

**Northern Community Mediation**  
**Board Meeting**  
**April 12, 2007**

Board members present: Jill Ryan, Bruce Herbert, Ted Teller, Steve Tresidder, Connie Saltonstall, B.J. Shawn, Lisa Blanchard, Julie Witthoeft and Bill Lovett

Staff present: Jane Millar

Jill called the meeting to order at 4:30 pm

Summary of the Board Retreat held on February 8 was distributed.

Treasurer's Report: In Keith's absence, Jane summarized the report, including that once the change over to AT&T occurs, the telephone bill will be significantly reduced. It was moved by Lisa and seconded that the treasure's report be accepted.

Director's Report: The case load for the first quarter is somewhat skewed because of special circumstances relating to VORP cases that counted as 52 cases. Three grant proposals on shoplifting have been submitted to the two foundations and revenue sharing, and one on divorce training has been submitted to United Way. 14 people have signed up for the May 40-hour training.

Present's Report: Jill announced that Dennis Halverson has submitted his resignation from the board. Jill also encouraged board members to make personal financial contributions to NCM.

Steve reported that there is progress on the 40 hour training program for mediators, however, there is a shortage of trained domestic relations mediators. He anticipates there will be an eight hour mediator training update in the fall of 07, and that a six hour, general civil training in the winter may be scheduled..

Old Business:

Jill reviewed with the board the January decision to focus on NCM's financial stability.

New Business:

Discussion was held on the development of a Donor Program, and it was concluded that a one page summary of what NCM does be develop.

The Donor and Speaker programs were forwarded to the Executive Committee for development.

Jill will coordinate a corporate sponsorship strategy with Steve and Bruce.

Fee committee is scheduled for May 17 at 4:30 pm.

Next board meeting: June 21 at 4:30 pm

Respectfully submitted by: Bill Lovett