

Northern Community Mediation
Annual Meeting
January 13, 2011
City Park Grill, Petoskey

Board members present: Barry Anderson, Mary Faculak, Lisa Hoyt, David Leusink, John Marshall, Dr. Roger Postmus, Jim Raber, Ted Teller, Joel Wurster

Board members absent: Toni Arthur, Michelle Cortright, Pat Seagmen, Paula Welmers

Staff Present: Dr. Jane Millar, Executive Director

Ted called the meeting to order at 12:05 p.m.

Minutes:

The minutes of the annual board meeting were approved. Moved by Joel Wurster, seconded by Lisa Hoyt. Unanimously approved.

Treasurer's Report:

Report reviewed, NCM essentially broke even last year. Supplies were pre-purchased at end of last year to ease such expenses for this year. The cash balances are steady.

Treasurer's report accepted, moved by Mary Faculak, seconded by Dr. Postmus. Unanimously approved.

Annual Report:

Executive Director Jane Millar presented the 2010 Annual Report.
Annual report accepted, moved by Jim Raber, seconded by John Marshall.
Unanimously approved.

Meeting adjourned at 12:35 p.m.

Respectfully submitted,

Joel Wurster, Secretary