



ANNUAL MEETING MINUTES  
 Thursday, January 18 2024  
 City Park Grill

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

MEMBERS PRESENT: Jenny Brower, Phil Harmon, Bill Cattin, Cyndy Tonkavich, Mitch Brown, Mark Andresky, Jody McLeod, Denise Drake, Nikki LaDeur, Suzi Kanine.

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|------|---|---|
| I.   | Call to Order 12:04   | Kirstyn Horan, Outgoing President   |
| II.  | Welcome   | Kirstyn Horan   |
| III. | Introductions of Board  | Kirstyn Horan   |
|      | Continuing Members  | Jenny Brower<br>Bill Cattin<br>Phil Harmon<br>Lisa Hoyt<br>Hob Ingleson<br>Nikki LaDeur<br>Cyndy Tonkavich                                    |
|      | Executive Committee   | Mitch Brown, President<br>Cyndy Tonkavich, Vice President<br>Mark Andresky, Treasurer<br>Suzi Kanine, Secretary<br>Judy Zorn, Member-at-Large |
|      | New Board Members   | Denise Drake<br>Jason Guthrie<br>Jody McLeod  |
| IV.  | Appreciation of<br>Outgoing Board Members<br>Outgoing Board   | Mitch Brown, New President<br><br>Kirstyn Horan<br>Hugh Conklin   |
| IV.  | Approval of Minutes- Motion by Bill, seconded by Cyndy to approve the January 19, 2023 Annual Meeting minutes. Motion passed in a unanimous voice vote.   |   |
| V.   | Treasurer's Report- Mark reported that the overall financial health of NCM is good, with 9 months of working capital available. Motion by Cyndy, seconded by Jenny to accept the treasurer's report. Motion passed in a unanimous voice vote. |   |



- VI Annual Report- Jane briefed the annual report highlighting that 2023 was an unbelievable year with the purchase of its own building. She thanked the staff, mediators, and the board for their work and commitment to NCM. Jane also noted the success of a training series on the court system, some statistics on the agreement rates, and that 45% of NCM's funding must be raised by the center. Motion by Nikki, seconded by Phil to accept the 2023 annual report. Motion passed in a unanimous voice vote.
- VII. Adjournment- 12:42 p.m.