

Minutes of the Board Meeting Partnerships Adult Day Center 2 April 2020

Called to order at 11:11 AM

Attendees: Shirley Pripstein, George Alexander, Jennifer Brosious, Patricia Gilmore, Janet Emanuel, Dan Skibitcky. Diana Sarro, and Patricia C Vener-Saavedra

Guest: Vicki Crocco

. New and Old Business

- **Pandemic Interim Topics**

- Vicki has numbers needed for the various loans and grants being offered in response to Coronavirus pandemic difficulties. She will share them with Shirley and whomever else is filling in the applications for these.
- Two sources of loans: Federal government and State government. Shirley has started with the Federal. Big one is "PPP no interest forgivable loan." PPP is Paycheck Protection Program. This Federal loan application (done online) needs to be finished ASAP as it goes into effect tomorrow, 3 April 2020 and given the circumstances we can expect something of a backlog before being approved. Limitations include that the people paid are rehired after Partnerships reopens. Shirley has already started it but Janet is going to finish it as soon as she gets the numbers needed to continue from Shirley.
- Rotary called and spoke with Vicki. We have been approved for a \$1500 grant which will be issued after we reopen.
- Vicki continues to come in to do the billing and other business that remains.
- I have volunteered to look into possible state grants.

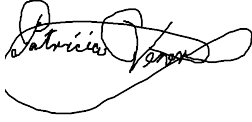
- **Peer Review**

- Nurka (I believe) has assured us that the Peer Review reassessment can be redone after we reopen. An extension on our present certification should likewise be viable as it is unlikely we will be open before 1 June 2020 and the present extension is only valid until end of May.
- The notebook used in conjunction with "The Tool" is in abject disarray and Shirley wants that put back in order before we can allow the new reassessment. Janet has volunteered to help with that.

- **Other Grants/Funds Topics**

- Diana has a call in to contact (Adrian?) regarding some facebook/software questions for the accepting of donations. Someone had started the application of a donation button on facebook but I can no longer find the "buttons" referred to in the Facebook help pages.
- Diana got us a PayPal account last year and now we need to get a paypal donation button on the website ASAP. Jennifer is our web master but she is still figuring out how to do this for her own small business website. *If the board wishes and it does not insult Jennifer, I can volunteer to work on the html code with/for Jennifer by obtaining the PayPal donation button code but I would need access to the PayPal account.*

3. Moved to adjourn, all approved. time ~ 12:05 PM
Next meeting is 2 April 2020 Partnerships at 11:00 AM

A handwritten signature in black ink, appearing to read "Patricia C Vener-Saavedra". The signature is fluid and cursive, with a large loop at the end.

These minutes signed by Patricia C Vener-Saavedra, Secretary