



ANNUAL MEETING MINUTES  
 Thursday, January 19 2023  
 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, Bill Cattin, Phil Harmon, Lisa Hoyt, Kirstyn Horan, Mark Andresky, Suzi Kanine, Mitch Brown, Nikki LaDeur. Also present, Judge Jenny Deegan.

Members Absent: Hugh Conklin, Hob Ingleson, Brooke Jacoby, Cyndy Tonkavich, Judy Zorn

- I. Call to Order 12:04 Brian Kasiborski, Outgoing President
- II. Welcome Brian Kasiborski
- III. Introductions of Board Brian Kasiborski

Continuing Members	Jenny Brower Bill Cattin Phil Harmon Lisa Hoyt Hob Ingleson Brooke Jacoby Cyndy Tonkavich
Executive Committee	Kirstyn Horan, President Hugh Conklin, Vice President Mark Andresky, Treasurer Suzi Kanine, Secretary Mitch Brown, Member-at-Large
New Board Members	Nikki LaDeur Judy Zorn

- IV. Appreciation of Kirstyn Horan, New President  
 Outgoing Board Members- Kirstyn thanked Brian for his years of service on the board. Brian Kasiborski expressed his appreciation for NCM, Jane, the mediators, and the board members.
- IV. Approval of Minutes Suzi Kanine  
 January 20, 2022- Motion by Kirstyn, seconded by Bill to approve the January 20, 2022 meeting minutes. Motion passes in a unanimous voice vote.
- V. Treasurer's Report Mark Andresky  
 Jane briefed the board that NCM is in good financial shape. Motion by Lisa, seconded by

Jenny to accept the treasurer's report. Motion passed in a unanimous voice vote.

- VI Annual Report Jane Millar  
Jane briefed the annual report highlighting the staff, mediators, and board members.
- VII. Adjournment- 12:29 p.m.