

Northern Community Mediation
Annual Meeting
January 19, 2012
The Bob-In Again, Petoskey

Board members present: Lisa Hoyt, David Leusink, John Marshall, Hon. Fred Mulhauser, Kirk Raymond, Paula Welmers, Joel Wurster

Board members absent: Toni Arthur, Michelle Cortright, Mary Faculak, Dr. Roger Postmus, Jim Raber, Pat Seagmen

Staff Present: Dr. Jane Millar, Executive Director

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

Minutes:

The minutes of the 2011 annual board meeting were presented. Paula Welmers moved to approve, seconded by Lisa Hoyt. Motion carried.

Treasurer's Report:

Report reviewed, NCM ended up with a small surplus of approximately \$2,000 last year. The organization managed expenses well, especially in light of slight decrease in funding relating to decline in court filings locally and state-wide. Balances of NCM monies held at each of the local community foundations were down slightly over the year.

Treasurer's report accepted, moved by David Leusink, seconded by Lisa Hoyt. Unanimously approved.

Annual Report:

Executive Director Jane Millar presented the 2011 Annual Report. Annual report accepted, moved by Joel Wurster, seconded by Fred Mulhauser. Unanimously approved.

Meeting adjourned at 12:35 p.m.

Respectfully submitted,

Joel Wurster, Secretary