



Board Meeting Minutes – May 26, 2022

All Board Members were present with the exception of Carole Velez

Trish opened the meeting by presenting the Agenda

Meeting minutes were approved as written

Treasurer Report – Tawnya K reported that we have \$6600 in the bank. There were \$238 in ticket sales at the last meeting. 8 new members joined.

IT/Website – Jenny K reported 11 new members since April. 144 total members, 17 past due members. We need to add a picture permission form to the membership renewal. We should change and use Mountain View address for Google.

Secretary – Rebecca B had nothing to report

Monica – Need more pictures, need to push more social media

Tabitha – Need new pictures on the website

Cheryl – December's Holiday Party is 35 years of HCPC. There will be 5 live auction items. Possibly have Chef Edgar do breakfast?

Elizabeth – Kelly C will sponsor breakfast. She will laminate a tent advertising to membership about Christmas in July. Board members to wear Christmas/Hawaiian shirts to July meeting.

Beth – Bob Riler Community Service – 1<sup>st</sup> meeting went well. Wants to design a logo for the Plaque and she shared pictures of possible plaque designs. This award can go to anyone in Pierce County who is nominated by an HCPC member.

All Star Caregiver Event – Thursday August 25, 4-6 PM nominations will be voted on. Board members are welcome to come and vote. Nominations due by the end of July.

Alzheimer's Conference – Lindsey from Pierce County attending. Meeting is 3PM at Narrows Glen.

June 9<sup>th</sup> HCPC meeting – Bridgeport Place is meeting sponsor. It will be a networking meeting. Monica R and Tabitha W to handle questions or something fun to encourage networking. Rebecca R is breakfast sponsor.

Trish C discussed business cards for HCPC that any of us can use.

Beth R – reaching out to Vicki Judge re: logo. She might have a high resolution logo. Will she do bags for the Alzheimer's Conference.

Trish C discussed HCPC having a booth at fairs, events, etc. Doing this on a case by case basis.

Nice breakfast from the gals at the Weatherly. Carole V to do thank you cards. Beth R to look for thank you cards.

There was discussion that the 10 minute talk times were good. Jenny K to post sponsorship flyer on the website. There will be 30 minutes for networking in June

Narrows Glen will be hosting Business After Hours in July. Rebecca B to get flyer to Trish C. to begin promoting. Rebecca B advised the Board that Narrows Glen management company SRG has chosen to drop the community. A company called Cogir will be taking over.

Respectfully Submitted,

Rebecca Brooks

Secretary, HCPC