

**PARKINSON'S SUPPORT GROUP OF SONOMA COUNTY**  
**BOARD OF DIRECTORS MEETING / MARCH 25, 2020**

MEETING PLACE: ZOOM Video Conference

Arranged by Mary Radu

Members Present: Nancy Wilson, Tess Lorraine, Marie Kay Hansen, John Hamilton, Susanna Kraus, Bill Jordon, Marc Alexander, Meg Alexander, Patrick Hardman, Judy Deas, Sandy Barrett

Members Absent: Cheryl Fox

**1. CALL TO ORDER:**

The regular meeting of the Board was called to order by the Chair, Nancy Wilson, at 12:20, after an initial orientation by Mary Radu to the Zoom online meeting platform. The corona virus pandemic necessitated this new mode of operation and its effect on our program dominated the agenda.

**2. APPROVAL OF MINUTES:**

The minutes of the February 19th meeting were approved: motion by Marc Alexander, second by Susanna Kraus.

**3. TREASURER'S REPORT:**

Nancy reported 1) that we do have a budget for the year, and 2) that we did well in the first two months of the year — \$584.66 in the black. Income was boosted by end of year donations that spilled over to 2020. More detailed financial matters will be dealt with at a later time, including a vote on the budget and report on Marc's justification of the checkbook/bank statement with Judy.

**4. BOARD BUSINESS:**

- With a stay-at-home order in place, it was decided to cancel all programs until July. We will stay close to the news to see what happens after that.
- Marc will contact speakers and try to reschedule them for later in the year.
- There was unanimous agreement to pay instructors in the dance and singing programs during this hiatus. Motion by Marc Alexander, second by Judy Deas.
- Nancy will keep in touch by email with our members with offerings of information, resources and encouragement relevant to the Parkinson's Community during this unprecedented medical emergency.
- Financial help for members of the group in need? No conclusions here.

There was an extended discussion about what resources we might provide by other means. In summary:

- Creative ways to stay connected? Send ideas/links to Nancy
- Blogging? Tess will look into that.
- Telephone? this was discussed with no definite conclusion.
- Zoom? looks promising and Nancy was authorized by a telephone vote on 3/25/20 to proceed here, establishing an account for the organization if needed.
- Offering Videos of our Monthly Meeting speakers on line? Nancy will need to get a legal consent form for speakers to sign before that can happen.

**5. CALENDAR: Yearly Calendar of Events:**

It was noted that the following events have been postponed or cancelled:

- Mary's Pizza Shack Fundraiser for PSGSC 1/22/20 & **Postponed**
- Human Race 5/2/20 **cancelled**
- PR: Senior Expo @ Finley in Santa Rosa 4/4/2020 **cancelled**
- ParkinsonWise Training 4/18/20 **cancelled**
- Senior Fair @ Sebastopol Senior Center 5/30/20 12-2:30 pm **cancelled**
- PANC Conference in Sacramento 10/24/20 ?
- Crossroads Conference (PSGSC)—September, 2020 **Postponed**

**6. Adjournment:**

There being no further business, the Board was adjourned at 1:15 pm. The next meeting will be on-line, Wednesday, April 15th, at 12:00 p.m.

Respectfully submitted, Meg Alexander, Recording Secretary