

**Northern Community Mediation
Board of Directors' Meeting
July 14, 2016**

Board members present: Kate Scollin, Bill Meengs, Stuart Fenton, Mark Fralik, Kirk Raymond, David Leusink, Ed Engstrom, Chelsea Platte, Bob Banner.

Board members absent:, Fred Mulhauser, Julie Kuchnicki, Mary Roberts, Pat Simmons, Christian Smith

Staff Present: Dr. Jane Millar

Call to Order:

Kate Scollin called the meeting to order at 12:01 pm.

Agenda: A Motion to approve the Agenda was made. Approved. Carried Unanimously

Minutes: Stuart Fenton

The meeting minutes from the previous meeting were presented. Motion made to approve; carried unanimously.

Treasurer's Report: Bill Meengs

Both income and expenses are above and projected to be above 2015. However, income is significantly (Appx \$20,000.00 above last year)

President's Report: Kate Scollin

July 21st strategic planning meeting with Jen Booher was announced

Executive Director's Report: Jane Millar

1. Case Reports – tracking well. 366 total as of 06/3016.
2. Collection of Fees and overdue accounts were addressed. \$1,540 was overdue per report.
3. First annual Charlevoix Theater Party was discussed. October 10 at East Park Tavern and the movie Theater there.. Sponsors and tickets were discussed.
4. Advertising in movie theaters was also discussed. Several grants worth around \$5,000 have been received from the Petoskey/ Harbor and Charlevoix Community Foundations to make this happen and applied for this purpose. Adds are in theaters now!
5. Grants – have also been applied for from the United Way and Charlevoix Lions for school attendance mediation. As of the meeting, no response has been received from the Lions, and the United Way grant was denied.
6. Advance Mediator training is being held at the Bayview Inn on September 23. Agreement writing is the topic.
7. Strategic Planning Committee – Meeting to be held July 21 for the purpose of meeting w fundraising expert Jen Booher to discuss how she may be able to assist the organization with strategic planning and capacity building.
8. Board of Directors – David Leusink is at the end of his 2nd term and will need to be replaced

Julie Kuchnicki is at the end of her first term. Brian Kasiborski is a potential candidate for upcoming vacancy on board.

9. Upcoming Events:

Sept 16 – Information summit at the Methodist Church Petoskey

Oct 10 – Theater Party Charlevoix

Oct 27- Boyne City Chamber expo

Dec 13 – Breakfast of Champions

Dec 13 – Holiday party.

Additional Business

None

Adjournment:

Meeting Adjourned at appx 1:00 p.m.

Respectfully submitted,

Stuart Fenton, Secretary