

SDCCPSG BOARD MEETING MINUTES
January 11, 2021 ZOOM Video and Audio

Meeting Called by: Nancy Floodberg, President

Attendees: Dolores Cohenour, Nancy Floodberg, Susan Howard, Tony Jeske, Debbie Jordan, Bruce Lowe, Patsy Manning, Jim Paterniti, Lorenzo Higley

Absent: Jodi Harrison, Ron Phillips

Facilitator: Nancy Floodberg

Secretary: Susan Howard

Timekeeper: Tony Jeske

AGENDA TOPICS

A Time : 10:08am | **Nancy Floodberg**

Motion: The December Board Minutes be accepted as submitted

Moved: Tony Jeske **Seconded:** Nancy Floodberg

Vote: Unanimous in the affirmative

Motion carried

B Action Items | Nancy Floodberg

Board Member website info – in process

Dolores Cohenour (bio and headshot), Lorenzo Higley (bio)

Person(s) responsible: Bruce Lowe

Target: 02/08/2021

Mailchimp – ongoing

Person(s) responsible: Nancy Floodberg/Lorenzo Higley

Phone tree Redistribution – in process

Person(s) responsible: Debbie Jordan, Tony Jeske, Dolores Cohenour

Selection of Website Analytics Program – in process

Person responsible: Bruce Lowe

“I’m Here for You” program - in process

Person responsible: Debbie Jordan

Year End Legal Requirements – in process

Donor letters

Person(s) responsible: Tony Jeske

Audit

Person(s) responsible: Dolores and member of SDCCPSG membership
State Filing

Person(s) responsible: Tony Jeske

Annual Minutes

Person(s) responsible: Susan Howard and Tony Jeske

Connection with PMDA re: succession planning/mentor program – in process

Person(s) responsible: Nancy Floodberg

SDCCPSG Directory distribution

Person(s) responsible: Tony Jeske

Target date: end of January to February, 2021

Mentor Program Support Statement from board – in process

Person(s) responsible: Jim Paterniti

Target date: February 8, 2021

Updates

A Treasurer's Update | Tony Jeske

Summary: The 2021 Directory in process, target date for distribution end of Jan. 2021 – mid-Feb. 2021; year end legal requirements (letters, audit and minutes in process; issues regarding PayPal account are in process

B Webmaster's Update | Bruce Lowe

Summary: Missing some board member's bios and photos

Reports

A President's Report | Nancy Floodberg

PF-AIC rollout – in process, target date May 2021

PF -MD TELEMED assmt – on hold for redesign and new configurations.

PASD -SG CALS, SDSSPSG – Support groups can now access the site to make additions as well as to access videos for viewing.

Events/Due Dates Calendars (Feb) – handed out and reviewed

Request for board involvement with newsletter

Summary: Jim Paterniti and Bruce Lowe will help with articles relating to research Website questions. Dolores Cohenour will work with Nancy Floodberg on final page articles and editing.

B Support Group Leaders' Reports | Nancy Floodberg, Lorenzo Higley

December attendance numbers:

ECPSG = 6

PBPSG = 4 (some new members)

VASG = Start up remains on hold

PLPSG with speaker = 16

DUOPA = No meeting

Summary: Drop in attendance – interest in determining how COVID is impacting; Patsy Manning shared that the PBPSG has renamed itself “Living in the Solution”; Nancy Floodberg will poll PLPSG regarding their interest in a name change. Jim Paterniti shared that the Tremble Clefs group is arranging for a speaker in late February or early March.

Scheduled speakers for Speakers' Series

Jan. Kathy Huynh, CNP – “How to Transition Successfully into 2021 with Parkinson’s”

Feb. Mindy Bixby, DO – “Parkinson’s Disease and the Management of Off Periods”

Mar. Jason Reesor, DDS – “The Importance of a Dentist in the Life of a Person with Parkinson’s”

June David Kunkel, MD – “The Importance of a Gastroenterologist in the Life of a Person with Parkinson’s”

C Social Chairman's Report | Debbie Jordan

Summary: Debbie reported a successful event for the December Social – well received and many remarked a desire to do it again. Final receipts for the evening will be forwarded to Tony Jeske for reimbursement. Plans are being considered for a spring event.

D Treasurer's Report | Tony Jeske

Summary: Funds are in very good shape (see balance sheet for Dec, 2020); currently Databases are being investigated to incorporate full membership and relevant Information. Tony will bring a recommendation to the board.

E Webmaster's Report | Bruce Lowe

Summary: Visits to website are down; Bruce is looking for avenues to increase the number of visits. He is exploring various analytic programs that address these issues.

Decisions

A. Do we want to allocate funds to support the PASD'S Mentor Program? If so, how much financial support should be allocated?

Summary: After discussion, the board determined that a statement should be written to underscore the board's support of the program. It was decided that the statement should include the board's desire to support it financially, as well as to encourage involvement from those in SDCCPSG. Jim Paterniti will write the statement.

B. Do we want a single database?

Motion: That SDCCPSG should consolidate all info into one database.

Moved: Debbie Jordan **Seconded:** Tony Jeske

Vote: Unanimous in the affirmative

Motion carried

C. Do we want to rename each of our breakout support group meetings to reflect a specific focus (care partner, PwP, women living with PD...)?

Summary: Decision was made to table this question in order to gather needed information from support group members.

There being no further business, the meeting was adjourned at 12:00 noon.
Next Board Meeting to be held Monday, February 8, 2021

Respectfully submitted:
Susan Howard, Secretary