



Board Meeting Minutes for October 28, 2021

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

**Old Business:**

- We discussed Board nominations. The Board all agreed that there should be one vote per member, to hold voting open for one week, & to begin the vote on the date of the next meeting. Votes will go to the secretary's email. At this time, we have many nominees for member at large. Rebecca B asked for several board members who had withdrawn from nominations to reconsider.

**New Business:**

- The Board voted to hold the next meeting via Zoom and to break out into small groups. All felt this had been hugely successful. December we would like to try to again meet in person.
- Discussion was held about the meeting in December. Perhaps coffee only?

**Treasurer's Report:**

Tawnya K. reported we have \$17,100 in the bank. The Caregiver event raised \$1380 in ticket sales.

**IT/Membership Report:**

Jenny K and Tawnya K reported that we need to purchase a new Square.

**Vice-President's Report:**

Tina B reported no new business

**Secretary's Report:**

Minutes approved as written.

**Committees:**

**Alzheimer's Conference**

Trish C reported that 16 sponsors raised \$2900

**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. We need to vote for charities. Beth to bring ballots to the next meeting.

**All Star Caregiver's Dinner**

Lynessa S. is chair.

**Parkinson's Event**

Postponed until 2022

**Pierce County Caregiver Conference 20/21**

Next event 2022

**Next meeting:** November 11, 2021

**Business After Hours:** Nothing as yet

**Breakfast Sponsor:** nothing as yet

**Meeting Sponsor:** Sheila Clark, Visiting Physician's Association

**Next Board meeting is 11/25/2021 via Zoom. We will need to rearrange as that is Thanksgiving Day. Please let Melissa M know if you cannot attend.**

**Respectfully Submitted,**

**Rebecca Brooks, Secretary**