

Northern Community Mediation
Annual Meeting
January 11, 2007

Board members present: Jill Ryan, Keith Williams, Steve Tresidder, Lisa Blanchard, Connie Saltonstall, Julie Witthoeft, and Bill Lovett, BJ Shawn

Staff Present: Jane Millar, Pat Dull and Bert Rousseau

Jill called the meeting to order at 9:18 am.

President's Report: Jill Ryan thanked staff, mediators and board members for their contributions during the past year resulting in the program services doing well and reporting that the organization is in great shape.

Past-President's report: Cathy Atchison also thanked the mediators and board members for their contributions and stated that she appreciated being a member of the board.

Treasurer's report: Keith Williams reported that NCM is in fine financial condition. However, with the anticipated reduction in state funding for the 2008 fiscal year, the board may have to make some adjustments.

Annual Report: Jane Millar, Executive Director, gave recognition to Pat and Bert for their expansion of their responsibilities taking over Kathy Lame's functions after she resigned during 2006. Jane also made special recognition to Kathy Lame for her outstanding contributions to NCM. Jane also reminded mediators it was necessary for them to sustain eight hours of training every two years.

Special Recognition:

Veteran Mediator of the Year: Connie Saltonstall

Rookie Mediator of the Year: Karen Cole

NCM Promoter of the Year: Steve Tresidder

Leah Award: Kathy Lame

Adjourned: 9:50 am

Respectfully Submitted

William W. Lovett