



BOARD OF DIRECTORS' SPECIAL MEETING MINUTES

April 2, 2024 at 8:15

Zoom

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

Members present: Mitch Brown, Mark Andresky, Suzi Kanine, Cyndy Tonkavich, Jody McLeod, Bill Cattin, Josh Galle, Denise Drake, Judy Zorn, Jane Millar.

CALL TO ORDER: 8:16 a.m. Mitch Brown

MEDIATION CELEBRATION

LIQUOR LICENSE: Motion by Suzi seconded by Judy that Citizen Dispute Resolution Services, Inc. (dba Northern Community Mediation) submit its application for a liquor license to be used on Thursday, June 20 at its fundraising event Mediation Celebration, which will be held at 1129 Charlevoix Avenue, US 31 S, Petoskey, MI 49770. Motion passed in a unanimous voice vote.

YEAS: Mitch Brown, Mark Andresky, Suzi Kanine, Cyndy Tonkavich, Jody McLeod, Bill Cattin, Josh Galle, Denise Drake, Judy Zorn.

NEYS: 0

ABSENT: Jenny Brower, Hob Ingleson, Nikki Ladeur, Phil Harmon.

ADJOURNMENT: 8:19 a.m.

NEXT MEETINGS

1. Project Connect – Wednesday, April 10 from 10:00am to 3:00pm
2. NCM Executive Committee Meeting – Thursday, April 11 at 8:15am via Zoom
3. Law Day – Wednesday, May 1
4. NCM Board Meeting – Thursday, May 9 at Noon at NCM
5. Office Closed – Monday, May 27 for Memorial Day
6. Appreciation Gala – Thursday, May 30 at 5:30 at Palette Bistro in Petoskey
7. Tribal Court Workshop – Thursday, June 6 from 1:30pm to 3:30pm
8. NCM Executive Committee Meeting – Thursday, June 13 at 8:15am via Zoom
9. Office Closed – Wednesday, June 19 for Juneteenth
10. Mediation Celebration – Thursday, June 20