



Board Meeting Minutes for November 25, 2021 – held 12/2/2021

In Attendance:

Melissa Martin, Jenny Krzemien, Rebecca Brooks, Tina Baril, Tawnya Krall, Trish Cooper, Carole Velez, Lynessa Stone, Beth Rahman

Old Business:

- None at this time

New Business:

- Melissa brought up Bob R's death. The Board discussed not wanting the Holiday party to become a memorial service for him. We did not feel he would want that either. Discussed having Cheryl T coming up with some dates and offering an alternate memorial service. Maybe have some grief counselors from Mountain View attend and lead.
- The Board discussed designating or naming something in Bob R's name. This will be tabled for the incoming Board

Treasurer's Report:

Tawnya K. reported that we have \$17,000.00 in the bank. There are 21 Senior Centers and she will get those checks together. Senior centers will receive \$600 each, with charities receiving \$400.

IT/Membership Report:

Jenny K reported that we have 132 members. Only 7-8 people are behind in payment. The memorial fund for Jerry Graham has over \$4150.00 in it.

Vice-President's Report:

Tina B reported nothing new

Secretary's Report:

Minutes approved as written. Rebecca B would like to see the bylaws amended to make key positions available to board members that have served as member at large for a specific amount of time. This will be tabled for discussion by the new Board.

Committees:

1. **Alzheimer's Conference**

Next Event 2022. This past year was very successful

2. **Making the Link**

Jenny K does not want to chair this event in 2022

3. **Christmas Committee**

Beth discussed the upcoming Holiday Party. Lynessa S to bring fruit. Rebecca B to get ahold of Jennifer S at Panera to get a bid on breakfast sandwiches, coffee and delivery for 50 people. Jenny K to make donation sign for breakfast. The Board voted to allow charities to speak for 1 minute. There will be a photo booth at the entrance. We discussed not singing carols, but maybe piping music in. Setup is Wednesday from 3:30-5:00pm. The agenda will be as follows: Welcome, quick announcement about Bob, recognize old and new Boards, Charity 1 minute intro's, 10 raffles, Senior Center gifts, thank you to mountain view, more Raffles. Rebecca B to email members Friday and Tuesday prior to the event to remind members to buy tickets online or at the door, to bring raffle baskets and warm caps, blankets, etc. for the senior centers.

4. **All Star Caregiver's Dinner**

Next Event 2022

5. **Parkinson's Event**

The event is in 2022

Next meeting: December 9, 2021 at Mountain View Funeral Home

Business After Hours: none

Breakfast Sponsor: none

Meeting Sponsor: none

Next Board meeting is December 30, 2021 via Zoom. Please let Melissa M know if you cannot attend.

Respectfully Submitted,

Rebecca Brooks, Secretary

