

**HCPC Board Meeting Minutes
December 22, 2022**

Members present: Trish Cooper, Beth Rahman, Jenny Austin-Krzemien Austin, Carole Velez, Cheryl Teifke, Lynessa Stone, Tawnya Krall, Elizabeth Catterson, Tabitha White.

Members not present: Rebecca Brooks, Monica Richardson

November Board Meeting Minutes: Rebecca was unable to make this meeting, so November minutes were not submitted for approval as this meeting and will be approved in January.

2023 Meeting Sponsors:

January – Continuum Care Hospice, Michelle Apodaca

February – Fieldstone of Puyallup, Lark Church

March – Effortless Junk Removal, Max

April – Harbor Place, Kristine Isberg

May – The Village, Marty Stewart

June – Longbridge Mortgage, Rebecca Rainsberger

July – Monarch Transitions, Tina Barill

August – Hearthside Manor, Tarah Threde

September – Medicare Advocates, Connie Duty

October - Frank Tobey Jones, Carol Velez

November – OPEN

December – NO MEETING SPONSOR

Breakfast Sponsors:

April – The Beamer Group – Watermyer

May – Harbor Place – Harbor Place, Kristine Isberg

All other months are currently open INCLUDING December.

Business After Hours Sponsors:

July – Merrill Gardens, Peter Adams

August – Visiting Angels, Elizabeth Catterson

September- Rahman Homes Sales & Longbridge Mortgage, Beth Rahman, Rebecca Rainsberger

Committees:

Parkinson:

Chairs: Lynessa Stone and Trish Cooper

Members: Carole Velez, Tawnya Krall, Cheryl Teifke, Jenny Austin-Krzemien Austin, Holly Carr

Pierce County Caregiver Committee:

Chair: Elizabeth Catterson

Members: Bonnie Noel, Holly Carr, Vanessa Barr, Angela Garcia, Lindsay Hotchkiss

Bob Riler Award:

Chair: Beth Rahman

Members: Pam Silver,

Debbie McNairy, Trish Cooper, Jenny Austin-Krzemien Austin

All Star Care Givers:

Chair: Lynessa Stone

Members: Elizabeth Catterson, Monica Richards, Vanessa Barr, Lanette Lara, Jenny Austin-Krzemien Austin, Rose Mednick, Lark Church

Alzheimer's Conference:

Chair: Trish Cooper, Lynessa Stone

Members: Elizabeth Catterson, Cheryl Teifke, Bonnie Noel, Holly Carr, Tawnya Krall, Rebecca Rainsberger, Carole Velez

Making the Link:

Chairs: Jenny Austin-Krzemien Austin, Tabitha White

Amy Schmidt,

Kirsteen McDowall, Tawnya Krall, Karmen Kirk, Trish Cooper, Beth Rahman, Tina Baril

Christmas:

Chairs: Jenny Austin-Krzemien Austin, Cheryl Teifke

Members:

Kirsteen McDowall Lark, Emiliee Brown, Beth Rahman, Heather Bates, Debbie McNary

Speaker Topics Submitted by Members:

- Safe driving for seniors
- Working with different generations
- Using videos in marketing
- Networking – 1 minute intros of everyone present at meeting
- Benefits of preplanning funeral arrangements

Suggestions:

- Add feature in newsletter to welcome all new members
- During monthly membership have a screen saver with rotating member directory listings flashing on the screen

Focus of January meeting will be networking and business development. Jenny Austin-Krzemien will lead a short information session on how to update and get the most out of your HCPC directory listing. She will show “best examples” from the HCPC website and demonstrate how to update a member profile. HCPC marketing opportunities and committee announcements and solicitations will also be made.

December Meeting Recap:

Committee members were thanked for their hard work on this amazing event. There were approximately 100 people in attendance including all the visitors from the senior centers. Carole did follow up thank you notes to all participants (basket donors, silent auction donors, etc) and she received very positive feedback – “great event”, “glad to be a member of such a great organization.”

IT/ Membership Report: Jenny Austin-Krzemien Austin

We have a total of 162 members

Jenny reported that we had 5 new members:

- Emiliee Brown, *Solstice Senior Living*
- Chad & Sarah Wallace, *Gotcha Covered*
- Michelle Apodaca, *Continuum Care Hospice*
- Patty Jo Engels, *Silver Pacific Home Care and Staffing*
- Doris, *Hospitality Home Care*

Treasurer's Report: Tawnya Krall

We raised an all time high of \$3,182 from our December Christmas Event. This includes proceeds from raffle sales, silent auction and wine pull. Thank you to all who participated.

Checks for \$500 have been distributed to all senior centers approved for distribution this year.

Tawnya requested the board approved replacing the aging, barely working laptop. Board voted and approved spending \$500 to purchase a new HCPC laptop for treasurer to use. Trish and Tawnya will work together to purchase during December sales.

Also requested was the purchase of a second square to be able to process transactions. Board approved this expense.

It was requested that HCPC set up with Venmo for reimbursement. Tawnya will set this up.

Vice President Report: Beth Rahman

No Report given.

In 2023 the board would like to rotate the location of their monthly board meetings to various HCPC members businesses, so that the board members can visit as many businesses as possible. At the January meeting Trish will solicit hosting offers. Franke Tobey Jones was volunteered to host one meeting, date to be determined.

Trish closed the meeting thanking outgoing Tabitha White and Monica Richards for all their help and support during this year. Both were encouraged to continue to be involved with future HCPC happenings. New to the board in 2023 will be Tina Baril and DeAnn Johnson. Trish

reminded the board that 2023 will be her last year as President under bylaws term limits. In 2024 she will move to the Past President position at which time the Members at Large will decrease from the 6 currently, to 5 spots.

Next board meeting will be January 26, 2023 at Ben Dewes.

Minutes Submitted by: Cheryl Teifke