

Northern Community Mediation  
Annual Meeting  
January 17, 2013  
City Park Grill, Petoskey

Board members present: Mary Faculak, Lisa Hoyt, John Marshall, Hon. Allie Greenleaf Maldonado, Hon. Fred Mulhauser, Dr. Roger Postmus, Jim Raber, Kirk Raymond, Paula Welmers, Joel Wurster. David Leusink arrived at 12:25 p.m.

Board members absent: Pat Seagmen

Staff Present: Dr. Jane Millar, Bert Rousseau, Terri Sevener

Guests Present: mediators Carolyn Belknap and Bruce Herbert

Ted called the meeting to order at 12:02 p.m.

Introductions were made of all those present, including staff members, mediators, and the newly-appointed board member, Hon. Allie Greenleaf Maldonado, Chief Judge of the Tribal Court of the Little Traverse Bay Bands of Odawa Indians.

#### Minutes:

The minutes of the 2012 annual board meeting were presented. Roger Postmus moved to approve, seconded by Paula Welmers. Allie Greenleaf Maldonado abstained from voting, as she was not yet serving as a board member at the time of the 2012 annual meeting. Motion carried.

#### Treasurer's Report:

The annual financial reports were reviewed. Despite funding cuts that occurred in 2012, NCM was able to balance its budget at year end without having to draw upon its reserves. The organization is actively managing its expenses to help address the declines in funding that are expected to continue in 2013.

Lisa Hoyt moved to accept the Treasurer's report, seconded by Mary Faculak. Allie Greenleaf Maldonado abstained from voting, as she was not yet serving as a board member during the period covered by the report. Motion carried.

#### Annual Report:

Executive Director Jane Millar presented the 2012 Annual Report. This included updates and discussion on the following subjects:

- Roster of staff members and paid volunteers
- Training and workshops presented and attended

- Meetings and gatherings hosted and attended
- Presentations and promotions on behalf of NCM
- Annual caseload and a discussion of the reasons for the decrease in 2012 cases
- Agreement rates and referral sources
- Fund raising and grants
- In-kind contributions
- Assistance to NCM provided by students from the Taylor School
- A Certificate of Appreciation presented to NCM through Rotary International
- Additional analysis of the funding reductions and challenges that NCM faces in 2013

With no further discussion concerning the annual report, the meeting was adjourned at 1:05 p.m.

Respectfully submitted,

Joel Wurster, Secretary