

PACRC October 15, 2020 Board Meeting Minutes

In attendance –

Johnson, White, Pariza, Cappa, Nelsen, Flanery, Rankin, McKie, Kowal, Chapman, Evans, Hollenbeck, Veluswamy, Pickar

Meeting called to order by Steve Flanery at 8:02 a.m.

Minutes of Board Meetings: September 17, Oct. 1, Oct. 8, 2020

- Motion to approve minutes by Cappa Seconded by Rankin
- Motion carries

Financial Report

- Presentation of the financial reports by McKie
- Angie noted that PPP loan money was moved back into the liability account until it is forgiven.
- Presentation of projection of losses related to closure –
- State CARES money for non-profit small businesses. Nick working on a draft this week and will submit
 - Motion to approve financial report by Cappa Seconded by Pickar
 - Motion carries

Executive Director's Report

- Fundraising committee chaired by Stephanie – Committee will convene shortly.

Old Business

- Discussions have been held regarding rehearsal protocols. Kirsten and Jeff want additional time to put a proposal together. The levels set are unworkable.
- Bill Evans – there is additional money sitting at the City level that may be an option.

Meeting Adjourned

- Motion to adjourn meeting – Pickar
 - Motion seconded by - Nelsen
 - Motion carries