

DEANA Foundation meeting minutes

Wednesday September 9, 2020 at 6:30pm via Zoom

Attendance: Cassandra Jones, Lisa Mitchell, Melissa Smith, and Jason Hunter.

Current grant recipients are Reese, Sanders, and Zubiato.

Jason is to look into having an insurance liability for board of directors.

Jason spoke with an attorney and she said that we absolutely need to have a contract for 3rd party caretakers that are not part of a home care group covered by insurance. Jason will speak to her about making a contract for the foundation with a budget of \$1000. We should also have the home care groups sign a contract as well.

Jason found a city grant for up to 24k to those who qualify. Non profits are eligible as well. Jason and Shari are going to attend the virtual training for the grant on 9/10 @ 2pm. Possible use for grant writers and marketing but must spend before the end of the year. More information on the grant was added to our volunteer Facebook page for us to look into.

Lisa is going to look into the payout compensation allowed for grant writers.

Still waiting to plan anything for upcoming events.

WE NEED MORE BOARD MEMBERS! Please put the word out there so that we can build our team.