



BOARD OF DIRECTORS' MEETING MINUTES

March 11, 2021

Zoom

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

BOARD MEMBERS PRESENT: Bob Banner, Kirstyn Horan, Brain Kasiborski, Suzanne Kanine, Brooke Jacoby, Hob Ingleson, Izabela Babinska, Phil Harmon, Maureen Hollocker, Emily Hoffman, Mitch Brown,

BOARD MEMBERS ABSENT: Hugh Conklin, Nikki Devitt

CALL TO ORDER: 12:02 Bob Banner

ADDITIONS TO AGENDA: Bob will include in his report

APPROVAL OF MINUTES: Kirstyn Horan
1. Annual Meeting Minutes Approved at Board Retreat on 2.8.21
2. January Board Meeting Minutes Approved at Board Retreat on 2.8.21
No minutes to approve as we already did so at our Board Retreat

TREASURER'S REPORT: Hugh Conklin—Jane Millar presented report
Things are tracking how they should so far. CDRP (state funds) increased significantly as NCM is efficient in handling an increased caseload. However, this was primarily due to restorative practice (RP) cases. Because the RP position was discontinued due to COVID budget cuts and a markable decrease in court filings, NCM anticipates a considerable decrease in cases for 2021. Expenses are tracking appropriately.

Motion made to accept the treasurer report by Brian Kasiborski, seconded by Mitch Brown. Board unanimously voted to approve Treasurer's Report.

PRESIDENT'S REPORT: Brian Kasiborski
1. Welcome Hob Ingleson – Volunteer mediator, local attorney.
2. Turned over to Jane (closed session)
3. Addition: If any board members are aware of anybody in Charlevoix Co who would be interested in serving on our board, we have two seats we can fill. Please let Jane or Bob know. (continuing agenda meeting item)

SPECIAL REPORTS: Mitch Brown
1. Which Wich Fund Raising Idea
If we are unable to hold our annual theatre party, Mitch proposed an alternate fundraising idea where a percentage of sales for one night at Which Wich would be donated to NCM. Mitch has already approached the owner, and the owner is on board. Further details including when, if there will be a silent auction and/or 50/50 raffle will be forthcoming from Brooke, Mitch, and Jane.

ED'S REPORT Jane Millar
1. Closed Cases as of February 28
a. 2021: 66
b. 2020: 308
Down due to RP and decrease in case filing