

Minutes of the board for Partnerships Adult Day Center 15 November 2018

Called to order at 12:15 PM

Attendees Shirely Pripstein, Liz Leonardo, Pat Milmore, Mary Beth Kiely, Daniel Skibitcky, and Patricia C Vener-Saavedra

1. Previous meeting minutes approved.

2. Review of this meetings agenda.

- Report on Open House
- President's report
- Executive Director's Report
- Vickie's report

3. Open House was not as well attended as we would have liked. Spring would probably be better, given better weather. Other suggestions include: signs on the road (including permanent signs) and better audience targeting such as North Haven Senior Center, Miller Senior Center (Hamden), St Raphael (now part of Yale but has its own operations), Area Agency on Aging - as these are referrers.

4. Reporter from Chronicle coming on Friday (weather permitting) and Shirley and Pat will meet with him as well as Mary Beth. Shirley attended Council on Wellness meeting in Hamden. She learned that Clelian has a capacity of 70 to 75 clients; West Haven Adult Day Center has closed; Area Agency on Aging has a meeting on third Thursdays (as we normally do), but a) they are moving (to Divine Street?) and b) Christmas may cause meeting date change or even cancellation. Marybeth is going to contact Jeannie at Hamden's elderly outreach (formerly a board member) to find out the next meeting date. Shirley will go to Atria meetings.

5. Income from September: \$15,534. Income from October: \$17,108.

6. Income and Funding:

- Percentage from Amazon purchases?
- Designate United Way donations to Partnerships
- Donation request letter to various people (who?)
- Frontier donation - include flyer (similar to donation letter) in paper bill
- Wish list from us to Kindercare has been sent out.
- Robert Wood Johnson Foundation gives grants
- Jewish Federation gives grants
- We get a Community Development Block Grant from Hamden. Can we also get a Social Services Block Grant from the state?
- New Haven Foundation
- Other Towns (North Haven, other towns we service)
- Banks
- Bell Foundation
- Pillsbury Foundation
- WPLR (radio station that Marybeth has connections to)

7. Give talks at fraternal organizations (Rotary, Unitas - organization of Italian businesses)

8. Needs (wish list): blender, food processor, copier, vacuum, computer, monitor.

9. Permanent sign at Putnam and Gallagher and another in front yard (Shirley will look into this).

10. Next meeting in December to be determined via email.

Recorded by Patricia C Vener-Saavedra, Secretary