

Northern Community Mediation
Annual Meeting
January 16, 2014
Palette Bistro, Petoskey

Board members present: Lisa Hoyt, President; Joel Wurster, Vice-President; John Marshall, Treasurer; Paula Welmers, Secretary; Mary Faculak, Julie Kuchnicki, Hon. Allie Greenleaf Maldonado, Dr. Roger Postmus, Kirk Raymond, Pat Seagmen, Ted Teller.

Board members absent: David Leusink, Hon. Fred Mulhauser, Jim Raber.

Staff present: Dr. Jane Millar, Bert Rousseau, Terri Sevenser.

Guests present: mediators Scott Kingdon, Wayne Tri, Lou Diaz, Paul Schemanski, Brian Kasiborski.

Call to Order:

Outgoing Board President, Ted Teller called the meeting to order at 12:02 p.m. He thanked fellow board members for their support during his term and lauded the accomplishments of Executive Director, Jane Millar. Ted then turned the meeting over to new President, Lisa Hoyt. Introductions were made of all present, including staff members and mediators.

Minutes: Paula Welmers

The minutes of the 2013 annual board meeting were presented. Wurster moved to approve, seconded by Seagmen.

Motion carried.

Treasurer's Report: John Marshall

The annual financial reports were reviewed. 2013 ended with a balanced budget: \$174,344.17 in actual revenue, \$226,552.96 in in-kind revenue, and \$174,344.17 in expenses (\$3,413.06 being a gain). Charlevoix County Board of Commissioners restored funding that had been earlier cut. Cash balances are up slightly from 2012. All in all, solid financials. Wurster moved to accept the Treasurer's report, seconded by Faculak.

Motion carried.

Annual Report: Jane Millar

Executive Director Jane Millar presented the 34 page 2013 Annual Report. This included updates and discussion on the following subjects:

- Personnel
- Trainings and Workshops
- Meetings and Gatherings
- Presentations and Promotions

- Caseload including breakdown by program, county, courts, dispute type.
- Agreement Rates
- Fundraising and grants
- Board Retreat
- In Kind Contributions
- Taylor school
- Financial Analysis
- Outlook and challenges for 2014.

Motion to accept the Annual Report was made by Postmus, seconded by Maldonado.
Motion carried.

Adjournment:

With no further discussion concerning the annual report, the meeting was adjourned at 12:45 p.m.

Respectfully submitted,
Paula Welmars, Secretary