitted. The motion was approved.

President's Report: There was no president's report.

Executive Director's Report:

1. Case Reports: They are tracking very well.
2. Copies of Board & Administrator publications were distributed.
3. The Art of Fundraising workshop on June 17, 2008, handout materials were distributed and board members were encouraged to attend.
4. Grant Applications:
 - a. Petoskey-Harbor Springs Area Community Foundation: Funds for a Shoplifting Programs brochure were approved
 - b. Charlevoix County Community Foundation: Funds for a workbook for the Preventative Shoplifting Programs were approved.
 - c. Bay Harbor Foundation: Funds for support of the Parenting Time Program were approved.
 - d. Revenue Sharing: Funds for a DVD explaining mediation were approved.
5. Shoplifting: Jane reported that the prevention program is "going great" Connie raised the issue of whether prevention is a part of NCM's mission. After some discussion, it was agreed that the subject should be brought up at the Board's next retreat.
6. A donor campaign letter is to go out in July.
7. New employee is Cheryl Bauman.
8. 2009 Funding budget estimate from SCAO is presently \$59,885.94, which is an increase of approximately \$6,921.

Action Items: Board members were asked to check their calendars for their availability in helping with a fund raiser at Bosman's Mercantile in Charlevoix on August 9.

New Business: Connie raised the issue that the one of the Board's functions is to promote getting more mediators. Bruce added that retention of mediators "isn't that great".

Next Meeting: Thursday, August 14 at 4:30 pm in Petoskey.

Respectfully submitted,
Bill Lovett