

NORTHERN COMMUNITY MEDIATION MINUTES
BOARD OF DIRECTORS' MEETING
May 10, 2018
City Park Grill

*The mission of Northern Community Mediation is to help people meaningfully resolve conflicts
in Charlevoix and Emmet Counties*

Noon CALL TO ORDER: Bob Banner

PRESENT: Hugh, Stuart, Bob, Christian, Brian, Mark, Liisa, Ed, Bill.
ABSENT: Mary, Kirstyn

ADDITIONS TO AGENDA:

APPROVAL OF MINUTES: Stuart Fenton
1. Board Meeting – March 8, 2018

TREASURER'S REPORT: Bill Meengs – all tracking well, should have slight profit at end of year

12:10 PRESIDENT'S REPORT Bob Banner. Bob noted that Chelsea had to resign due to other commitments. Mtn made to accept her resignation – approved

12:15 COMMITTEE REPORTS Three Committee Chairperson

1. Group 1 – Christian Smith
 - a. Community Engagement Committee – Christian reported that his committee has met and assigned tasks; they eliminated 1 strategic goal and added another. Next mtg – 5/24. They have a fundamental plan for the rest of the year.
2. Group 2 – Brian Kasiborski
 - a. State Lobbying Efforts – Brian reported that they invited 3 area State Representatives to our 25th anniversary party; also State Bar ADR Chairperson Lee Hornberger was invited to the reception; volunteer Bill Malow is exploring possible grants thru the ADR section of the State Bar as well
3. Group 3 – Stuart Fenton
 - a. Local Lobbying Efforts – Committee met, discussed strategy, came up w plan, ED Millar put together very helpful chart comparing county funding and case numbers, which will be good ammunition to use w county officials. We are attempting to schedule a mtg w John Calabrese (County Administrator for Emmet), and then a couple of commissioners.

12:45 EXECUTIVE DIRECTOR'S REPORT

Jane Millar

1. Case Reports YTD
 - a. 2018: 311
 - b. 2017: 347
2. Collection of Fees YTD
 - a. Payments Received YTD
 - i. 2018: \$2,250

- ii. 2017: \$1,285
 - b. Overdue Accounts Since January 1
 - i. 2018:
 - 1. \$1,875 Total
 - 2. \$600 Active/Pending – Open Cases
 - 3. \$1,275 Closed Cases
 - ii. 2017: \$650
 - c. Fees Waived YTD
 - i. Total Fees: \$4,050
 - ii. Amount Waived: \$1,100
 - iii. Amount Charged: \$350
 - iv. Amount Cancelled: \$2,650
- 3. Upcoming Events
 - a. Northern Lakes Economic Alliance Luncheon – May 11
 - b. Appreciation Cocktail Party – May 15
 - i. 250 Invitations
 - c. Advanced Mediation Training – June 1
- 4. Legislation
 - a. MCR 3.970 Relating to Child Protection Mediation adopted on March 28, 2018
 - b. Pilot Project with three CDRP centers (Wayne, Otsego Macomb) relating to online mediations
- 5. Six Guest Commentaries in *Petoskey News-Review*
- 6. Grants
 - a. Petoskey-Harbor Springs Area Community Foundation
 - i. \$2,470 for 25th Anniversary
 - ii. \$1,000 for new copier/printer/scanner/fax machine
 - b. Charlevoix County Community Foundation
 - i. \$2,470 for 25th Anniversary
 - ii. \$1,000 for new copier/printer/scanner/fax machine
 - c. Rotary Club of Petoskey
 - i. \$2,470 for 25th Anniversary
 - d. Revenue Sharing
 - i. Will apply for database software program
- 7. Article for ADR Newsletter about Child Protection Mediation
- 8. Replacement of Caroline Smith
- 9. Lee Hornberger
 - a. Nanci Klein Award
 - b. Due June 1, 2018
 - c. Annual Meeting & Conference
 - i. October 12 – 13, 2018
 - ii. Park Place Hotel in Traverse City
- 10. Memorial Day Parades
 - a. Charlevoix – May 28 at 10:00am
 - b. East Jordan – May 28 at 10:45am Help is requested if available
 - c. Petoskey – May 28 at noon

12:50 MISSION MOMENT

Jane Millar – Jane described a recent successful victim – offender reconciliation mediation in Juvenile Court, where it was agreed that the offender, though they made bad decisions, was not a bad person, and the victim wished nothing but success for the offender

12:55 ACTION STEPS & BOARD COMMITMENTS – We discussed the need for more board members, so if anyone has an appropriate candidate, please inform the executive committee members or Jane.

1:00 ADJOURNMENT

NEXT MEETINGS

1. Executive Committee Meeting: Thursday, June 14 at 8:15am at NCM
2. Next Board Meeting: Thursday, July12 at noon in Charlevoix