



Board Meeting Minutes for September 23, 2021

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

Old Business:

- All Star Caregiver event was fabulous! We should consider that as an outdoor event from here on.

New Business:

- The Board discussed that we are now at an even number after Amanda C left the Board. Susan D decided to step away at this time due to her schedule, which leaves us at an uneven number
- We discussed Board nominations. Rebecca B will send out emails at the end of the month. Nominations will be returned to the secretary's email in order for only one person to have a vote.
- Discussion was held about the meeting in October. Possibility of meeting in-person. Grab and Go breakfast? Rebecca B to check with sponsor Carmen R to see if this will work for her.
- We discussed if the Weatherly would like to sponsor Nov. or January after hours. Melissa M to ask them. Beth R will check with Rebecca R regarding her after hours.
- Melissa M to talk with Matt S to determine if he will speak in October on Senior Scams

Treasurer's Report:

Tawnya K. reported we have 4 new members signed up. \$13,910 in the bank. There is \$500.00 out for caregiver awards. Will get information on how much we made at the caregiver event. There has been no bill presented from the Weatherly as yet for food

IT/Membership Report:

Jenny K reported that she will send a membership list to Tawnya. She needs to update the website.

Vice-President's Report:

Tina B asked that we notify members that they have to be members in good standing in order to run for nomination to the Board

Secretary's Report:

Minutes approved as written.

Committees:

Alzheimer's Conference

Matt S is chair. Scheduled for Nov. 1st and 3rd, also 8th and 10th. The Senior Scene to do articles for the event. There has been no call for vendors yet. Vendor prices \$125. Trish C to send info to Jenny K and Rebecca B to send to membership

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. Committee meeting 9/23

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

Next event 2022

Next meeting: October 14, 2021

Business After Hours: Nothing as yet

Breakfast Sponsor: nothing as yet

Meeting Sponsor: Joan Engle, Wesley Homes

Next Board meeting is 10/28/2021 via Zoom. Please let Melissa M know if you cannot attend.

Respectfully Submitted,

Rebecca Brooks, Secretary