



Board Meeting Minutes for July 22, 2021

Present: Melissa Martin, Jenny Krzemien, Tina Baril, Beth Rahman, Tawnya Krall, Trish Cooper, Lynessa Stone, Susan Dale, Carole Velez

Old Business:

- None no minutes from June

New Business:

- Discussed speaker for August regarding new payroll tax. Melissa will reach out
- Julys after hours is Wesley Homes
- Enjoyed our July meeting it was so much fun!!
- Rebecca to send out email for breakfast sponsors

Treasurer's Report:

Tawnya K. reported that we raised \$710 from the June meeting raffles. We now have \$12,160.00 in the bank.

IT/Membership Report:

Membership is up to 135 members, 2 new memberships. Beth and Carol have helped with calling or emailing past due members.

Vice-President's Report:

Tina B reported nothing new, enjoyed June's meeting

Secretary's Report:

Slacking on Vacation 😊 JK (Delete after read)

Committees:

Alzheimer's Conference

Trish C is chair. Scheduled for Nov. 1st and 3rd, also 8th and 10th. It will be held online with 90-minute sessions. All speaker spots are taken just waiting on more content to finalize. Theme this year is Wizard of Oz. Working on the Vendor opportunities.

Making the Link

Jenny K & Tina B are co-chairs. The committee has decided to not hold the event this year.

Holiday Party/Christmas in Jul-August Committee

Beth R is chair, also was chair for Christmas in July. They are going to get a meeting scheduled soon. They have started to reach out to senior centers for correct updated point of contacts for donations to be sent in December.

All Star Caregiver's Dinner

Lynessa S. is chair. Collecting nominations, the form is on the website. August 15 is the deadline for submissions. They only have 15 nominations so far. Weatherly in is hosting outdoors and will be serving hors d'oeuvres/appetizers instead of traditional dinner. Still deciding on price of tickets this year. They have a photographer \$190, Tawnya requested an invoice.

Parkinson's Event

Postponed until 2022

Pierce County Caregiver Conference 20/21

Bob R. served as chair

Next meeting: August 12, 2021. In-Person.

Business After Hours: Nothing yet

Breakfast Sponsor: email needs to be sent

Meeting Sponsor: Did not have

Next Board meeting is 8/26/2021 via Zoom. Please let Melissa M know if you cannot attend.

Respectfully Submitted,

Tawnya Krall Treasurer