

MINUTES
THE PINES FOUNDATION, INC.
BOARD OF DIRECTORS' MEETING

September 10, 2016

Directors Present: Allan Baum, Alan Brodherson, Hal Hayes, Mike Hartstein, Greg Henniger, Garry Korr, Chris Lovito, Jay Pagano, Tad Paul, Henry Robin, Russell Saray, Ed Schulhafer, Bob Tortora, Jim Vandernoeth, and Randy Wilson

By Phone: Eric Sawyer

Absent: Nicole LaFontaine

Also Present: Gary Clinton (FIPPOA Member), Ken Pollard (Director of Finance & Administration) and Damian Todaro (Director of External Operations)

Meeting called to order by President Jay Pagano in the Solstice Room, Whyte Hall, Fire Island Pines, NY.

Pines Party

Baum, Pines Party Co-Chair, reported:

- 2016 Pines Party will exceed its goal of \$200,000 profit.
- The Co-Chairs are recommending that Stonewall receive the same amount as last year.
- Baum submitted an [Analysis of Pines Party Revenues and Expenses](#).

Baum motioned that the Foundation donate \$50,000 to Stonewall, the same amount as last year, from the Pines Party proceeds. Saray seconded and the motion carried.

Pines Care Center

Ed Schulhafer Reported:

- The Pines Care Center (PCC), did not reach its fundraising goals earlier in the season.
 - Raised about \$20,000 by hosting a “bridge the gap” party.
 - As a user group, PCC occupies 15% of the Whyte Hall.
 - Each year, PCC has contributed 15% of the expenses of Whyte Hall.
 - The PCC budget was affected by the change in the fact that doctors are now paid \$2,000 a week for their service.
 - PCC is the only medical facility on Fire Island staffed by MDs.
 - The other clinics are staffed by physician assistants and nurses.
 - The PCC gets a significant number of patients from Cherry Grove.
 - The Care center will change its fundraising next year and will institute a quarterly newsletter.

Meeting adjourned.

Respectfully Submitted,
Ken Pollard
Director of Administration