

Northern Community Mediation
Board Meeting Minutes July 12, 2018

Present: Bob, Mary, Liisa, Ed, Hugh, Kirstyn, Brian, Christian, Valerie, and Jane
Absent: Kerry, Bill, Mark, Stuart

12:01 Meeting called to order

Review agenda, ask for amendment – there were none

Issue with prior minutes – there were non

Motion to Approve → accepted/approved

Treasurer's Report

Jane: we are in good shape

→ new printer

→ review Restorative practices grant and closure

Motion to accept → accepted/approved

12:06 State legislature line item approval

→ \$425k to all 18 CDRP centers

Maybe 2020 look to increase in state budget

Not sure how money will be distributed – assumption of via caseload; if that is true NCM should see \$33,000-34,000

Committee Reports:

1. Group 1

a. Community Engagement

i. More comprehensive fundraising efforts

ii. Take to staff and amend as needed

iii. Next meeting 7/23

b. Database

i. Everything but clients

ii. Need set up and administration

iii. Grant for \$3,500

2. Group 2

a. Piggyback off of Executive Meeting in June

b. Spent time working on local effort as there was already a meeting set up with Jane, Stu, and John Calabrese (sp)

i. Discussed strategy for meeting

ii. State funding

3. Group 3

a. Jane provided update

i. Met with John C.

ii. Met with all Commissioners save for Bill Shorter and John Stayko (sp)

- iii. Acknowledged problems but there may be some money coming
- iv. Valerie applauded approach in that meeting with the commissioners – informative

12:24 Executive Director's Report
7/16/18 NCM Billboard
→ huge thank you to Liisa for the design

Township presentation (Spring Lake)
→ \$2k to make use of mediation

Caroline Smith staying through June of 2019

Nancy Klein Award

12:28 Mission statement
Kirstyn subs in for Jane

- 1st Offender Mediation
 - Young girl stole something from a party store
 - Very tough times financially for the family, also incident and mediation were right before Thanksgiving and Christmas
 - Kirstyn decided to waive the fee on the spot with no prior approval
 - NCM/Kirstyn received a handwritten thank you note and a got a big hug when seen in person

12:30 Phone campaign to thank donors
→ not asking for additional funds, purely to say thank you and explain how gift is being used

Group 1

- Plan to make this part of their next meeting
- Timeline question?
 - Last year:
 - Late spring/early summer
 - This year:
 - Maybe September with campaign in the fall
 - 5-7 touch points per year:
 - Letter
 - Phone call
 - Personal invite to theater parties
 - Emails
 - Receipt for donation
 - 1 page review instead of annual report

12:42 Motion to adjourn
→ accepted/approved