Northern Community Mediation

Annual Meeting, November 7,2003 Library Conference Room, North Central Michigan College

Present: Board members, staff, mediators, volunteers, guests

Meeting called to order by John Rohe.

Consent Agenda

Motion to approve made by Pat Bloom. Supported by Jill Ryan. Motion carried.

Treasurer's Report

It was noted that in-kind services are considered as income in the Oct 2003 statement. Motion to accept made by Ken Winter. Supported by John Jarema. Motion carried.

Nominations

Ken Winter made a motion to approve the following new board members: Teresa Prymuszewski, Ray Kiogima and Jill Ryan and to elect the following board officers: John Rohe, President; Kathy Atchison, Vice-President; Lisa Blanchard, Secretary; Keith Williams, Treasurer. Supported by Pat Bloom. Motion carried.

Executive Director's Report

Dr. Jane Millar, the new executive director, reported that she has enjoyed her first two months as director of NCM in its 10th year. The annual report was presented. Offices will move to the old monastery in Petoskey and the PPMP office will remain in Charlevoix. Volunteers were recognized for exemplary service—Lou Fantini, Leah Green, Bruce Herbert and Kathy Lame. Dick Hendrian was presented the Volunteer of the Year award.

President's Report

John Rohe reminded us that mediation is a quality of life issue. It is good to live in a community where restoration, not ruin, is preferred. Facilitative mediation is global, not local. How we resolve conflicts is a civilization defining activity.

Meeting was adjourned at 1:30 p.m.

Respectfully submitted,

Lisa Blanchard, Secretary