

# **PARTNERSHIPS ADULT DAY CENTER**

## **Minutes of Board of Directors Meeting**

**November 17, 2022**

The meeting was called to order by Pat at 12:39 p.m.

Members Present: Pat Gilmore, Shirley Pripstein (late), Patricia Vener-Saavedra, George Alexander, Janet Emanuel, Jenifer Brosious

Members Absent: Marvin Arotsky, Dan Skibitcky; Diana Sarro,

Approval of the Minutes – Patricia moved acceptance of the minutes as drafted. Motion seconded by Jennifer. The motion passed unanimously.

### Director's Report:

- Vicki pointed out that she added two columns to the census report: discharges & admissions. This capsulizes for us what is happening. We are getting new people, but we are also losing people. So far, the admissions have kept pace with the discharges so our average census has been constant.
- There were two tours last month, and one, the Jehovah's Witness, is definitely coming. She is waiting for the transportation arrangements to be finalized.
- We now have four people taking showers. More people are interested in that now. Vicki decided a price raise to \$25 was justified. Point of Order raised by George, who inquired whether we needed to take a vote on the increase in price. In the absence of Shirley, Pat ruled that it was not necessary.
- The CDBG funding finally arrived.
- Only four people showed up for the vaccine clinic.

- Alzheimer's Program - Other than board members, only four people showed up: two "strangers" (there loved one was in Masonicare) and two family members of a current client. The strangers" heard about the program from Pat.

CAADS Report – No one from Partnerships was on the call. We have asked for a recording of the call, but have not received it as yet.

### PRESIDENT'S REPORT

- Board member resignation – Pat reported that Sandra Kops has resigned from the board. Reason: her area of expertise was food service and the provision of nutritious hot meals, but that was not an issue that was being discussed at the board level.
- Alzheimer's Meeting –We should do something like this every quarter. Pat will take care of making the arrangements.
- Chamber of Commerce - Pat met with someone from the Hamden Chamber of Commerce. The cost for us as a non-profit is \$250 per year. That is for Hamden only. For an additional \$125, we get the North Haven, Wallingford, and Meriden. As members, we would get the following benefits:\
  - One complimentary mailing per year to their mailing list
  - Social media marketing.
  - Presence at the Hamden Health Fair (put on by them)
  - They have a non-profit committee and a health and wellness committee

Shirley moved that we join. The motion was seconded by Janet. Discussion. Patricia said she is opposed to chambers of commerce as a matter of principle, but has heard that the New Haven one is more dynamic and inclusive

Janet said she just googled the New Haven Chamber of Commerce. They include Hamden, but not North Haven or Wallingford.

George moved to table the motion. Motion to table seconded by Janet. The motion to table was unanimously approved.

- Board Meetings – Pat noted that it was desirable to meet in person. However, several board members prefer to continue to meet by Zoom. We do not have the hardware necessary to do a hybrid meeting. Shirley said she would look into the cost of obtaining the necessary equipment.

OLD BUSINESS - None

NEW BUSINESS –

- Facebook – Janet said Facebook can have many administrators. Janet is the one doing it now.
- Need for new board members – Shirley said we needed new board members and asked everyone to think between now and our next meeting about potential new board members and how to recruit them.
- Point of order – Raised by George, who inquired as to whether Marvin is still on the board. Janet and Patricia remember that he was voted off. Shirley said it was not while she was taking minutes. George will check.

Meeting was adjourned at 1:55 pm. Next Meeting is Thursday December 15<sup>th</sup> at 12:30 pm. By Zoom.

Respectfully submitted,  
Shirley M. Pripstein  
Secretar