



Board Meeting Minutes for January 28, 2021

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

Old Business:

- Rebecca B reported that all slots for the meeting sponsorship have been taken, and many months have a wait list.

New Business:

- The Board agreed on networking in small groups for the February meeting, and will come up with some questions to get groups discussing.
- There was discussion of the hack of the last meeting. The Board agreed that this was likely due to our posting of the zoom link on the website and Facebook. Melissa M to make mention in the newsletter that we will no longer be posting the link online, and that the link sent to members is theirs alone. Jenny K & Lynessa S will monitor Zoom sign in and Facebook to hopefully prevent another hack.
- The Board discussed the need to reinforce that membership is per individual, not per company. Beth R will call outstanding members in an effort to have them rejoin when their membership expires.
- The Board discussed the fact that several Board members are regularly not participating in the Board meetings. At this time, the Board voted to let it ride, although we may need to look at this again in the future.

Treasurer's Report:

Tawnya K. reported that check from UP Senior Center is still outstanding. There is \$5650.00 in the bank, with 4 checks outstanding. Also we will owe about \$800.00 in liability insurance in February.

IT/Membership Report:

Jenny K reported that the website maintenance is being paid.

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

Parkinson's Event

Postponed until 2022

Pierce County Caregiver Conference 20/21

Bob Riler is serving as chair. This committee is actively meeting.

Next meeting: February 11, 2021. Via virtual presentation.

Business After Hours: cancelled

Breakfast Sponsor: cancelled

Meeting Sponsor: Cheryl T & Mountain View

Next Board meeting is 2/25/2021 via Zoom. Please let Melissa M know if you cannot attend.

Respectfully Submitted,

Rebecca Brooks, Secretary