

Parkinson's Association of Orange County
Meeting Agenda
August 8, 2017 (11-1 p.m.)
Location: Florence Sylvester Senior Center

I Call to order

- a. Introduction of guests.

II. Correction & approval of minutes from last meeting, 7/11/17.

III. Reports of Officers, Standing Committees

a. Treasurer's report (Bob Fulton)

- (1). FY2015 Income Tax filing
- (2). Use of PayPal Here
- (3). Changes to bank accounts
- (4) Authorization for raffles

b. President's Report (Sam)

- (1) Fund-raising Committee
- (2) Joint Fund-raising Committee with PEP4U, TC, & PAOC
- (3) Update on PAOC embezzlement case: Bail was reduced for Judith Woodhouse to \$100,000. She has posted bail and has been released from OC Jail, pending further court hearings.
- (4) Symposium status: Report on Committee Meeting of 7/6/17: Next meeting scheduled for September 5th, 5 p.m. at Saddleback Memorial.
- (5) Status of scheduled Priority/goals meeting scheduled for 5/25/17: Cancelled due to scheduling issues. In a 7/25 e-mail the Chair sent Board Members a portion of the "Self-Report: by the Davis Phinney Foundation in which it presents two major goals. Question: Might this be model to be used by PAOC?
- (6) Partnership with UCI's "Movement Disorder Center": PD Resource Guide for OC
- (7) Discussion with "Down with Falls Coalition" to determine if they could provide a presentation on the high risks PWP confront, and prevention strategies.
- (8) Meeting with OneOC to determine how PAOC might benefit from this resource: 8/9 @ 1:30

c. Donor Recognition Committee (Bonnie)

d. Recruitment Committee: (Doug)

V. Steering Committee Reports

- a. **PEP4U-Representative** (Jacquie Massing/Ernie Siedel)
- b. **Tremble Clefs:** Tim/Barbara

VI. Unfinished Business

- a. Continue discussion on PAOC Policy regarding donated items (walkers, wheelchairs, etc.,
- b. Lauren Williamson, Parkinson's Foundation. Bill and Jacquie objected to PAOC having any relationship with the PF. Williamson was scheduled to make a presentation at the last meeting.
- c. Bill and Jacquie felt it was prudent for PAOC to require Board approval for any expenditure over \$500, and that all checks require 2 signatures. See By-laws page 17, Section 13.2, Checks and Notes.
- d. One-sheet information page on PAOC prepared by Karen, Janet, Bonnie, & Jerry.
- e. PAOC banner (status)

VII. New Business

- a PAOC organizational structure

VIII. Announcements:

- a. Next meeting: September 5, Tuesday 11-1

IX. Adjournment

(7/31/17)