



## Board Meeting Minutes for February 25, 2021

Melissa Martin, Jenny Krzemien, Rebecca Brooks, Tina Baril, Beth Rahman, Susan Dale, Tawnya Krall, Trish Cooper, Carole Velez. Not present: Amanda Cassman, Lynessa Stone

### **Old Business:**

- Melissa M indicated that networking went well, and Beth R won the basket.

### **New Business:**

- Bob R. joined the meeting to discuss the 2021 Caregiving Conference. This conference is about challenges in caregiving – Giving Care/Taking Care. It will be held virtually on May 8 & 15. There will be the opportunity for members to purchase slots to advertise their businesses, 20 slots, 10 per day. Registration opens April 1, 2021. Sponsors will register via HCPC website. Bob R will announce at the monthly meeting, there will be a link on the website.
- The Board discussed the line-up for speakers for 2021. March – DPOA, new guardianship rules coming up. Beth R to talk to Bryana Cross Bean. Possible Kelly Chambers regarding new legislation for May? Jenny K to contact her. Trish C to contact Nancy Warner for virtual marketing. July – Mark Snelling on grief and covid related issues – Rebecca B to contact. September – Kim Barwell – hospital guidelines update. Melissa M to contact. November – Matt Santelli on senior scams. (unclear who was to contact Matt).
- The Board discussed the need to reinforce that membership is per individual, not per company. Beth R & Jenny K to contact outstanding members, approx. 45 people.
- The Board discussed holding a virtual after hours? Drive through event? Eventually decided on a networking event, \$75 cost with members setting date/time. Melissa M to bring up at the meeting, Rebecca B to send out information to the members.
- It was brought up that some members have observed that only Board members are winning the monthly baskets. This is because only Board members are donating, with maybe 1-2 of the general membership participating. Melissa M to bring up at the meeting and encourage other members to get involved.

- The idea of getting membership involved by liking our Facebook page during the meeting was brought up. Whomever random picker chooses would be eligible for a \$25 gift card. The Board unanimously voted to start this at the March meeting. We also discussed ideas for member appreciation for networking and attending meetings.

### **Treasurer's Report:**

Tawnya K. reported that she will be checking the PO on Saturday. There is \$6600.00 in the bank. She has filed the tax reporting 990 form.

### **IT/Membership Report:**

Jenny K reported that we are getting low on membership. Should we send out a gift card to new members?

### **Vice-President's Report:**

Tina B reported nothing new

### **Secretary's Report:**

Minutes approved as written.

### **Committees:**

#### **Alzheimer's Conference**

Trish C is chair

#### **Making the Link**

Jenny K & Tina B are co-chairs. Unsure if this can occur in 2021

#### **Christmas Committee**

Beth R is chair, also chair of Christmas in July

#### **All Star Caregiver's Dinner**

Lynessa S. is chair. The event will be held like last year

#### **Parkinson's Event**

Postponed until 2022

#### **Pierce County Caregiver Conference 20/21**

Bob Riler is serving as chair. See info under "new business"

**Next meeting:** March 11, 2021. Via virtual presentation.

**Business After Hours:** cancelled

**Breakfast Sponsor:** cancelled

**Meeting Sponsor:** Carole V and Franke Tobey Jones

**Next Board meeting is 3/25/2021 via Zoom. Please let Melissa M know if you cannot attend.**

**Respectfully Submitted,**

**Rebecca Brooks, Secretary**