

MINUTES: BOARD OF DIRECTORS' MEETING
January 16, 2020
Knot Just a Bar in Bay Harbor

The mission of Northern Community Mediation is to help people resolve conflicts in Charlevoix and Emmet Counties

Present: Stu Fenton, Bill Meengs, Bob Banner, Nikki Devitt, Maureen Hollocker, Mitch Brown, Liisa Morley, Hugh Conklin, Brian Kasiborski, Ed Engstrom, plus some volunteer mediators and staff.

Absent: Kirstyn Horan, Izabela Babinska, Emily Hoffman

CALL TO ORDER: Bob Banner

ADDITIONS TO AGENDA:

APPROVAL OF MINUTES: Stuart Fenton- Minutes of 11/14/19 board meeting approved

TREASURER'S REPORT:

1. See 2019 Annual Report
2. 2020 Budget
 - a. Electronic Vote
 - b. Projections
3. Petoskey Theatre Party
4. Carryover from 2019 in the amount of \$4,945.36. Voted to add to income for this year. Motion to add to income this year approved in order to give staff benefits.

EXECUTIVE DIRECTOR'S REPORT

1. See 2019 Annual Report
2. January 30 & 31 Evaluation

MISSION MOMENT

Karen Cole – Karen told us about an adult guardianship dispute regarding a severely incapacitated adult, with 3 sisters an ex-husband in the picture which was successfully mediated by the Center.

1:00 ADJOURNMENT

NEXT MEETINGS

1. Executive Committee Meeting: Thursday, February 13 at 8:15 at NCM Office
2. Board Retreat: Monday, February 17 at 4:30 at the Tap Room in Boyne City
3. Board Meeting: Thursday, March 12 at noon at Knot Just a Bar in Bay Harbor
4. Executive Committee Meeting: Thursday, April 9 at 8:15 at NCM Office
5. Board Meeting: Thursday, May 14 at noon at Knot Just a Bar in Bay Harbor
6. Executive Committee Meeting: Thursday, June 11 at 8:15 at NCM Office
7. Board Meeting: Thursday, July 9 at noon at TBD
8. Executive Committee Meeting: Thursday, August 13 at 8:15 at NCM Office
9. Board Meeting: Thursday, September 10 at noon at Knot Just a Bar in Bay Harbor
10. Executive Committee Meeting: Thursday, October 8 at 8:15 at NCM Office
11. Board Meeting: Thursday, November 12 at noon at Knot Just a Bar in Bay Harbor
12. Executive Committee Meeting: Thursday, December 10 at 8:15 at NCM Office

THEATRE PARTIES

1. Petoskey - Monday, March 9
2. Charlevoix – Monday, October 12