

Board Meeting Minutes

January 27, 2022

Not Present: Cheryl T

Old Business:

- The board discussed switching the credit cards. Because we remained on a zoom call for the January meeting, the trip to the bank afterwards did not happen.
- Jenny K reported that the board meeting minutes and the newsletters are being updated on the website
- Rebecca B reported that we have still have sponsorship slots available for meeting sponsor, After Hours and Breakfast

New Business:

- The Board discussed using Zoom again in February. The idea of small group breakouts seem to be popular, however Jenny K pointed out that if people arrive late, there has to be someone constantly monitoring to let them in. It was agreed that if folks are late, they will bypass the small group setting and only be involved in the larger group meeting.
- The Board discussed getting a picture of the prize basket in earlier to post on Facebook. Monica R to assist Lynessa S in posting items to Facebook.
- We discussed future speakers. The idea of a recruitment specialist was brought up, and Elizabeth C mentioned she could access someone from mycnajobs.com. Another suggestion was Hope Sparks, who was one of the charities we donated to this year. Trish C will reach out to them.
- Monica R stated that we had 8 responses to the survey monkey questionnaire that was sent out, and we discussed those ideas.
- Trish C will reach out to Amy S about the prize basket. Amy S is the meeting sponsor for February.

Treasurer's Report:

Tawnya K reported that we have \$4515.00 in the bank. She is working on wrapping up end of year reports.

IT/Membership Report:

Jenny K to send out an email regarding signing up for various committees to the membership.

Vice-President's Report:

Beth R to reach out to past due members

Secretary's Report:

Minutes approved as written

Committees:

Alzheimer's Conference: There was discussion of who would chair the event.

Making the Link: Tabitha W will chair the next event. There was discussion of holding it in another time frame in order to hold an outdoor event.

All Star Caregiver's Event: Liked the outdoor event last year.

Parkinson's Event: We will not hold it in 2022

The next meeting is February 10th via Zoom. Jenny K will send out a link to membership.

Business After Hours: None

Breakfast Sponsor: None

Meeting Sponsor: Amy Schmidt with Retirement Connection

Next Board meeting is February 24th via Zoom. Please let Trish C know if you cannot be on that call.

Respectfully Submitted,

Rebecca Brooks, Secretary