

Minutes of the board for Emergency Meeting Partnerships Adult Day Center 14  
March 2019

Called to order at 12:20 PM

Attendees: George Alexander, Shirley Pripstein, Pat Gilmore, Daniel Skibitcky, Jennifer Brosious, Liz Leonardo, and Patricia C Vener-Saavedra.

1. Previous meeting minutes (14 February 2019) were approved with corrections.
2. Treasurer's Report: Income for this past month \$13,593.74 Expense \$15,621.48 resulting in approximately \$2,081.74 deficit.
3. Director's Report:
  - Question for tax consultant: Does Partnerships pay personal property tax on office equipment such as copiers, computers, and etc? (Owned not leased)
  - Would he be interested in serving on our Board of Directors? We need two more members.
  - Moot Peer Review Committee formed: Patricia (chair), George (overview), Dan (building), Liz (calming influence)
  - Separate pages of Director's Report not included here but in summary, one new client (2x/week) and
    - LPN interviewed, CNA interviewed but has not remained in contact
    - Fundraising: Connex CU Coins for Change program will be donating to us from Hamden Branch April 1 through June 30.
    - Need Great Give profile (Shirley volunteered to do this) needed by April 12. Board will need to market all contacts!
    - Need to create Friends of Partnerships Philanthropic Council
    - Need written testimonials for website
    - Other grants applications pending
    - Barn Sale (consignment shop in Hamden) is donating \$200.00 arranged by Pat
3. New Business:
  - Shirley will review board member chores and consult with chairperson of Trust and Estate Section of of the Bar Association.
  - I will come and make copies of the Blue Book and my committee can discuss and determine our next steps to help MaryBeth prepare.
  - Shirley reported that Whitney Center may be interested in working with us in the future. Vickie or MaryBeth could go on a Tuesday to connect with them.
  - Shirley will ask Rosa DeLauro to ask Congress to include Adult Day Care in Medicare.
  - When testimonials come in, I will post to Facebook.
  - I need the upper banner to modify and use as Fb banner and a smaller image for small profile image.
  - Shirley will find cheapest laser printer.

#### Old Business

- Client care: We discussed CHCPE client with financial issues. Our price is \$75.00/day. We agreed to offer \$60.00 per day (4 days a week), he pays ride, we pay lunch. Moved by Liz, seconded by Pat. Passed unanimously. Offer for six month term (to be revisited) I moved, Pat seconded. Passed unanimously
- Copiers: working! Thanks to George, Dan, and Annette Pripstein
- All purpose machine to replace leased machine: Laser jet. To run off our own flyers. Drop leased machine moved, seconded and passed so quickly, I didn't get names

4. Adjourned 2:03 PM

These minutes signed by Patricia C Vener-Saavedra, Secretary