



Board Meeting Minutes for December 19, 2019

In Attendance:

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

Old Business:

- Melissa M reported that she will contact Nicci with Iora to see about the speaker on opioid abuse in seniors. Perhaps present in January?
- Melissa M is also working on getting a copy of the ethics policy from Michelle G.

New Business:

- Melissa M welcomed back the old board, and introduced our new Board members Beth R, Amanda C, and Susan D.
- The Board discussed our two new events. The Parkinson's event is moving along – see below. Because of the enormity of starting two new events in one year, the Board voted, and the Caregiver Conference will be moved to a 2021 start.
- Melissa M noted that it would be nice to have a get-together of the Board perhaps once a month. Carole V offered her home for one of these.

Treasurer's Report:

Tawnya K. reported that we made just under \$1500 in raffles at the Holiday Party. A total of \$2500 was donated to the Charities the membership chose, and \$21K was given to Senior Centers. She still needs to pay receipts for coffee and the gift basket to Mountain View. She will be getting on completing our taxes. The Star Center had emailed her that they are unavailable for our Making the Link event in 2020, and she read her very tactful reply. Trish C recommended the Eastside Community Center for the event.

IT/Membership Report:

Jenny K advised us that the website definitely needs work, and she feels we may need to upgrade it as well. After discussion, Jenny K and Tawnya L agreed that they would research upgrade costs, and we will talk further

next month. Beth R will check on website development via Ignite You. Jenny asked for volunteers to post on our social media accounts. Lynessa S and Amanda C agreed to do this. Currently we have 165 paid members and 45 past due members. Jenny has changed the sign-up form, and in the process of adding personal email addresses. Jenny K also mentioned that Jason B had somehow deleted Lisa Doyle's account, and she is working to resolve this.

Vice-President's Report:

Tina B suggested that we need to store documents on Google Drive. Tina B also agreed to follow-up each month with new attendees in an effort to have new members join. Jenny K will create a sign-in list for guests.

Secretary's Report:

Minutes approved as written.

Committees:

1. Alzheimer's Conference

Next Event 2020 (Rebecca late to meeting – already discussed)

2. Making the Link

Jenny K mentioned that the STAR center is no longer available to us. She liked delegating more tasks last year, as it seemed to be more valuable to committee members.

3. Christmas Committee

Melissa asked for a volunteer to chair the Christmas committee, and Beth R agreed to. Everyone applauded.

4. All Star Caregiver's Dinner

Next Event 2020 (Rebecca late to meeting – already discussed)

5. Parkinson's Event

The event is planned for April 24, 2020, from 9AM-3PM. Carole V said that she and Bob R had measured the space and he will send out information on how many vendors can reserve space. More information will be out in January. Vendors will be first come, first served.

Next meeting: January 9, 2020 at Mountain View Funeral Home

Business After Hours: Linda Lee, Merrill Gardens

Breakfast Sponsor: Narrows Glen, Sharon Jaffee

Meeting Sponsor: Retirement Connection

Next Board meeting is January 23, 2020 at Homestead Restaurant in Tacoma. Please let Melissa M know if you cannot attend.

Respectfully Submitted,

Rebecca Brooks, Secretary