



Northern Community Mediation

Where The Solution Is Up To You

BOARD OF DIRECTORS' MEETING MINUTES

January 20, 2022

Zoom

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

BOARD MEMEBERS PRESENT: Brian Kasiborski, Kristyn Horan, Hugh Conklin, Suzanne Kanine, Mitch Brown, Maureen Hollocker, Brooke Jacoby, Phil Harmon, Mark Andresky, Jenny Brower, Bill Cattin, Cyndy Tonkavich.

CALL TO ORDER: 1:02 Brian Kasiborski

ADDITIONS TO AGENDA: (None)

APPROVAL OF MINUTES: Kirstyn Horan

1. November 1, 2021- Motion by Hugh, seconded by Bill to approve the minutes from November 1, 2021. Motion passes with a unanimous voice vote.
2. December 16, 2021- Motion by Mitch, seconded by Kirstyn to approve the minutes from December 16, 2021. Motion passed with a unanimous voice vote.

TREASURER'S REPORT: Hugh Conklin

1. See 2021 Annual Report
2. 2022 Budget

Previously stated in the annual meeting. Hugh pointed out that the BHMS Grant is noted as item C under grants in the 2022 budget. This is the DHHS grant regarding mental health services. Jane added, that NCM will receive \$1,050 a month to promote the program, and will be paid per mediation once mediations start.

PRESIDENT'S REPORT: Brian Kasiborski

1. Committee Assignments

Brian introduced how the committees work. Jane briefed on each the following committees: Staff Compensation, Funding, Facilities, Marketing/PR, Investment/Finance. Board members will make Jane aware of what committees they are interested in. Mark volunteered to serve on the Staff Compensation and Investment Committees, Jenny on Funding and Marketing, Cyndy on Funding, and Bill on Facilities and Marketing. Hugh and Mitch will continue on Facilities.

EXECUTIVE DIRECTOR'S REPORT

1. See 2021 Annual Report

MISSION MOMENT Hugh Conklin

ADJOURNMENT- 1:19 p.m.

NEXT MEETINGS

1. Executive Committee Meeting: Thursday, February 10 at 8:15am via Zoom
2. Board Retreat: Wednesday, February 23 at 5:00pm via Zoom
3. Board Meeting: Thursday, March 10 at noon via Zoom
4. Executive Committee Meeting: Thursday, April 14 at 8:15am via Zoom
5. Advanced Mediator Training: Friday, April 22 at 9:00am via Zoom
6. Law Day: Sunday, May 1
7. Board Meeting: Thursday, May 12 at noon via Zoom
8. Appreciation Gala: Thursday, May 26 at 5:00pm via Zoom
9. Advanced Mediator Training: Friday, May 27 at 9:00am via Zoom
10. Executive Committee Meeting: Thursday, June 9 at 8:15am via Zoom
11. Board Meeting: Thursday, July 14 at noon via Zoom
12. Executive Committee Meeting: Thursday, August 11 at 8:15am via Zoom

13. Board Meeting: Thursday, September 8 at noon at TBD
14. Monday, October 10 – Charlevoix Theatre Party
15. Executive Committee Meeting: Thursday, October 13 at 8:15am via Zoom
16. Conflict Resolution Day: Thursday, October 20
17. Board Meeting: Thursday, November 10 at noon via Zoom
18. Staff Retreat: Friday, November 18 at 9:00am
19. Executive Committee Meeting: Thursday, December 8 at 8:15 via Zoom
20. Holiday Party: Tuesday, December 13 at 5:00pm at NCM Office