



## Board Meeting Minutes for October 24, 2019

### **In Attendance:**

Melissa Martin, Jenny Krzemien, Rebecca Brooks, Carole Velez, Tina Baril, Lynessa Stone, Tawnya Krall. Not present: Jason Buchanan, Trish Cooper. Guest: Bob Riler

### **Old Business:**

- Melissa M reported that she had sent the changes for the Ethics Policy to Michelle G. Melissa M asked the Board about getting a gift card to thank her, and everyone agreed to this. The Board voted, and agreed to a \$100 limit. Melissa M to pick up the gift card.

### **New Business:**

- Melissa M introduced Bob Riler. He approached the Board about the DSHS Caregiver Conference that has been held in Tukwila for 26 years – Giving Care, Taking Care. There are usually around 400 attendees, with 12-15% from Pierce County. There was a fee charged to attendees, as well as to vendors. Pierce County also pitched in \$3000-\$4000 for expenses. Bob wondered if HCPC would like to take over handling this conference and perhaps wrapping it around our Alzheimer's Caregiver event. The Board had some discussion regarding this and feel more discussion is warranted. Melissa M thanked Bob for coming. He said that Pierce County could provide the graphics and assist with some funding if we decided to do this.
- Melissa M mentioned Vicki Judge who has donated the bags for attendees for HCPC events. Again the Board voted to get a gift card in the amount of \$100 for her, and Melissa M will pick that up.
- Voting for the next year's Board will be at the November meeting. There was an extended discussion on how this should occur after the issues of last year. Ultimately it was agreed that we will vote only at the meeting, with numbered ballots. Rebecca B to design the ballot. Jenny K and Tawnya will work on updating the membership list as it is scattered right now. Rebecca B to send out an email to the membership to inform them of how the voting will occur. The Board agreed that we would not hold voting open for an extended time.
- We have a speaker in November, and Jenny K to touch bases with them to determine AV needs, etc.

### **Treasurer's Report:**

Tawnya K. reported that the last raffle brought in over \$150.00. At this time, we have \$25,000 in the bank.

### **IT/Membership Report:**

Jenny K and Tawnya K to touch bases to work on the membership list

### **Vice-President's Report:**

Tina B reported that she was the only Board member at the rescheduled After Hours. Apparently this was noticed by some attendees. There was some discussion of having a sign at the Registration table thanking the various sponsors each month.

### **Secretary's Report:**

Minutes approved as written. Rebecca B reported that she was the only Board member at the last After Hours.

### **Committees:**

#### **1. Alzheimer's Conference**

Rebecca B reported that attendance this year was low, but the format was excellent and well-received.

#### **2. Making the Link**

Jenny K reported, and the Board agreed that this was a great event this year. Jenny felt delegating tasks to committee members helped smooth things this year. The Board discussed putting the ADRC logo on the programs for next year.

#### **3. Christmas Committee**

The committee met on 10/22/19. Rebecca B to send out emails reminding members we need to begin gathering items for our donations. Franke Tobey Jones is donating blankets. HCPC will provide the cutlery and plates for the party, Tawnya K to handle this. Jenny K is sending out letters to the senior centers. Jenny K will bring a sign up sheet for more baskets to the November meeting.

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

Next event 2020

#### **5. Parkinson's Event**

The event is moving along nicely with the gals from the Weatherly Inn acting as co-chairs. The Parkinson's group agreed to the changes we asked for. The event is planned for April 24, 2020.

**Next meeting:** December 12, 2019 at Mountain View Funeral Home

**Business After Hours:** None in December

**Breakfast Sponsor:** Three for December – one for fruit (Linda Lee), one for pastry (Sandy McKenzie), one for protein (Careage). HCPC will purchase coffee

**Meeting Sponsor:** None in December

**Next Board meeting is November 20, 2019, 8AM at Homestead Restaurant in Tacoma. Please let Melissa M know if you cannot attend.**

**Respectfully Submitted,**

**Rebecca Brooks, Secretary**