

## HCPC Board Meeting Minutes – February 7, 2023 (for January)

Minutes – approved as written

Preparation for the February 9, 2023 meeting: DeAnn and Elizabeth will be planning networking, Rebecca will assist with the front table. Tawnya mentioned that she is ordering an additional square for use at the meetings. We will be moving to another room for this month's meeting. Registration will be moved to the room where the meeting is being held. Meeting sponsor is Lark Church with Fieldstone in Puyallup. Breakfast is Rehmke, Andreve and Johnson Elder Law Attorneys. Business After Hours is possibly Marty Steward at The Village. Rebecca to verify with him

Tina will be contacting the Senior Driving Lady

Making the Link: 1<sup>st</sup> meeting was held last week. They will be meeting the 3<sup>rd</sup> Wednesday of the month at Joseppi's. Looking at moving back to the STAR Center, we need to send funds for the deposit as soon as this location is confirmed. Event will be on Wednesday, October 18<sup>th</sup>. Jenny will be sending out the meeting invite.

Parkinson's Committee: Met with Jen with ADPA. Went to view UP Presbyterian Church. They are planning on having 4 breakouts. Attendees will chose 2 of the 4. The main session will feature the national medical director. There are questions on amount of vendors. If they used Rainier View church there is no cap on vendors and attendees. Living Well South Sound had 150 attendees with a working lunch. Would need access to the kitchen and use of their coffee makers. \$225 for a full table, \$125 half table. We would manage our own vendors. We pay 30% of the fees, APDA pays 70%. APDA will be one of the charities

Caregiver Conference: Elizabeth and Wendy Hodgkiss working on this

All Star Caregiver: Tentatively set for September 14<sup>th</sup>

Alzheimer's Conference: Set for October 7<sup>th</sup> tentatively

The Alzheimer's Memory Walk is set for October 1<sup>st</sup> in Seattle, September 21<sup>st</sup> in Tacoma

Tawnya reported that we should have \$5300.00 in the bank after all expenses are taken out

Respectfully Submitted,

Rebecca Brooks