



BOARD MEETING MINUTES

MARCH 24, 2022

- Board meeting minutes were taken last month by Tawnya. Minutes approved as written.
- Trish C informed the Board that Jenny K had found paperwork showing that HCPC is actually 35 years old. Jenny K to put that on our website, Lynessa S to post on social media. Discussion regarding combining a celebration with our Christmas in July meeting? Tawnya K to investigate for fun facts we can use at each meeting to celebrate 35 years.
- Credit card switchover to be after the April 14th meeting
- Rebecca B to email out list of sponsorships and who has signed up to the Board
- Rebecca B to email Board the bids from Panera for breakfast. Jenny K to donate tea. Tawnya K to purchase tea
- Carole V indicated that welcome emails are going well. We have had 6 new members since March. Elizabeth C and Jenny K to work together on a QR code.
- Lynessa S to send newsletter template to Jenny K and Rebecca B
- The Board discussed the idea of a Bob Riler Community Service Award. The Board liked that idea from Amy S. There was some discussion of having something to honor him at the MTL event as well. Beth R to develop a committee to determine what the Award will look like. Possibly award this in November? Discussion of a trophy for the member that wins the award. Discussion of making a donation in the winner's name to a charity. Development of a nomination form for the membership.
- All Star Caregiver Event: Monica R and Lynessa S chairing this event. Tabitha W working with them. Event scheduled for August 25th. Need to post more pictures on the website.
- Alzheimer's Caregiver Conference: Matt S to chair?
- April HCPC Meeting – we are good to go with Mountain View. Atlas HH is meeting sponsor. Kelly Chambers will be speaking on the LTC tax updates. Trish C to ask about reinstalling the directional signage for the meeting.
- Possible legal update in May, 2022?
- Jenny K reported that we have 13 past due members, 6 new members
- Tawnya K reported that we have \$4900.00 in the bank. We paid \$800 in liability insurance. Last meeting there were \$245 in ticket sales for the gift basket. Please use Tawnya's gmail account when contacting her.

Respectfully Submitted,

Rebecca Brooks, Secretary