NAMI Regular Board Meeting- Aug.11, 2015

The meeting was called to order at 6:10 p.m. by President Mick Fiocchi.

Those in attendance were Mick Fiocchi, Pam Morton, Dan Rondello, Sue Bambrough, and Bob Mangles.

Mangles made a motion to approve the absences of Jim Skubal, Mary Wright, and Audrey Kissinger. Rondello seconded the motion, and it was approved.

June and July minutes (July with corrections.) were approved. Morton made the motion and Mangles seconded.

The "Lunch 'N' Learn" program was discussed. This was an expansion of the Phillip Chard event.

We switched rooms at 6:21 p.m. Jeanne Pederson was in attendance. Also in attendance were Terri (last name?) and Scottie Peterson.

Fiocchi distributed raffle tickets for a quilt. Board members were each given 5.

The picnic had a good turn-out and was very successful.

The Phillip Chard event was a big success. Expenses for his lodging totaled about \$225. He said he would be willing to return. Chard

has a DVD available we can raise funds with. Pederson will give it to Rondello to look over.

Fiocchi discussed the advantages of having CIT (Crisis Intervention Training.) for law enforcement personnel.

Fiocchi mentioned the need for a new treasurer, since our finances will be becoming more complex.

Fiocchi stated that he will try to find an engineer who can look into having a lift to make the house on Dorr Avenue (which could potentially be our drop-in center.) handicapped accessible.

Mangles will set up a separate savings account for the drop-in center.

On Sept. 21<sup>st</sup> in Eagle River, there will be a Family-to-Family meeting at The Prince of Peace Lutheran Church.

Mangles gave the treasury report, we have \$1,398.77 in checking, and \$10,888.65 in savings.

Morton made a motion to approve mileage for the transporting of the quilt. The motion was seconded by Pederson and approved.

In August our speaker will be Julie Shine.

The speaker for September will be Joyce Ducote.

The 27<sup>th</sup> of September (a Sunday) will be the fire pit at The Fiocchis. Pederson made a motion to have food for the cookout. The expenses will not exceed that of the picnic.

Sept. 8<sup>th</sup> will be our next board meeting.

Mangles made a motion to adjourn. The motion was seconded by Rondello. The meeting was adjourned at 8:37 p.m.