

Partners Board Meeting
May 4, 2021

The board meeting was called to order at 0730 by Jan Weisensale. The WHA Auxiliary prayer was read. Roll call was taken. Ginger Arms excused. The secretary report was reviewed. Motion to approve minutes made by Ruth seconded by Chris. Motion carried. Treasurer's report reviewed and filed for audit.

Committee Reports:

Membership: 78 paid members.

CHE: Discussed Covid 19 and long haul symptoms.

PPE: Jan discussed legislation related to service providers outside the state providing outpatient services.

Hospital Report: Garith unable to attend meeting.

Foundation: The Foundation Board continues to meet virtually with in-person option. La Pajama La Soiree met the \$10,000 goal. Money will be donated to Surgery and Hospice.

Volunteer Coordinator: Gift Shop financials reviewed. Julie Steiner and Leslie Yager have started in the Gift Shop. Shawna noted she plans to take vacation last week of May. Anita Krousie and Sylvia Hollenberger will be volunteers for Gift Shop and are in training. Shawna discussed Kwik Trip gift cards scrip fundraising. Plan to start selling gift cards in Gift Shop. Fundraiser for selling RR 1 popcorn explained. Partners would get 50% of sales. Plan to hold this fund raising project June 1st through June 15th. Cookies ordered for Hospital Week. The Partner's Newsletter will be published the end of May. Discussed submitting WHA WAVE application next year. 3 people are needed for the Scholarship Committee. Ruth and Chris volunteered to serve on this committee. Plan to send application out for third member. Photo taken with OB staff for chair donation.

OLD BUSINESS:

1. Annual Luncheon Meeting - Discussed having picnic for all members in July. Revised by-laws will need to be sent out prior to meeting.
2. Attendance at District Meeting - District Meeting will be virtual and is May 20th starting at 0900 in Polodna.
3. Volunteer for Scholarship Committee - One volunteer is needed for this committee.

NEW BUSINESS:

1. Results of Fundraising Ideas - Refer to discussion under Volunteer Coordinator.

2. Blood Drive - Volunteers needed for blood drive May 27th at Methodist Church.
3. PRN Sale - Online event is happening now through May 10th.
5. Results of Scholarship Awards - 3 students from Prairie du Chien and 1 from MFL-MarMac will receive scholarships.
6. Sasha noted that Shawna will now report to Sasha

Upcoming Events:

1. Blood Drive - Blood drive is scheduled for May 27 at United Methodist Church.
2. Spring District Meeting - Meeting is May 20th.
3. PRN Uniform Sale - Sale being held virtually April 26 - May 10.
4. Annual Convention - Partner's Annual Convention is scheduled for October 5-7 at Madison.

Lights for all Seasons:

Darlene Wolfgram

Keith Kozelka

Motion to adjourn by Ruth seconded by Chris. Motion carried.

Next meeting: June 1, 2021