

Northern Community Mediation
Annual Meeting
January 14, 2010
City Park Grill, Petoskey

Board members present: Barry Anderson, Toni Arthur, Bruce Herbert, Lisa Hoyt, John Marshall, Dr. Roger Postmus, Jim Raber, Connie Saltonstall, Pat Seagmen, Ted Teller, Joel Wurster

Board members absent: Mary Faculak, Paula Welmers

Staff Present: Dr. Jane Millar, Executive Director

Guest: Kendall Taylor, Mediator

Ted called the meeting to order at 12:03 p.m.

Minutes:

The minutes of the Annual board meeting were approved. Moved by Connie Saltonstall, seconded by Bruce Herbert. Unanimously approved.

Treasurer's Report:

Report reviewed, most items tracked to budget. \$5400 increase in income this year due to grants and additional programs.

Treasurer's report accepted, moved by Connie Saltonstall, seconded by Dr. Postmus. Unanimously approved.

Annual Report:

Executive Director Jane Millar presented the annual report.

Annual report accepted, moved by Joel Wurster, seconded by Connie Saltonstall. Unanimously approved.

Meeting adjourned at 12:32 p.m., moved by Connie Saltonstall, seconded by Bruce Herbert.

Respectfully Submitted,

Lisa Hoyt, Secretary