



Board Meeting Minutes for May 27, 2021

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

Old Business:

- There is a possibility of an in person June meeting at Mountain View. Cheryl has not gotten back with Melissa. Definitely planning in person for July.

New Business:

- Rebecca B reported there had been no one sign up for After Hours for June. She will send out another email to membership
- Vicki McNeeley has confirmed that she will speak about the Safe Start program
- Bob Riler's retirement has been announced. The Board discussed several ideas to recognize him. Carole V suggested a hydrangea plant. We all know he loves chocolate chip cookies – Rebecca B said she would ask Gay Landry about the wonderful ones from Brookdale. Rebecca B will donate a basket for them. Melissa M to write a blurb and present to the membership. Melissa M to get card.

Treasurer's Report:

Tawnya K. reported that we raised \$1800.00 from the Caregiver Conference. We now have \$10,129.00 in the bank.

IT/Membership Report:

Jenny K reported that she has been cleaning up the website. Membership is down to 130 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. Scheduled for Nov. 1st and 3rd, also 8th and 10th. It will be held online with 90 minute sessions. They are working on finding speakers now.

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 chair of Christmas in July.

All Star Caregiver's Dinner

Lynessa S. is chair. Collecting nominations, the form is on the website. August 15 is the deadline for submissions.

Parkinson's Event

Postponed until 2022

Pierce County Caregiver Conference 20/21

Bob R. served as chair

Next meeting: June 10, 2021. Via virtual presentation.

Business After Hours: Nothing as yet

Breakfast Sponsor: cancelled

Meeting Sponsor: Rhemke Law

Next Board meeting is 6/24/2021 via Zoom. Please let Melissa M know if you cannot attend.

Respectfully Submitted,

Rebecca Brooks, Secretary