## NAMI REGULAR BOARD MEETING MARCH 14,2017

MEETING CALLED TO ORDER AT 6:08 P.M. BY PRESIDENT MICK FIOCCHI.

THOSE IN ATTENDANCE WERE MICK FIOCCHI, MARY WRIGHT, LINDA RENN, MARY SATTERLEE, DAN RONDELLO, JIM SKUBAL, BOB MANGLES, AND JEANNE PEDERSON.

ABSENT WERE ANN ZENK, PAT MARQUART, PAM MORTON, AUDREY KISSINGER, AND SUE JANIK. ALL ABSENCES WERE EXCUSED.

WRIGHT MADE A MOTION TO APPROVE THE MINUTES. SATTERLEE SECONDED THE MOTION, AND THE MINUTES WERE APPROVED WITH THE FOLLOWING CORRECTIONS: SKUBAL'S ABSENCE WILL BE LISTED AS EXCUSED.

THE BOARD DECIDED THAT LON VOILS (OR ANYONE ELSE.) WILL NEED TO BE A MEMBER OF

NAMÍ IN ORDER TO LEAD A PEER SUPPORT GROUP.

ELECTIONS WERE DISCUSSED. PEDERSON MENTIONED THE NEED FOR BETTER BOARD ATTENDANCE.

THE CONSENSUS OF OPINION OF THE BOARD, WAS THAT THE BOARD SHOULD NOT BE EXPANDED.

PEDERSON HAS CONTACTED PHIL CHARD ABOUT SPEAKING BUT HAS NOT RECEIVED A RESPONSE.

FIOCCHI MENTIONED THAT HE AND RONDELLO HAD BEEN IN CONTACT WITH PASTOR TIM FROM TRINITY LUTHERAN REGARDING USING THEIR SPACE FOR A DROP-IN CENTER. THEY WILL MEET ON MARCH 21st.

RONDELLO INQUIRED ABOUT COMPENSATING FUTURE STAFF MEMBERS OF THE DROP-IN CENTER.

WRIGHT REPORTED ON THE FUND RAISING COMMITTEE. NEXT YEAR'S GALA WILL BE JAN.27, 2018.

FIOCCHI DISCUSSED THE "ENDING THE SILENCE" PROGRAM. THERE IS INTEREST FROM RHINELANDER HIGH SCHOOL IN HAVING THIS PROGRAM. THIS WOULD NEED A CONSUMER VOLUNTEER AND A FAMILY MEMBER VOLUNTEER.

CIT CLASSES WILL BE IN OCTOBER ACCORDING TO FIOCCHI.

THERE IS A NEED FOR ANOTHER PERSON TO BE INVOLVED WITH PEER-TO-PEER ALONG WITH MARY LEE COX.

SATTERLEE REPORTED ON THE TREASURY. WE HAVE (AS OF FEB. 1, 2017) \$3,338.21 IN CHECKING, \$27,450.46 IN SAVINGS, AND \$9,362.65 IN THE DROP-IN CENTER FUND.

THERE WAS A BRIEF DISCUSSION ON MEMBERSHIP.

**ELECTIONS WILL BE IN MARCH.** 

DAN RONDELLO WILL BE THE SPEAKER IN APRIL.

SKUBAL REPORTED THAT THE BOWLING PARTY IS APR. 22<sup>ND</sup> AT HODAG LANES. 11 AM TO 1 PM.

SKUBAL MADE A MOTION TO EXCUSE THE ABSENCES. THE MOTION WAS SECONDED BY MANGLES AND THE MOTION WAS APPROVED.

THE MEETING WAS ADJOURNED AT 7:11 P.M.