

HCPC Board Meeting Minutes – October 27, 2022

Not present: Elizabeth C., Lynessa S.

Minutes – approved as written

October presentation went well – Medicare was a good topic to cover. November will be a networking meeting. 41 people attended the meeting per the check in sheet. A head count indicated 53?

Jenny K reported that we have 161 members, with 26 members past due. Rebecca B will check with Jen Drake regarding her membership. The Board divided up others to contact.

December's meeting is 12/8/22. We need more nominations for charities. Need a picture booth – Tabitha W, Monica R & Elizabeth C to work on. Set-up will be 12/7 at 3PM. The Board discussed the idea of a breakfast sponsor. At the November meeting we need to remind members to bring warm items for the senior centers. We need more big ticket gifts. The committee is also including a wine pull that day. Several Board members agreed to donate a bottle worth \$25. Donations will also be accepted the afternoon of the 7th.

November's meeting will be 2023 Board nominations. Also remind members of Christmas raffle baskets.

Sign-up for committees in December meeting. The Board discussed having the envelopes where members could insert their business cards.

The Board discussed raising the membership fees to \$100. There was a motion to do so, it was seconded and the Board voted unanimously to approve the raise.

Tawnya K indicated that the last raffle raised over \$300. We have \$15,500 in the bank. The Alzheimer's Conference did provide some revenue.

Making the Link – Board discussed perhaps having an outdoor event?

Parkinson's Event – April, 2023

Pierce County Caregiver Event – June, 2023

Alzheimer's Conference – October, 2023

All Star Caregiver Dinner – September, 2023

Meeting sponsor is Sandy McKenzie/South Sound Living

Business After Hours will be hosted by Peter A/Merrill Gardens

Breakfast Sponsor is Rebecca B/GenCare