

Minutes of the board for Partnerships Adult Day Center 13 December 2018

Called to order at 12:11 PM (by VP, Dan)

Attendees: Liz Leonardo, Pat Gilmore, Mary Beth Kiely, Daniel Skibitcky, Jennifer Brosious, and Patricia C Vener-Saavedra

1. Previous meeting minutes approved.
2. Overview of this meetings agenda.
 - Budget Report
 - Executive Director's Report
 - Vickie's report
 - Fundraising

Budget: November Income: \$16,089.99; Expenses: \$16,254.71; Net: (165.72)

Bank accounts as of December 1: Checking has \$7,186.43 and Savings has \$7,778.97.

Question for accountant - do we pay personal property tax on things like computers?

Director's Report accepted.

Fundraising: Pat reminded us that she was going to hand carry the request for financial support (i.e., Begging) letter to various businesses and service organizations that Shirley had volunteered to write but that she hasn't got the letter yet. Also (once again, see November minutes) discussed reaching out to former supporters.

Jennifer is going to attend the "How to Connect with Grant Database" seminar (I don't have the date) in case it could be useful for us (as seems likely).

Discussed moving Board Meetings to second Thursdays so as to make it possible for whoever wants to go to the other health meeting in Hamden to be able to do so. to that end, January's meeting is tentatively scheduled for Thursday January 10 at noon.

Patricia will send out a separate email asking the board if this change is acceptable.

These minutes signed by Patricia C Vener-Saavedra, Secretary