

## Minutes of the board for Partnerships Adult Day Center 18 October 2018

Called to order at 12:15 PM

Attendees Shirely Pripstein, Liz Leonardo, Pat Milmore, Mary Beth Kiely, George Alexander, Dan Skribitsky, Jennifer Brosious, and Patricia C Vener-Saavedra

1. Minutes from previous meeting were accepted.
2. Health fair results: Mayor said he might come to or Open House (send multiple invites/reminders),  
we probably should have had a one panel or three panel poster board display, gerontologist from Quinnipiac offered assistance in getting us an intern, we need candy (some sort of giveaway) on the table.
3. discussed previous (historical) sources of financial aid including individuals and Whitney Center.
4. Discussed progress on network / electronics / progress. (Staples is having a sale we might want to take advantage of). Shirley's contact has offered us a full day's work! We can use a modem connection instead of Wifi for internal network. We need external drives for back ups. (A friend of Shirley's is giving us two!)
5. discussed bee or wasp problem. - Some is coming to eradicate them but Dan want to look at it himself first.
6. Directors report discussed. Find replacement for Lameesha whose status is very uncertain. Advertise for "per diem / varies" post and get several people on stand-by. Add to website which presently says that we are fully staffed.
7. Discussed Treasurer's report.
8. Marketing suggestions for new clients and donors. Shirley has details about building a names list (what someone referred to as a begging list but I don't like that name).
9. Open House discussion: Patricia (CV-S) will invite the mayor informally on facebook and post (if possible) on his Mayoral Page. Content: "we are so looking forward to seeing you at our Open House at Partnerships on November 9th 4:30 to 6:30." Patricia (CV-S) will also post on her Dementia Care Consultant Facebook

page. Other board members are going to contact Rosa DeLauro, Martin Looney, other local state representatives. (How about Blumenthal and Murphy?) Food: Mary Beth: two stuffed breads, Liz: cheese and crackers. Other suggestions were: soda, wine, small waters, small sodas, small cups, cookies(?) Pat will put out press release to New Haven Chronicle, WQUN. I'll post or contact Patch (I'm not sure how it works with them).

10. Dan usggested we give Vickie a title to reflect her new role as a responsible agent and Mary Beth's second in charge. We decided on Office Manager. At this point we can't afford a raise but we do plan on giving one as soon as we can afford it (someone suggested 6 months).

11 Meeting adjourned 1:37 PM