

PACRC Board of Directors Meeting Minutes for April 23, 2020 at 4:00 p.m.

Present: Steve Flanery, Eric Pickar, Nick Johnson, Angie McKie, Vera Kowal, Ann Hengen, Jana White, Wendy Rankin, Pete Cappa, Valerie Simpson, Kumar Veluswamy, Kirsten Hollenbeck.

Meeting called to order by President Flanery.

Issue 1:

Pop Up Committee Proposal: Nick discussed the proposal, which was there to be a “live” virtual party on June 6. It would be a 7-hour themed party to take place via Facebook, with people invited to meet challenges on short notice. It would be an open Facebook party with “ticket prices.” It would be like a Tele-thon concept.

Motion that PACRC supports moving forward with the June 6 Pop Up Party.  
Moved and seconded. Motion carries.

Issue 2:

CDC recommendation expires soon; some clients are interested in moving forward with having events in May. After discussion, the language recommended by Nick for the website regarding use of facilities was approved.

Issue 3:

Discussion regarding prior suspension of rent payments from CMO's.

Motion by Kumar: The board gives Nick authority to accept rent payments from the CMO's during the present period of rent suspension, which period of suspension will be revisited by the Board on a month-to-month basis. Second by Eric. Motion carries.

Meeting adjourned.

Submitted,

Eric Pickar  
Secretary