

BAC Board Meeting - Nov. 5, 2020

Meeting began at 5:47 p.m.

In attendance: Angie Marianthi - President, Jo Burgoon, Stacey Kelsey - VP, Linda Valentine, Sara Gourley - Secretary, Gretchen Huettig, Dalyn Greer

Approval of the Aug. 26 minutes

- Motion made to approve the minutes by Stacey Kelsey, Jo Burgoon seconded the motion. Motion passed unanimously

Vote on new members, when applicable

- There is an open board seat. The process will begin with nominations, approval by the Wisdom Council, vetting by employees and board members, then voting by the board.
- Gretchen or Stacey will reach out to Dan to see if he still wants to be a board member.
- Suggestion to limit meetings to twice a year vs. four times a year: will the bylaws allow this?
 - Quarterly keeps people involved and engaged

Old Business

- Financial Recap
 - Financial review and numbers report
 - Financial information is available via the Teams app, link to access will be re-shared
 - \$2,600 in the negative for the month of October. Some of the disappointment is seeing fewer people in October; it was less than September or August.
 - Hovering at an average of 14 patients per shift. Ideally would like to see that go up to 18.
 - People are paying the same amount, people are coming in at the same relative rate. October was an average of \$25 per treatment.
 - It's not good but it's not unexpected.
 - Oct. 31, 2020 bank balance was \$94,875.44
 - The PPP funds have not been forgiven yet.
 - If anyone hears about more grants or funding, let BAC know.
 - 637 patients were seen in the month of October. 67 new patients in the month of October.
 - Social media: ask board members and employees to share posts to help boost BAC's algorithms.

New Business

- Building and fundraising updates/COVID year

- Postponed getting a new building due to COVID. Still meeting with Samon (spelling?) who is helping to build networking/grassroots efforts for future fundraising.
- Shop Small Saturday and Giving Tuesday are coming up

Next meeting: Thursday, March 4 at 7 p.m.

Summer 2021 tentative meeting: Thursday, June 3 at 7 p.m.

Meeting adjourned at 6:28 p.m.

Secretary and meeting minute taker: Sara Gourley