



Northern Community Mediation

Where The Solution Is Up To You

ANNUAL MEETING MINUTES

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: Bob, Stu, Bill, Nikki, Maureen, Mitch, Liisa, Hugh, Brian, staff and some mediators.

Absent: Kirstyn, Izabella

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| I. | Call to Order | Bob Banner, President |
| II. | Welcome | Bob Banner |
| III. | Introductions | Bob Banner |
| III. | Approval of 2019 annual meeting Minutes | Stuart Fenton - Approved |
| IV. | Treasurer's Report
Income significantly higher than 2018. | Bill Meengs – Accepted. |
| V. | Approval of New Board Members
& Officers | Bob Banner |
| | New Board Members Emily Hoffman | Approved |
| | Officers | Bob Banner, President
Brian Kasiborski, Vice-President
Bill Meengs, Treasurer
Stuart Fenton, Secretary Approved |
| VI. | Annual Report | Jane Millar (see Annual Report 2019) |
| VII. | Adjournment | |