

Northern Community Mediation
Annual Meeting
January 29, 2009

Board Members present: Steve Tresidder, Bill Lovett, Ted Teller, Mary Faculak, Julie Hall, Lisa Hoyt, Dr. Roger Postmus, BJ Shawn and Joel Wurster

Staff Present: Jane Millar, Bert Rousseau and Cheryl Bauman

Others present: Toni Arthur and Jon Bautel

Steve called the meeting to order at 12:05 pm

First order of business: Motion to approve the election of the new directors. Moved by Ted in support of the new directors and seconded by Bill.

Joel motioned to elect the new officers. BJ moved in support and Julie seconded.

Approval of Minutes: It was moved by BJ to approve the minutes of last Annual Meeting January 10, 2008. Bill moved in support and Ted seconded.

Treasurer's Report: Ted gave the following report:
Income & Expenses through December 2008
(see Teds notes) "Overall fairly good year".
Bill motioned to accept the Treasurers report and BJ seconded.

Annual Report: Jane summarized the Annual Report.

Previously, board members have questioned Northern Community Mediation role in the Shoplifting program. Bill commented that this program is a significant part of our center. Steve added, this shoplifting program has brought new awareness in the community.

Adjournment: The meeting was adjourned at 12:35.

Respectfully submitted

Cheryl Bauman