

## Board Meeting Minutes

August 25th, 2022

- All present except for Jenny, Rebecca, and Carole (Tawyna and Tabitha were phone in). Minutes from July approved. Minutes at this meeting taken by Beth.
- Survey discussion- can we meet at Narrows starting at 9? Trish will inquire. Mtn View can't allow late start due to services starting at 10. We'll open to member communities, if Narrows says no.
- Random check sent back by Lynessa.
- Website is looking good- thanks, Jenny! No event gallery on website- too labor intensive.
- Carole is doing a great job sending welcome/thank you emails.
- Many are using the HCPC business cards
- FB boost used for All StarCaregivers- seemed to make a difference with about 40 late registrations. Will use for Alzheimer's Conference, as well.
- PC Caregivers Conf went well- 133 registered, 68 attended.
- Sept meeting- networking- Elizabeth and Monica will plan; breakfast sponsor is Visiting Angels; meeting sponsor is Franke Tobey Jones; Business after hours is Beth, Tina, Rebecca Rainsberger @ McDuffs at Highland Golf Course, Wednesday 9/21- Beth will get a flyer asap
- All Star Caregivers is TONIGHT! Extra help needed due to vacations- most of board will be there. We had 7 sponsors totaling \$1200.
- Alzheimer's conference is 10/1 at 8 a.m. All sponsorships are full, 13 tables left. \$4600 so far! Attendee registration is open. Sending email to spread the word. Weatherly is offering Adult Day Health on the day of the conference!
- Bob Riler Service Award- nominations are open- deadline is 9/30; 2 nominations in so far.
- Christmas- still looking for donors, will open it to membership for connections
- IT report- 158 members, 8 new members, 7 past due
- Treasurer report- \$16,455; haven't paid for All Star Caregivers, yet.
- Nothing from Members at Large
- Meeting adjourned at 8:40 a.m.

Respectfully submitted,

Beth Rahman, Vice President (aka Queen)