



Board Meeting Minutes for January 23, 2020

In Attendance:

Melissa Martin, Jenny Krzemien, Rebecca Brooks, Tina Baril, Tawnya Krall, Carole Velez, Lynessa Stone, Amanda Cassman (via phone), Beth Rahman. Not present: Trish Cooper, Susan Dale

Old Business:

- Melissa M indicated she is still working on getting the ethics policy from Michelle G
- We again discussed a Board get-together. No decision was reached.

New Business:

- Melissa M asked for suggestions for speakers for our monthly meetings. Some ideas: Hillrom – Life 2000 Ventilation System. Jenny K to research. Derek Kilmer – Melissa M to work on. Amanda C to check on the gentleman from the Puyallup chamber who discusses development of social media. Lynessa S to research someone to discuss ADRC legislative updates.
- Melissa M noted that Jenny K has gathered the committee information for the year and has put together the committees for our events.

Treasurer's Report:

Tawnya K. reported that she had paid the Secretary of State annual report via efile, 990-N taxes for a nonprofit were \$114. There is \$5125 in the bank. At the end of February we will owe \$800 for liability insurance.

IT/Membership Report:

Jenny K advised reported that there are several past due members. Beth R will assist and contact these folks. Jenny K has changed the way people join HCPC. It is via first and last name, versus the company. She has found someone to help with the website, Kristine Strange, with Harmony Website. The cost will be \$250.00. Melissa M called for a vote to spend those funds, and it was unanimously passed.

Vice-President's Report:

Tina B reported that she is following up with new attendees.

Secretary's Report:

Minutes approved as written.

Committees:

1. Alzheimer's Conference

Next Event 2020

2. Making the Link

Jenny K reported that our hours for the event are not compatible with Eastside Community Center. Possible alternate location is the Elks? Jenny K to check. Other suggestions were TCC, McGavick center. Tina B and Jenny K to meet to further discuss. Committee meetings will be on the second Thursday of each month, looking at the Elks for the next meeting space.

3. Christmas Committee

No meetings yet.

4. All Star Caregiver's Dinner

Committee is meeting and plans are coming along.

5. Parkinson's Event

Lynessa S reported that vendor notification is going out soon. Rebecca B to send out an email to the membership regarding this. Vendors will pay after they have been accepted to be vendors at the event.

Next meeting: February 13, 2020 at Mountain View Funeral Home

Business After Hours: Alaska Gardens, Misty Covey

Breakfast Sponsor: Olympic Moving and Storage, David Qualls

Meeting Sponsor: Graham & Graham

Next Board meeting is February 27, 2020 at Homestead Restaurant in Tacoma. Please let Melissa M know if you cannot attend.

Respectfully Submitted,

Rebecca Brooks, Secretary