



## Board Meeting Minutes for February 24, 2022

### **In Attendance:**

Jenny Krzemien, Tabitha White, Monica Richardson, Cheryl Teifke, Elizabeth Catterson, Tawnya Krall, Trish Cooper, Carole Velez, Beth Rahman.

Not present: Lynessa Stone, Rebecca Brooks,

### **Old Business:**

- The Board all agreed that February's Zoom meeting went well just a little long but great information from Hope Sparks on where the donations go.
- Rebecca B would like to see the bylaws amended to make key positions available to board members that have served as member at large for a specific amount of time. (Need to discuss still)
- The credit cards still need to be switched from Melissa M and Tina B to Trish C and Beth R. Due to scheduling issues with the bank it will be possibly happen by the end of the month.

### **New Business:**

- The next meeting for March was discussed. It will be a networking meeting in person. Tabitha and Monica will set up the questions and numbers for the tables. Matt S. doing a 20 min power point on Covid updates
- Need an updated list from Rebecca on all the Meeting sponsors, breakfast of coffee sponsors and after hours. Rebecca did we get an estimate yet from Panera on a "standard breakfast" package.
- Carol will be welcoming new members, Jenny or Tawnya will ensure she has an updated list.
- Jenny and Rebecca will be looking into a template for an updated newsletter this is a work in progress, not resolved yet. Question was can we add to Membership works...this is a work in progress still.
- Discussed doing a FB contest for likes – Jenny will do a PR code – do we do a \$25 card for the winners. To gain a bigger audience
- Membership and Board members agreed to naming an event MTL after Bob Riler, still needs to be decided.

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

Tawnya K. reported raffle from February Zoom meeting was \$210.  
Liability insurance is due \$800. Bank balance is \$5200

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

Jenny K reported that we had 4 new members last month. Jenny K will create a new visitor sign in sheet to be used at every in-person meeting.

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

Beth R reported nothing new

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

Minutes approved as written.

### **Committees:**

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

Next Event 2022.

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

Tabitha White will chair and Jenny K will co-chair this event in 2023. .

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

Next event 2022

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

Next Event 2022

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

The event is in 2023

**Next meeting:** March 10<sup>th</sup>, 2022, at Mountain View Funeral Home

**Business After Hours:** Amy Schmidt Retirement Connections

**Breakfast Sponsor:** Carol – Frank Tobey Jones Coffee

**Meeting Sponsor:** Graham and Graham

**Next Board meeting is March 24<sup>th</sup> via Zoom. Please let Trish C know if you cannot attend.**

**Respectfully Submitted Tawnya**