

✓

Partnerships Center for Adult Day Care, Inc.
Board of Directors Meeting
April 12, 2018

Present: Carole Ireland, Jeanne Folsom, Patricia Gilmore, Melody Martin-Fredericksen, Edward Fredericksen, Elizabeth Leonardo, and Dan Skibitcky. Also present: Valerie Civitello.

Absent:

President Ireland called meeting to order at 12:08 PM.

A motion was made, seconded and unanimously approved to accept the minutes of the March 19, 2018 meeting, as submitted (Fredericksen/Leonardo).

Treasurer's Report

Pat reported that the expenses for the month of March, 2018 totaled \$19,184.27. The income totaled \$16,221.68. Client billing was \$14,571.68 and other income was \$1,650.00. The month ended with a negative balance of \$2,962.59. The Oppenheimer balance is \$10,562.64. The checkbook balance on April 1, 2018 was \$3,825.58. The current checkbook balance is \$3,411.84.

A motion was made, seconded and unanimously approved to accept the Treasurer's Report. (Leonardo/Fredericksen).

Director's Report

The Director's Report was distributed.

Valerie highlighted the following items:

- The article written by Yale University student, Jack Kyono, will be sent to the Quinnipiac radio station.
- 4 applications were received for Val's position, Registered Nurse/Director.
- The job posting is still on Indeed.com's website.

- Val spoke with the director of the Lina Adult Daycare Center, at the Old Sanford Barn. Lina is primarily a Russian speaking Center. Lina was recently sold to Rescare, an International Corporation. Val discussed the feasibility of working with Lina to take some of Partnerships' clients, should we close.
- Next week Val is planning to take some client's on a "field trip" to visit Lina.
- Any appropriate job applicants for Val's position will be interviewed.

A motion was made, seconded and unanimously approved to accept the Director's Report (Gilmore/Skibitcky).

Old Business

The copier lease is expiring in May. The Center will stay with the same company, on a month to month agreement, at \$125 monthly.

A motion was made, seconded and unanimously approved to accept the Treasurer's Report. (Leonardo/Fredericksen).

New Business


1. Shirley Pripstein was approved as a new member of the Board of Directors.
2. The board will try to stay with the second Thursday of the month for its board meetings.
3. Marvin Arotsky, accountant, will help us with closing, if necessary.

A motion was made, seconded and unanimously approved to accept new business. (Folsom/Gilmore).

The next Board of Directors meeting will be held on May 10, 2018 at 12:00 PM.

The meeting adjourned at 1:10 PM.

Submitted by:


Melody Martin-Fredericksen, Secretary